

MINUTES OF THE SPECIAL-CALLED MEETING
OF THE CITY BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD SEPTEMBER 25, 2007

The Board of Directors of the City of Siloam Springs, Arkansas, met in special-called session at the City of Siloam Springs Administration Building, September 25, 2007.

The meeting was called to order by Mayor Van Poucke.

Attendance Roll Call:

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

The first agenda item was Ordinance No. 07-28, Floodplain Regulations. This was removed from the agenda.

The next agenda item was Resolution No. 52-07. A motion was made by Long and seconded by Smiley to adopt Resolution No. 52-07, Amend Resolution 31 Committee. This Resolution replaces Director Judy Nation with Director Ken Wiles.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

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:

M. L. Van Poucke, Jr., Mayor

(SEAL)

ATTEST:

Peggy Woody, City Clerk, MMC