

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD JULY 21, 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 21, 2009.

The meeting was called to order by Mayor Allen.

Attendance Roll Call:

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

Wasson – Absent.

Mayor David Allen, City Administrator David Cameron, City Clerk Peggy Woody, City Attorney Jay Williams, Police Chief Joe Garrett – Present.

Opening prayer was led by Wiles.

Mayor Allen led the Pledge of Allegiance.

A copy of the July 07, 2009, minutes of the regular meeting had previously been given to each Director. A motion was made by Long and seconded by Nation that the minutes of the July 07, 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. 29-09. A motion was made by Smiley and seconded by Long to adopt Resolution No. 29-09, Acquisition of Property Along Sager Creek/Type I/Honeycutt. Cameron gave information on the purpose of this acquisition and the next resolution. Cameron addressed questions, and stated these would come back to the Board for final review and approval. Long stated we are trying to fix one of the best assets that this community owns. Nation noted these properties are in a flood plain.

Roll Call:

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

No Nay.

Six Ayes. No Nays. Motion Carried.

The next agenda item was Resolution No. 30-09. A motion was made by Wiles and seconded by Smiley to adopt Resolution No. 30-09, Acquisition of Property Along Sager Creek/Type II/McReynolds-Fox.

Roll Call:

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

No Nay.

Six Ayes. No Nays. Motion Carried.

The next agenda item was the Administrator's Report:

Cameron reported that there was a permit application for an antique car show on July 25th from Car-Mart and starting at 5:00 p.m. the cars will cruise from Car-Mart down Mt. Olive, Tulsa, University and end on Broadway. Cameron stated the Chamber of Commerce has been doing Business Retention visits and surveys from the industries. There has been a lot of positive feedback from this. Cameron commended the Chamber and the economic development group for this work.

The next agenda item was the Open Hearing for Directors:

Turner noted the letter from Cox Cable and the new channels. Turner asked about the trees along Sager Creek and if they are being watered during this hot dry weather. Cameron stated he will check into this.

Fuller commented about Washington Street and Sager Creek.

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:

David E. Allen, Mayor

(SEAL)

ATTEST:

Peggy Woody, City Clerk, MMC