

MINUTES OF THE SPECIAL-CALLED MEETING OF
THE CITY BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD NOVEMBER 10, 2008

The Board of Directors of the City of Siloam Springs, Arkansas, met in special-called session at the City of Siloam Springs Administration Building, Monday, November 10, 2008.

The meeting was called to order by Mayor Van Poucke.

Attendance Roll Call:

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

Mayor M. L. Van Poucke, Jr., City Administrator David Cameron, City Clerk Peggy Woody, City Attorney Jay Williams, Police Chief Joe Garrett.

The only agenda item was discussion of the 2008 revised budget and the 2009 budget. Each department presented their budget to the Board of Directors.

It was suggested the Library raise fees.

Cameron stated he had received a late request for the Flyers Swim Team to be added to the non profits for \$1,500. It was the consensus of the Board of Directors that the non profits remain the same as 2008, but no funding for 2010. A letter advising them of this will be sent.

It was the consensus of the Board of Directors to bring an ordinance for a fee increase for solid waste to the November 18, 2008, meeting.

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