

MINUTES OF THE REGULAR MEETING OF  
THE CITY BOARD OF DIRECTORS OF THE  
CITY OF SILOAM SPRINGS, BENTON COUNTY,  
ARKANSAS, HELD AUGUST 07, 2007

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

Mayor Van Poucke led the Pledge of Allegiance.

A copy of the minutes of the July 17, 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 July 17, 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. Gloria McEnroe, Main Street Siloam Springs, introduced the new director, Elizabeth Valenzuela.

The next agenda item was Ordinance No. 07-20. Ordinance No. 07-20, Rezone Development Permit R-2 & A-1 to R-1 1803 North Dawn Hill Rd/Krein Development, was withdrawn at the applicant's request.

The next agenda item was Ordinance No. 07-21. A motion was made by Smiley and seconded by Nation to place Ordinance No. 07-21, Rezone Development Permit C-1 to P-D 223 North Wright/D.R.C. Investment Group, on its third reading suspending the rules and reading title only.

Roll Call:

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

No Nays.

Seven Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE AMENDING SECTION 102-21 OF  
THE SILOAM SPRINGS MUNICIPAL CODE (CITY  
ZONING MAP); REZONING (FROM C-1 TO P-D)  
THE PROPERTY DESCRIBED AS 223 NORTH  
WRIGHT STREET.

was read for its third and final reading.

A motion was made by Smiley and seconded by Fuller to adopt Ordinance No. 07-21, Rezone Development Permit C-1 to P-D 223 North Wright/D.R.C. Investment Group.

Roll Call:

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

No Nays.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Ordinance No. 07-22. A motion was made by Nation and seconded by Fuller to place Ordinance No. 07-22, Rezone Development Permit C-1A to C-2 960 South Mt. Olive/Roberts & Syler, on its first reading suspending the rules and reading title only. David Williams, Community Development Director, stated this was to allow more room for parking in the rear. Mayor Van Poucke requested David Williams' office provide definitions of the various zonings to the Board members. Turner asked about the drainage issue in this area.

Roll Call:

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

No Nay.  
Seven Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE AMENDING SECTION 102-21 OF  
THE SILOAM SPRINGS MUNICIPAL CODE (CITY  
ZONING MAP); REZONING (FROM C-1A TO C-2)  
THE PROPERTY DESCRIBED AS 960 SOUTH MT.  
OLIVE STREET.

was read for its first reading.

The next agenda item was Ordinance No. 07-23. A motion was made by Nation and seconded by Wasson to place Ordinance No. 07-23, Prohibited Use Development Permit 325 East Twin Springs/First United Methodist Church, on its first reading suspending the rules and reading title only. David Williams, Community Development Director, clarified the issue of the overhang. The church has decided not to have the overhang because this would have been in the City's right-of-way.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE AUTHORIZING A PROHIBITED  
USE DEVELOPMENT PERMIT FOR PROPERTY  
LOCATED AT 325 EAST TWIN SPRINGS STREET.

was read for its first reading.

The next agenda item was Ordinance No. 07-24. A motion was made by Smiley and seconded by Nation to place Ordinance No. 07-24, Create 'East-Side Rural Water District', on its first reading suspending the rules and reading title only. Trevor Bowman, Water/Wastewater Director, explained the change from the original ordinance sent out in the packet versus the revised one handed out tonight.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE CREATING THE 'EAST-SIDE RURAL  
WATER DISTRICT;' PROVIDING BOUNDARIES;  
PROVIDING RATES AND EXEMPTIONS; CREATING  
DIVISION 5, SECTION 98-180 OF THE MUNICIPAL CODE;  
FINDING AN EMERGENCY.

was read for its first reading.

The next agenda item was Resolution No. 44-07. A motion was made by Nation and seconded by Fuller to adopt Resolution No. 44-07, Revised Final Plat Development Permit Lots 7, 8, 9, 10 Courtney Courts Addition/City of Siloam Springs Detention Pond.

