

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD AUGUST 18, 2009

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building August 18, 2009.

The meeting was called to order by Mayor Allen.

Roll Call:

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

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 Long.

Mayor Allen led the Pledge of Allegiance.

A copy of the August 04, 2009, minutes of the regular meeting had previously been given to each Director. A motion was made by Smiley and seconded by Nation that the minutes of the August 04, 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. Don Cundiff, 601 West Tahlequah, addressed the Board regarding a dinner by the VFW on September 11th at 6:00 p.m. at the Rogers Airport.

The next agenda item was Ordinance No. 09-19. A motion was made by Nation and seconded by Smiley to place Ordinance No. 09-19, Amend Code for H-1 District, on its second reading suspending the rules and reading title only. David Williams, Community Development Director, addressed Long's question about what area is considered the downtown area. Long stated he would prefer to define the downtown area from the residential in the Historic District. Cameron recommended passing this ordinance tonight on its second reading, and then present it for the third reading with an attached map.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE AMENDING SECTION 102-50 OF THE SILOAM SPRINGS
CODE WITH RESPECT TO THE H-1 (HISTORIC) OVERLAY DISTRICT;
ADDING SECTION "B" RELATING TO NON-CONFORMING LAND USES
ON SUBDIVIDED LOTS.

was read for its second reading.

The next agenda item was Ordinance No. 09-20. A motion was made by Smiley and seconded by Nation to place Ordinance No. 09-20, Amend Code Pertaining to Industrial Pretreatment Programs, on its second reading suspending the rules and reading title only.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE AMENDING ARTICLE V. OF
CHAPTER 98 OF THE SILOAM SPRINGS CODE TO
COMPLY WITH U.S. ENVIRONMENTAL PROTECTION
AGENCY REGULATORY CHANGES PERTAINING TO
INDUSTRIAL PRETREATMENT PROGRAMS.

was read for its second reading.

The next agenda item was approval of granting four waterline easements to SWEPCO. A motion was made by Long and seconded by Nation to table this approval until the September 01, 2009, regular meeting at the request of David Cameron to correct some legal descriptions.

Roll Call: (Table)

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was approval of purchase of land. A motion was made by Nation and seconded by Long to approve the purchase of land for the Electric Substation Project. A motion was made by Nation and seconded by Long to withdraw the motion. A motion was made by Nation and seconded by Long to approve Resolution No. 32-09, Authorize Purchase of 8.93 Acres for Electric Substation not to exceed \$225,000. Cameron stated the property has been appraised at \$225,000. Art Farine, Electrical Director, stated this appraisal was provided to the City from CBRE Richard Ellis Company. SueEllen Coleman requested this company appraise her property. Cameron recommended tabling this until we have the figure from the other appraisal that we have for this property. A motion was made by Wasson and seconded by Nation to table this item until the September 01, 2009, regular meeting.

Roll Call: (Table)

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was the Administrator's Report:

Cameron stated there will be a street closing for sewer relocates for S. Dogwood between Hwy 412 and Tulsa on August 24th that was changed from the 17th due to rain. The fountains in Sager Creek behind the Fire Station and Community Building are down. We are working on getting a new pump and motor. The Health Department plans on opening September 21st. They will be offering free flu vaccine to everyone in Siloam Springs at a date to be announced. Cameron reminded everyone that tomorrow is back to school day, there will be kids everywhere. Please avoid intersections around and near the schools. Cameron congratulated the folks that helped with the Babe Ruth Baseball Tournament. It was a huge success! A special thanks to our City crews and the volunteers.

The next agenda item was the Open Hearing for Directors:

Smiley thanked Art Farine for finding an alternate location for the substation.

Wasson stated the Health Department's location is at the intersection of Mt. Olive and University.

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

(SEAL)
ATTEST:

APPROVED:

Peggy Woody, City Clerk, MMC

David E. Allen, Mayor