

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CITY OF SILOAM SPRINGS, BENTON COUNTY,  
ARKANSAS, HELD JANUARY 19, 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 19, 2010.

The meeting was called to order by Mayor Allen.

Roll Call:

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

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 Nation.

Mayor Allen led the Pledge of Allegiance.

A copy of the January 05, 2010, 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 January 05, 2010, 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 approval of contract. A motion was made by Fuller and seconded by Nation to approve the contract with Garver Engineering/Reconstruction of Terminal Apron for the Airport in the amount of \$94,200.00. Cameron stated this is not coming from the City budget, but is funded by a grant. Cameron responded to Nation's question of does the City look at other engineering firms by stating that the City has used approximately 8 or 9 engineering firms. We are looking at different engineering firms and will continue to do so. Paul Calloway, Finance Director, stated Garver has done a very good job for the City and the service they have provided has been excellent. After meeting with Garver, Calloway stated he was informed this is within range with statewide projects similar to this. Keith Tenclve, Garver LLC, stated this is paid from our grant, and there is no other final approval except from the City.

Roll Call:

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

No Nays.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was approval of change order. A motion was made by Turner and seconded by Nation to approve Change Order # 1 for the Hwy 412 Water and Sewer Relocation from ARCO Excavation & Paving, Inc. with a decrease in the amount of \$219,921.30. This revised the total contract amount to \$1,091,613.70. Cameron gave an explanation of this change, and commended staff for their work overseeing this project.

Roll Call:

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

No Nays.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was the Administrator's Report:

Cameron reported that the Planning Commission met and appointed Larry Winder as Chairman. They voted to continue to hold meetings at 4:00 p.m. Nation asked if there is good attendance at the

Planning Commission meetings by the Commissioners. Cameron stated there is good attendance at the meetings, but some positions have difficulty attending at 4:00 p.m. Cameron stated the ordinance requires members not to miss 5 consecutive meetings or 50%. Cameron stated he will check into this. The City is still looking into airing the Planning Commission meetings on Cox Cable. Long

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stated he wished the Planning Commission would meet a little later than 4:00 p.m. Nation requested Cameron look into the attendance records of members.

The next agenda item was the Open Hearing for Directors:

Mayor Allen asked everyone to pray for the Noel and Lori Tugwell family who are getting their son Louis out of Haiti.

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:

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David E. Allen, Mayor

(SEAL)

ATTEST:

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Peggy Woody, City Clerk, MMC