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. 45-07. A motion was made by Smiley and seconded by Nation to adopt Resolution No. 45-07, Authorize Application for Grant Funds/Airport Department. Michael Scroggin, Airport Manager, stated this is a guaranteed grant in the amount of \$24,660.

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 Turner to approve the bid for Main Street Overlay to APAC in the amount of \$205,532.00. Gary Wilfong, City Engineer, explained what this project will include. Art Farine, Electric Director, stated there are plans for traffic lights with turn lanes if we get permission from the Highway Dept. Farine answered questions about the traffic light, turn lanes and lighting, but stated the Engineer would have to provide sidewalk plans. Mayor stated staff was to bring estimates back to the Board for these additional items along Main Street. Ron Drake addressed the Board requesting more information on the Main Street improvements. Mayor Van Poucke stated that will be at a future meeting.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was review of bids. A motion was made by Long and seconded by Wiles to approve the traffic signal equipment for Progress Avenue/Electric Dept. to Traffic Lighting Systems, LLC for \$83,304.00.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was approval of Health Insurance Renewal. Richard Cazzell, RJC Benefit Planning Group, gave a summary of the health reinsurance renewal plan. A motion was made by Nation and seconded by Fuller to approve the 2007-2008 Health Insurance Renewal with QBE insurance carrier and Healthlink as the PPO network as recommended by Paul Calloway, City Treasurer.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was appointment to boards and commissions. A motion was made by Nation and seconded by Wasson to approve the appointment of David Van Sandt to fill Position 8 on the Parks Advisory Board which expires 12-31-08. Mayor Van Poucke called for a voice vote on the motion, and it was approved unanimously.

The next agenda item was the Administrator's Report:

Judy Toler, City Administrator's Assistant, gave the following report for David Cameron. Toler stated that the public services department has now completed the Lyndale Estates detention basin at both the north and south areas. The Hico Street water main installation is complete with testing to be completed by next week. Sanitary sewer mains are also complete with testing to be completed next week. Sewer service connections to the main will take place after testing is completed. Construction is continuing with the installation of the storm sewer mains. When that installation is complete, they will proceed with building all the intakes on the project. They are excavating for the improved drainage ditch on the north end of the South Country Club Rd. project. They will begin on the water main north of Tahlequah this week, and continue to lay sanitary sewer main on the east side of the project. Main Street and Ravenwood intersection road was closed on August 6<sup>th</sup>. Demolition began today, and concrete placement is planned on August 9<sup>th</sup>. Gary Wilfong, City Engineer, stated the demolition work is being performed by Tomlinson Asphalt Co, the contractor for this project. Toler continued with the Main Street Overlay pre-construction conference will be scheduled after the

Board awards the contract tonight. Progress Ave. stringline is set for curbs and the contractor is grading. The Police Department, along with two School Resource officers, will be meeting with the schools this week to discuss traffic control to be used during the first week of school which begins August 20<sup>th</sup>.

The next agenda item was the Open Hearing for Directors:

Mayor Van Poucke stated he just received the proposal for 101 W. Ashley on Monday. This item will come before the Board at the next meeting.

Wasson stated he has had interest from people in his ward to look at the noise ordinance. He would like this to be on the next workshop.

Fuller requested something be done about garage sale signs not being picked up. Also cars are parking on both sides of streets at garage sales and blocking traffic. David Williams, Community Development Director, stated he had his department go out Monday to remove signs and worked for an hour and half and filled up a pickup. A notice stating the rules is given to each one who comes in to get a garage sale permit at the Utility Office. Fuller stated there is a problem with dogs running loose. Fuller also asked residents to take care of their pets, especially during this hot time.

Mayor Van Poucke called the meeting into recess for an Executive Session for personnel matters. Mayor Van Poucke called the meeting back to order. Mayor Van Poucke stated no action was taken.

There being no other business to come before this Board, a motion was made by Long and seconded by Wiles 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