

MINUTES OF THE REGULAR MEETING OF
THE CITY BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD OCTOBER 16, 2007

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building, October 16, 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 Smiley.

Mayor Van Poucke led the Pledge of Allegiance.

A copy of the minutes of the October 02, 2007, regular meeting had previously been given to each director. A motion was made by Turner and seconded by Long that the minutes of the October 02, 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. There being none, Mayor Van Poucke continued with the agenda.

The next agenda item was Ordinance No. 07-33. A motion was made by Smiley and seconded by Nation to place Ordinance No. 07-33, Amend Municipal Code for Water Meter Fees, on its first reading suspending the rules and reading title only.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE REVISING WATER METER
FEES; AMENDING SUBSECTION 98-145(b) OF
THE MUNICIPAL CODE.

was read for its first reading.

The next agenda item was Ordinance No. 07-34. A motion was made by Nation and seconded by Wiles to place Ordinance No. 07-34, Street Closing/Halloween Trick or Treat, on its first and final 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 CLOSING DOWNTOWN PORTIONS OF
UNIVERSITY, BROADWAY, AND MAIN STREETS
DURING CERTAIN HOURS ON OCTOBER 31, 2007.

was read for its first and final reading.

A motion was made by Turner and seconded by Nation to adopt Ordinance No. 07-34, Street Closing/Halloween Trick or Treat.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

A motion was made by Nation and seconded by Smiley to approve the emergency clause for Ordinance No. 07-34, Street Closing/Halloween Trick or Treat.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Ordinance No. 07-35. A motion was made by Nation and seconded by Smiley to place Ordinance No. 07-35, Amend Legal Description of Ordinance No. 04-37, 605 South Mt Olive, on its first reading suspending the rules and reading title only. David Williams, Community Development Director, stated there was an error in the legal description submitted by the applicant in 2004. This ordinance corrects that legal description. Turner requested street numbers be posted on all addresses so they are visible from the street per the City ordinance. David Williams stated they are trying to get this information out to the public on how important this is. This information was recently sent out in the newsletter.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE AMENDING ORD. NO. 04-37;
CORRECTING APPLICANT'S ERROR IN
LEGAL DESCRIPTION.

was read for its first reading.

The next agenda item was Resolution No. 57-07. A motion was made by Smiley and seconded by Nation to adopt Resolution No. 57-07, Accept Annexation/Bar & Shield Development, LLC/3500 Block East Kenwood.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was approval to amend engineering service agreement for Civil Engineering/East Tahlequah Extension. A motion was made by Long and seconded by Nation to approve the amended engineering service agreement with Civil Engineering for East Tahlequah Extension not to exceed \$107,000.00. David Allen, 1600 Villa View, asked why Hwy 43 was three lanes instead of four lanes.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was approval of contract with GRDA. A motion was made by Fuller and seconded by Long to approve the contract with Grand River Dam Authority (GRDA) for thirty-five years with a ten year extension. Mayor commended staff that worked on this project. Cameron stated this process has taken over a year and a half. Cameron commended Art Farine, Electric Director, Paul Calloway, City Treasurer, and Steve Stitt, City Attorney, for their work on this contract, and also GRDA's staff.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was approval of land swap/Simmons. This item was removed from the agenda.

The next agenda item was the Administrator's Report:

Cameron reported on the Fall Cleanup stating that our street and solid waste departments hauled 181.29 tons of bulky items to the transfer station for disposal. We collected 118 passenger tires and 1 semi tire. Thanks to independent metal recyclers we had no large appliances to deal with. They helped keep hundreds of pounds of metal out of the landfill. There is a fee increase for solid waste landfill because the landfill was shut down that the City uses. There is about a \$33,000 increase to the City for the rest of this year that will not be passed on to the residents.

The next agenda item was the Open Hearing for Directors:

Mayor stated that James Fuller and himself were honored today to welcome home our troops returning from serving overseas. Mayor stated he appreciated the Fire and Police Department's participation in the parade. Mayor thanked all of our troops.

Wasson thanked everyone for the fall cleanup and glad to have the troops back.

Fuller stated the welcome home parade was very impressive and glad to have the troops back.

Nation echoed what was said about the troops.

Smiley stated we live in a wonderful community.

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