

MINUTES OF THE REGULAR MEETING OF
THE CITY BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD APRIL 17, 2007

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building, April 17, 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 Turner.

Mayor Van Poucke led the Pledge of Allegiance.

A copy of the minutes of the April 03, 2007, regular meeting had previously been given to each director. A motion was made by Smiley and seconded by Long that the minutes of the April 03, 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. John Sawyer, 1624 Hefton Ct., appreciated the meeting last Monday, April 9th, for the planning. He appreciated all the green spaces in the plan, and picking up his old trash. Mayor Van Poucke continued with the agenda.

The next agenda item was Ordinance No. 07-11. A motion was made by Nation and seconded by Smiley to place Ordinance No. 07-11, Rezone Development Permit R-3 to C-2 785 South Lincoln/Barnett, on its second reading suspending the rules and reading title only.

Roll Call:

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

Fuller – Nay.

Six Ayes. One Nay. Motion Carried.

An ordinance entitled:

AN ORDINANCE AMENDING SECTION 102-21 OF THE
SILOAM SPRINGS MUNICIPAL CODE (CITY ZONING
MAP); REZONING (FROM R-3 TO C-2) THE PROPERTY
DESCRIBED AS 785 SOUTH LINCOLN STREET.

was read for its second reading.

The next agenda item was Ordinance No. 07-12. A motion was made by Fuller and seconded by Nation to place Ordinance No. 07-12, Rezone Development Permit A-1 to I-1 3760 Hwy 412 East/East, 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 SECTION 102-21 OF THE
SILOAM SPRINGS MUNICIPAL CODE (CITY ZONING
MAP); REZONING (FROM A-1 TO I-1) THE PROPERTY
DESCRIBED AS 3760 HIGHWAY 412 EAST.

was read for its second reading.

The next agenda item was Ordinance No. 07-13. A motion was made by Smiley and seconded by Turner to place Ordinance No. 07-13, Rezone Development Permit R-2 and A-1 to R-2, R-3, and C-2

2000-2400 Block Hwy 43 North/Mathias/Autumn Glen Addition, on its second reading suspending the rules and reading title only. Ron Homeyer, Civil Engineering, stated this ordinance did not have to be read for its second and third readings tonight, but did request the next ordinance be read for its second and third readings.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE AMENDING SECTION 102-21 OF THE
SILOAM SPRINGS MUNICIPAL CODE (CITY ZONING
MAP); REZONING (FROM R-2 AND A-1 TO C-2, R-2 AND R-3)
THE PROPERTY DESCRIBED AS 2000-2400 HIGHWAY 43 NORTH.

was read for its second reading.

The next agenda item was Ordinance No. 07-14. A motion was made by Fuller and seconded by Smiley to place Ordinance No. 07-14, Rezone Development Permit R-2 to C-2 1109 Cheri Whitlock Drive/Knepp, on its second reading suspending the rules and reading title only.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE AMENDING SECTION 102-21 OF THE
SILOAM SPRINGS MUNICIPAL CODE (CITY ZONING
MAP); REZONING (FROM R-2 TO C-2) THE PROPERTY
DESCRIBED AS 1109 CHERI WHITLOCK DRIVE.

was read for its second reading.

The next agenda item was Ordinance No. 07-15. A motion was made by Fuller and seconded by Nation to place Ordinance No. 07-15, Rezone Development Permit A-1 to R-3 and I-2 4200 Block North Country Club Road/Mathias/Nottingham Addition, on its second reading suspending the rules and reading title only. A motion was made by Fuller and seconded by Nation to amend the motion to read Ordinance No. 07-15 for its second and third readings suspending the rules and reading title only.

Roll Call: (amendment)

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

David Williams, Community Development Director, stated there have been no comments from the public on this since the Planning Commission meeting a few weeks ago.

Roll Call: (2nd and 3rd reading)

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

Turner – Nay.

Six Ayes. One Nay. Motion Carried.

An ordinance entitled:

AN ORDINANCE AMENDING SECTION 102-21 OF
THE SILOAM SPRINGS MUNICIPAL CODE (CITY
ZONING MAP); REZONING (FROM A-1 TO I-2 AND
R-3) THE PROPERTY DESCRIBED AS 4200 NORTH
COUNTRY CLUB ROAD.

was read for its second and third readings.

