

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD JULY 07, 2009

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building July 07, 2009.

The meeting was called to order by Mayor Allen.

Attendance Roll Call:

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

Wasson, Fuller – Absent.

Mayor David Allen, City Administrator David Cameron, City Clerk Peggy Woody, City Attorney Jay Williams, Captain Geoff Lewis – Present.

Opening prayer was led by Nation.

Mayor Allen led the Pledge of Allegiance.

A copy of the June 16, 2009, minutes of the regular meeting had previously been given to each Director. A motion was made by Long and seconded by Smiley that the minutes of the June 16, 2009, meeting be approved. Mayor Allen called for a voice vote on the motion, and it was approved unanimously.

The next agenda item was the open hearing for citizens present. There being none, Mayor Allen continued with the agenda.

The next agenda item was Resolution No. 28-09. A motion was made by Smiley and seconded by Turner to adopt Resolution No. 28-09, Approve Temporary Suspension of Annexation. Cameron clarified why this resolution is being requested at this time, and it is temporary.

Roll Call:

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

No Nay.

Five Ayes. No Nays. Motion Carried.

The next agenda item was review of bids. A motion was made by Nation and seconded by Long to approve the bid to HD Supply Waterworks LTD of Tontitown, Arkansas, in the amount of \$29,011.22 for 20 Mueller Fire Hydrants for the Water Department.

Roll Call:

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

No Nay.

Five Ayes. No Nays. Motion Carried.

The next agenda item was review of bids. A motion was made by Nation and seconded by Turner to approve the bid for the Recreational Walk Path Materials at JBU/Electric Department to the following vendors:

Techline in the amount of \$64,344.00 for poles, bases and light fixtures

Treadway in the amount of \$4,272.00 for pedestal enclosure with base

Arkansas Electric Cooperative in the amount of \$8,319.92 for ground level junction boxes for a total of \$76,935.92. Art Farine, Electric Department Director, stated these will look like the other poles along the trails. This project is being funded by grant funds.

Roll Call:

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

No Nay.

Five Ayes. No Nays. Motion Carried.

The next agenda item was review of bids. A motion was made by Turner and seconded by Wiles to approve the bid for the Lincoln and Main Intersection/Street Department to DECCO Contractors-Paving Inc. in the amount of \$47,131.21.

Roll Call:

Wiles, Long, Smiley, Turner, Nation – Aye.
No Nay.
Five Ayes. No Nays. Motion Carried.

The next agenda item was approval of change order. A motion was made by Nation and seconded by Smiley to approve Change Order #1 for the Wastewater Treatment Plant to Branco Enterprises Inc. in the amount of \$11,374.00. Adam Roark, City Engineer, stated that at this time changes have been addressed. Some changes may come later due to demolition.

Roll Call:
Long, Smiley, Turner, Nation, Wiles – Aye.
No Nay.
Five Ayes. No Nays. Motion Carried.

The next agenda item was approval of declaration of surplus property. A motion was made by Long and seconded by Smiley to approve the declaration of 12 AVK fire hydrants and a 1995 Oldsmobile station wagon VIN 1G3AJ85M4S6410473 as surplus property. Cameron noted that these hydrants do not meet our specs for certification.

Roll Call:
Smiley, Turner, Nation, Wiles, Long – Aye.
No Nay.
Five Ayes. No Nays. Motion Carried.

The next agenda item was the Administrator's Report:

Cameron noted this is the first night we have used the new sound system for the Board meetings. We would like to get feedback from the viewers on how it sounds. We elected to continue with the Tahlequah Phase II by adding the additional lane. There is additional engineering work involved with this, and we have authorized the expenditure of \$15,000 for the redesign. We hope to go out to bid on this within the next 30 to 45 days. Cameron stated he has authorized \$12,000 for the boundary and topographic survey for the Hospital. We have been working with the architects and engineers as they proceed on the design phase of the Hospital. The next item authorized was \$18,850 for geotechnical work which determines how tall the Hospital can be. They are moving forward with all the necessary testing, survey work and things of that nature. Things are progressing very well with the Hospital project. The Highway 412 widening project has all the signs relocated. Cameron commended everyone who worked on this project. The utility relocation project is going very well. To date, we have spent around \$1.8 million on this project. Cameron hoped everyone had a safe 4th of July, and appreciated the comments he has received on the fireworks show. We are already working on the one for next year.

The next agenda item was the Open Hearing for Directors:

Turner stated the fireworks display was very nice.

Nation stated she also really enjoyed the 4th.

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:

(SEAL)
ATTEST:

David E. Allen, Mayor

Peggy Woody, City Clerk, MMC