

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CITY OF SILOAM SPRINGS, BENTON COUNTY,  
ARKANSAS, HELD SEPTEMBER 15, 2009

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building September 15, 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 Fuller.

Mayor Allen led the Pledge of Allegiance.

A copy of the September 01, 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 September 01, 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. 35-09. A motion was made by Nation and seconded by Smiley to adopt Resolution No. 35-09, Levy Taxes for 2010. Nation noted there are no changes from the previous year.

Roll Call:

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

No Nays.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was review of bids. A motion was made by Nation and seconded by Wasson for East Tahlequah Street Construction, Phase II to Ground Zero for Alternate #1 and #2 for a total of \$2,423,468.25. Adam Roark, City Engineer, answered Fuller's question of what Alternate #1 and #2 include by stating this is adding water (Alt #1) and sewer (Alt #2) infrastructure along this portion of the street. Cameron asked for consideration that half of the cost for the water and sewer come from the Hospital proceeds. A motion was made by Long and seconded by Wasson to amend the motion to utilize proceeds from the Hospital to pay half the cost for the sewer and water for the E. Tahlequah Street Phase II which would be about \$1.2 million. Cameron stated this would be the last large scale street project for the next two years.

Roll Call: (Amended)

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

No Nays.

Seven Ayes. No Nays. Motion Carried.

Roll Call:

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

No Nays.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was review of bids. A motion was made by Nation and seconded by Wasson to approve the bid for Tulsa Street Overlay/Street Department to McClinton Anchor in the amount of \$208,754.30 which includes Alternate Bid #1 with Thermoplastic Striping. Adam Roark, City Engineer, addressed Turner's question about the difference between the Thermoplastic striping versus paint striping as being a much higher quality of striping material which holds up about 3 times longer than paint. This was only a \$6,000 difference for this option.

Roll Call:

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

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

The next agenda item was review of bids. A motion was made by Nation and seconded by Wasson to approve the bid for the JBU Trail and Parking Lot to DECCO Contractors-Paving Inc. in the amount of \$197,834.60.

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

The next agenda item was review of bids. A motion was made by Smiley and seconded by Nation to reject the bid for the JBU Trail Class 7 Base Rock from Benton County Stone.

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

The next agenda item was the Administrator's Report:

Cameron stated Fall Cleanup is the week of October 12<sup>th</sup>. This has been published in the newspaper. The Police Department has received a grant from the US Marshals Service for \$25,000 to purchase a vehicle for the Task Force. The Police Department also received a grant from the Department of Justice in the amount of \$17,538.20 for the purchase of four in car cameras. Cameron thanked Chief Garrett for finding these grants. We have a permit application for another propane noise maker at 115 Magnolia for September 16<sup>th</sup> for about 2 to 3 days. A permit application for September 19<sup>th</sup> at 9:00 a.m. for a 5K fundraiser for Peg S. Lewis Medical Fund will start at University and College to Villa View then return to University and College. There is also another permit set for September 26<sup>th</sup> which is a Walk for Water. The event will be held at the La-Z-Boy Sports Complex and the purpose is to raise money to dig fresh wells in Kenya, Africa. Cameron stated he was able to attend the event for the 911 remembrance on behalf of the City and thanked Don Cundiff for the invitation.

The next agenda item was the Open Hearing for Directors:

Mayor Allen asked about the propane noise maker being used for the large number of pigeons on City Hall's roof.

Nation noted the Magnolia Street resident tried to rent a propane noise maker and could not find one. She also checked into buying one, and it was very expensive. Nation asked if the City could consider buying a propane noise maker that our citizens could use.

Wiles asked that the City Administrator look into this propane noise maker and see what are the options.

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:

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David E. Allen, Mayor

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Peggy Woody, City Clerk, MMC