

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CITY OF SILOAM SPRINGS, BENTON COUNTY,  
ARKANSAS, HELD JANUARY 05, 2010

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building, January 05, 2010.

The meeting was called to order by Mayor Allen.

Roll Call:

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

Nation – arrived late.

Mayor David Allen, City Administrator David Cameron, City Clerk Peggy Woody, City Attorney Jay Williams, Police Chief Joe Garrett – Present.

Opening prayer was led by Fuller.

Mayor Allen led the Pledge of Allegiance.

A copy of the December 15, 2009, minutes of the regular meeting had previously been given to each Director. A motion was made by Long and seconded by Smiley that the minutes of the December 15, 2009, meeting be approved. Mayor Allen 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 Allen continued with the agenda.

The next agenda item was Ordinance No. 09-31. A motion was made by Smiley and seconded by Turner to place Ordinance No. 09-31, Rezone Development Permit R-2 to C-2 the 200 and 300 Block Hwy. 412 West/Leach, Tran, Tan, on its third reading suspending the rules and reading title only.

Roll Call:

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

No Nay.

Six 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 THE 200 AND 300  
BLOCK OF HIGHWAY 412 WEST.

was read for its third reading.

A motion was made by Smiley and seconded by Turner to adopt Ordinance No. 09-31, Rezone Development Permit R-2 to C-2 200 and 300 Block Hwy. 412 West/Leach, Tran, Tan.

Roll Call:

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

No Nay.

Six Ayes. No Nays. Motion Carried.

Nation arrived.

The next agenda item was Resolution No. 01-10. A motion was made by Smiley and seconded by Wasson to adopt Resolution No. 01-10, Significant Development Permit 4703 Hwy. 412 East/Cobb-Vantress, Inc. Ron Homeyer, Civil Engineering, addressed Nation's question stating they have received FAA approval and forwarded that information to the City about two weeks ago. Cameron stated Cobb-Vantress has agreed to build a regional detention as part of this project.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was approval of contract. A motion was made by Nation and seconded by Fuller to approve the contract with Paradise Snacks for the Concessionaire Agreement/Family Aquatic Center.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was the Administrator's Report:

Cameron stated the City Lake project was accomplished in 2009. One part of the agreement was that we could install flow monitoring upstream and downstream. Cameron reported that the City paid to put these in. The pump station is working very well. Cameron wished everyone a Happy New Year! Cameron stated they are still working very hard to address the water quality issues this year as well as in the past.

The next agenda item was the Open Hearing for Directors:

Mayor Allen wished everyone a Happy New Year. Allen congratulated David Cameron on his interview regarding his job by the Financial Times Newspaper. Allen stated he is looking forward to a good year and a bounce-back in our economy.

Turner stated he has enjoyed his time on the Board the past three years. Turner wished everyone a Happy New Year.

Wasson wished everyone a Happy New Year and a special Happy Birthday to his wife.

Fuller stated the street department crews cleaned up his neighbors leaves that had been put in the ditch and did a good job. Fuller stated Grady Lamb and IGA have done a lot for the City of Siloam Springs.

Nation wished everyone a Happy New Year.

Wiles wished everyone a Happy New Year.

Smiley wished everyone a Happy New Year, and is looking forward to working with everyone this year.

Long stated he saw the street crews, fire and police departments working hard on Christmas, and appreciates the employees.

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:

(SEAL)

ATTEST:

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David E. Allen, Mayor

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Peggy Woody, City Clerk, MMC