

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CITY OF SILOAM SPRINGS, BENTON COUNTY,  
ARKANSAS, HELD JUNE 18, 2019

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building on June 18, 2019.

The meeting was called to order by Mayor John Turner.

Roll Call: Sappington, Smiley, Burns, Hunt, Rissler, Coleman, Carroll – All Present

City Representatives Present: Phillip Patterson, City Administrator; Jay Williams, City Attorney; Renea Ellis, City Clerk; Geoff Lewis, Deputy Police Chief; Jeremey Criner, Fire Chief; Don Clark, Community Development Director; Phil Stokes, Electric Director; and Christina Petriches, Finance Director.

Opening prayer was led by Director Carroll.

Mayor Turner led the Pledge of Allegiance.

A copy of the June 4, 2019, minutes of the regular meeting had previously been given to each Director. A motion was made by Smiley and seconded by Carroll to approve the minutes. Turner called for a voice vote. Motion passed unanimously.

Public Input: None

Item A: Metal Building Enclosure Addition / Electric Department / Johnson Construction / \$71,065.50. Phil Stokes briefed the item. A Motion was made by Smiley and seconded by Coleman to approve the item. Motion passed unanimously.

Item B: Capital Budget Amendment / Public Works Department / Wastewater Division / Changing Centrifugal Blower to Positive Displacement Blowers. Tom Myers, Wastewater Superintendent, briefed the item. A Motion was made by Carroll and seconded by Rissler to approve the item. Motion passed unanimously.

Item C: John Deere Compact Track Loader / Public Works Department / Street Division / Stribling Equipment / \$84,720.19. Dennis Kindy, Street Department Superintendent, briefed the item. A Motion was made by Smiley and seconded by Coleman to approve the item. Motion passed unanimously.

Item D: Ordinance 19-14 / 2<sup>nd</sup> Reading / Amending Municipal Code Section 6-10 / Sunday Sales of Beer, Malt Beverages, and Hard Cider for Off-Premise Consumption by Breweries and Microbrewery Restaurants. Phillip Patterson briefed the item. Casey Letellier, 610 E. Delaware, spoke on the item; thanked the Board again for adding this to the agenda; pointed out the estimated loss of income from not being able to sell on Sundays; and encouraged amending the

code. A Motion was made by Smiley and seconded by Burns to place Ordinance 19-14 on its 2<sup>nd</sup> reading, suspending the rules and reading title only. Motion passed unanimously.

An Ordinance entitled: An Ordinance Amending Section 6-10 of the Siloam Springs City Code to Provide for Sunday Sales of Beer, Malt Beverages and Hard Cider for Off-Premises Consumption by Certain Establishments where Permitted by State Law; was read on its second reading.

Item E: Ordinance 19-15 / 1<sup>st</sup> Reading / Adopting Minimum Safety Standards Rules and Regulations / Siloam Springs Municipal Airport. Don Clark, Community Development Director, briefed the item. Following a lengthy discussion, and Director Hunt indicating she would forward questions she had to staff following the meeting, a Motion was made by Smiley and seconded by Burns to place Ordinance 19-15 on its 1<sup>st</sup> reading, suspending the rules and reading title only. Motion passed unanimously.

An Ordinance entitled: An Ordinance Adopting the Airport Minimum Standards Manual and Rules and Regulations Manual; was read on its first reading.

Item F: Ordinance 19-16 / 1<sup>st</sup> and Only Reading / Waive Competitive Bidding / Property Insurance / Moss Financial Group / \$115,363.60 / Declaring an Emergency. Adrienne Barr, Human Resource Manager, briefed the item. A Motion was made by Smiley and seconded by Carroll to place Ordinance 19-16 on its 1<sup>st</sup> and only reading, suspending the rules and reading title only. Motion passed unanimously.

An Ordinance entitled: An Ordinance Authorizing an Agreement with the Mike Moss Agency for the Provision of Property Insurance for the City, Waiving the Requirement of Competitive Bidding and Declaring an Emergency; was read on its first and only reading.

A Motion was made by Coleman and seconded by Smiley to adopt Ordinance 19-16. Motion passed unanimously.

A Motion was made by Coleman and seconded by Smiley to declare an emergency for Ordinance 19-16. Motion passed unanimously.

Item G: Administrator's Report. Patterson reported May 2019 Sales Tax for the City were down 1.2% and down 1.4% for the year; down 3% for the County and down 12% compared to last year.

Mayor Turner reminded that the rodeo is this weekend and extended his condolences to the Stinnett family.

Directors' Reports: Hunt said she enjoyed attending AML; and an evening hosted by the Republican Women, with Patriotic music. Burns commented on AML; mentioned Flag Day and that the VFW has a disposal box and flag burning ceremony a couple times a year; said the Pup Crawl was a success and thanked everybody who participated. Sappington highlighted events for rodeo week including the street dance, nightly start times; and the Masonic Lodge holding a

pancake breakfast Saturday at the Methodist Church from 6:00 AM to Noon; and rodeo parade at 10:00 AM; she commented on the AML meeting in Little Rock; and gave her sympathies to the family of Dr. Charles Stinnett and the Thompson family. Rissler stated the emblem at the Fire Department looked great; she also had a great time at AML; the Siloam Springs Museum is looking for volunteers; she appreciated comments and concerns from citizens about her use of Facebook and surveys and will continue utilizing these resources as one way of connecting with the citizens. Carroll stated he had a good time at AML; that we represent a good part of the State, and that we, as a community, are leaders in our State; he toured Fire Station 2 and it will be a beacon of excellence; pointed out several things going on: the rodeo, events at Memorial Park and that he is thankful for his schedule being full. Smiley thanked the citizens for making it possible for her to go to AML; stated the Siloam Springs Honor Society painted some of our storm drains downtown; said the shelter has a lot of felines and canines right now and they are looking for donations of food, chews, etc.; the Siloam Springs Museum is always looking for volunteers, and they are changing their displays and collections all the time. Coleman also mentioned the passing of Dr. Charles Stinnett; that he attended AML and how far advanced Siloam is from some of the larger cities; and his grandkids enjoyed the water feature at the Memorial Park.

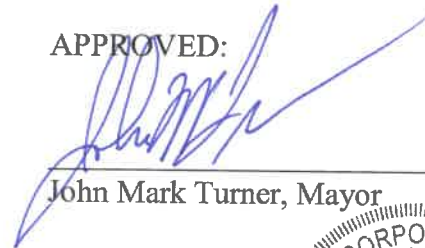
A Motion to adjourn was made by Coleman and seconded by Smiley. A voice vote was called. Motion passed unanimously.

Meeting adjourned.

ATTEST:

  
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Renea Ellis, City Clerk

APPROVED:

  
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John Mark Turner, Mayor