A motion was made by Smiley and seconded by Nation to adopt Ordinance No. 07-15, Rezone Development Permit A-1 to R-3 and I-2 4200 Block North Country Club Road/Mathias/Nottingham Addition.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Resolution No. 28-07. A motion was made by Nation and seconded by Wiles to adopt Resolution No. 28-07, Amend CoxCom Contract for Administration Department. Paul Calloway, City Treasurer/Assistant Administrator, gave an explanation of this amendment to the 2002 agreement. There were six areas that the City felt needed improvements.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Resolution No. 29-07. A motion was made by Long and seconded by Nation to adopt Resolution No. 29-07, Sole Source Purchase of Radios/Fire and Police Departments to Smith Two-Way Radio in the amount of \$39,692.29 including tax.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Resolution No. 30-07. A motion was made by Nation and seconded by Smiley to adopt Resolution No. 30-07, Authorization to Negotiate Services to The Cherokee Nation Casino. Several Board members thanked staff for their hard work on this project, and for increasing our revenue without costing our citizens. Turner stated this is a moral issue for him, and he can not support this. Cameron stated our objective was to cut costs and increase revenue. The rate to the Casino would be the same as what we currently charge per the ordinance. This would be the same as other government contracts. Art Farine, Electric Director, addressed the Board.

Roll Call:

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

Turner – Nay.

Six Ayes. One Nay. Motion Carried.

The next agenda item was approval of the purchase of a backhoe from State contract. A motion was made by Long and seconded by Fuller to approve the purchase of a 2007 Case 590 Super M Backhoe from State contract in the amount of \$65,183.77 to the Street Dept., and a refurbished hammerhoe for \$13,897.50 for the Cemetery Department. Nation thanked the departments for being willing to work together and share equipment in order to save cost.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

Nation left the meeting.

The next agenda item was approval of engineering contract/Waste Water Plant/Garver Engineers/Waste Water Department. A motion was made by Long and seconded by Wiles to approve the engineering contract with Garver Engineers in an amount not to exceed \$1,421,400.00. Cameron clarified where this project is and that we are now at the design phase. This new wastewater treatment facility if required by 2009 to comply with new water quality criteria for the Illinois River. The City continues to seek funding.

Roll Call:

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

No Nay.
Six Ayes. No Nays. Motion Carried.

The next agenda item was the Administrator's Report:

Cameron stated he appreciated the staff and the work they did during the Spring Cleanup. He does not have a final total on the amount of debris picked up. He thanked the Community. He stated that during the ice storm they collected 179 loads of limbs this year versus 25 – 30 loads last year during the first three months. Cameron thanked the Street Dept. and Electric Dept. for their hard work. Cameron thanked everyone for coming out on April 9th for the Comprehensive Plan meeting, and thanked staff for their hard work preparing for this. Cameron stated he is required to report a purchase for the Street Dept. for a pickup from the State contract at a price of \$18,925.00. Cameron stated the work on Hico and Country Club Rd. is starting. There will be limited access in these areas. We request you avoid these areas unless you live there. The outcome will be well worth the inconvenience. Bids will be opened next week for North Country Club Rd. and the RLF sewer project. The last thing was the Siloam Springs Hospital Foundation. He wanted to make it clear to continue to support the Hospital Foundation. Those funds that have been donated will continue to be used for medical causes.

The next agenda item was the Open Hearing for Directors:

Mayor thanked Carol Smiley for covering at the last meeting while he was out of town at the Masters Golf Tournament. It was a life-long dream to be able to go.

Turner congratulated the Airport on receiving the new fuel truck.

Wasson stated he appreciates the dedication of the Mayor to this City.

Wiles requested an appraisal for property located at the corner of Ashley and Mt. Olive, and that the City Engineer look into what parking would fit this lot. A motion was made by Wiles and seconded by Smiley to place this item on the agenda. Mayor Van Poucke called for a voice vote on the motion, and it was approved unanimously. A motion was made by Smiley and seconded by Wasson to authorize an appraisal on the property at the corner of Ashley and Mt. Olive.

Roll Call:

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

No Nay.

Six Ayes. No Nays. Motion Carried.

Smiley welcomed the Mayor back, and thanked Ben Rhoads for his work on the Comprehensive Plan meeting.

Long stated he and his wife had a son on Monday night.

There being no other business to come before this Board, a motion was made by Long and seconded by Wiles 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

