

MINUTES OF THE REGULAR MEETING OF  
THE CITY BOARD OF DIRECTORS OF THE  
CITY OF SILOAM SPRINGS, BENTON COUNTY,  
ARKANSAS, HELD JUNE 05, 2007

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building, June 05, 2007.

The meeting was called to order by Mayor Van Poucke.

Attendance Roll Call:

Wasson, Smiley, Fuller, Turner, Nation, Wiles, Long – Present.

Opening prayer was led by Nation.

Mayor Van Poucke led the Pledge of Allegiance.

A copy of the minutes of the May 15, 2007, regular meeting had previously been given to each director. A motion was made by Long and seconded by Smiley that the minutes of the May 15, 2007, meeting be approved. Mayor Van Poucke called for a voice vote on the motion, and it was approved unanimously.

A copy of the minutes of the May 24, 2007, special-called meeting had previously been given to each director. A motion was made by Smiley and seconded by Long that the minutes of the May 24, 2007, meeting be approved. Mayor Van Poucke called for a voice vote on the motion, and it was approved unanimously.

The next agenda item was the open hearing for citizens present. Barbara Warner, citizen of Sager Creek Addition, complained about the noise from the ice cream truck.

The next agenda item was Ordinance No. 07-19. A motion was made by Smiley and seconded by Nation to place Ordinance No. 07-19, Street Closing for Heritage Festival, on its first and final reading suspending the rules and reading title only.

Roll Call:

Wasson, Smiley, Fuller, Turner, Nation, Wiles, Long – Aye.

No Nay.

Seven Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE DIRECTING THAT A CERTAIN  
PORTION OF S. MAXWELL ST., AND CERTAIN  
PARKING SPACES ALONG MAIN ST./BROADWAY  
ST., SHALL BE CLOSED TO GENERAL  
VEHICULAR TRAFFIC ON JUNE 23, 2007, DURING  
HERITAGE FESTIVITIES OF THE CITY OF  
SILOAM SPRINGS.

was read for its first and final reading.

A motion was made by Fuller and seconded by Wasson to adopt Ordinance No. 07-19, Street Closing for Heritage Festival.

Roll Call:

Smiley, Fuller, Turner, Nation, Wiles, Long, Wasson – Aye.

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Resolution No. 35-07. A motion was made by Smiley and seconded by Nation to adopt Resolution No. 35-07, Significant Development Permit 3402 Hwy 412 East/Hunan Village Chinese Restaurant. Mayor noted that a corrected copy of Resolution No. 35-07 was given to the Board which removed item 1 b) from the conditions. This item has already been complied with. David Williams, Community Development Director, stated this is because there is no need for

the variance for the driveway spacing as there will only be one driveway. Ron Homeyer, Civil Engineering, stated the single driveway will work. David Williams also addressed questions asked by Smiley regarding the number of parking spaces. Steve Stitt, City Attorney, stated there is no variance that is being granted here. Ron Homeyer has backed up and complied with our code with this proposal.

Roll Call:

Fuller, Nation, Wiles, Long, Wasson, Smiley – Aye.

Turner – Nay.

Six Ayes. One Nay. Motion Carried.

The next agenda item was Resolution No. 36-07. A motion was made by Nation and seconded by Smiley to adopt Resolution No. 36-07, Significant Development Permit 655 Heritage Court/Boys and Girls Club. T. D. Thompson, Thompson Consulting, addressed the questions asked by Smiley regarding the parking spaces. Thompson stated there is shared parking with the Manna Center and the Senior Center which will cover this. Chris Shimer, Boys & Girls Club Director, looked closely at this with City staff and currently has about 12 parking spots per day. The special basketball events are held on Saturdays for 7 to 8 weeks. He is confident there are enough parking spaces for their needs right now. David Williams, Community Development Director, addressed Nations concerns about parking on the street by stating this is wide enough to allow parking on the street, but may need to limit the parking to only one side of the street. David Cameron, City Administrator, asked about the sidewalk on the west side, and stated staff needs to consider this and asked David Williams to look into this.

Roll Call:

Turner, Nation, Wiles, Long, Wasson, Smiley, Fuller – Aye.

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Resolution No. 37-07. A motion was made by Fuller and seconded by Nation to adopt Resolution No. 37-07, Revised Final Plat Development Permit 800 Block East Lake Francis Drive/Woodlands Phase II Revised/Cale Properties.

Roll Call:

Nation, Wiles, Long, Wasson, Smiley, Fuller, Turner – Aye.

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Resolution No. 38-07. A motion was made by Smiley and seconded by Nation to adopt Resolution No. 38-07, Lease Agreement/Triple Crown Batting/Honeycutt. Kevin Honeycutt requested a five year agreement instead of a one year. David Cameron stated this is on City land, and the City needed to review the legality because competitive bidding may be required. This way the City can elevate this but keep the batting cages going during the baseball season.

Roll Call:

Wiles, Long, Wasson, Smiley, Fuller, Turner, Nation – Aye.

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Resolution No. 39-07. A motion was made by Nation and seconded by Wiles to adopt Resolution No. 39-07, Tax Back Program/La-Z-Boy Arkansas. The Mayor gave an explanation of the tax back program.

Roll Call:

Long, Wasson, Smiley, Fuller, Turner, Nation, Wiles – Aye.

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was review of bids. A motion was made by Wasson and seconded by Nation to approve the bid to Diversified for two 1500 KVA transformers for the purchase price of \$41,716.00. Paul Calloway, City Treasurer, stated this would come from this year's budget.

Roll Call:

Wasson, Smiley, Fuller, Turner, Nation, Wiles, Long – Aye.

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was the Administrator's Report:

Cameron stated the street crews will begin fogging for mosquitos on Monday, June 11<sup>th</sup>. We hope to have the actual schedule/routes in Sunday's Herald-Leader. We will also be fogging in the City of Gentry again this year.

The next agenda item was the Open Hearing for Directors:

Turner thanked Trevor Bowman and Randy Atkinson and their departments for their quick response. Wasson thanked Chris Shimer and Kevin Honeycutt for what they do for the youth of Siloam Springs.

Wiles expressed his appreciation to City staff and the work they do. He also thanked those who helped with the Fishing Derby last Saturday.

Long thanked the Electric crews for how quickly and efficiently they got his electric back on.

There being no other business to come before this Board, a motion was made by Long and seconded by Nation that this meeting be adjourned. A voice vote was called for on the motion, and it was approved unanimously.

APPROVED:

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M. L. Van Poucke, Jr., Mayor

(SEAL)

ATTEST:

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Peggy Woody, City Clerk, MMC