

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CITY OF SILOAM SPRINGS, BENTON COUNTY,  
ARKANSAS, HELD FEBRUARY 02, 2010

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building, February 02, 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 Wiles.

Mayor Allen led the Pledge of Allegiance.

A copy of the January 19, 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 19, 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. Randy Avery, with the Social Security Administration, thanked the City for the support they have provided to the Social Security Administration over the past several years. The City has made space available to them for their representative to be available for citizens to discuss their social security business. They have enjoyed working with our court staff. Randy asked for their continued support as they try to meet the demands of the citizens of NW Arkansas. They are changing the number of trips to Siloam Springs from 6 times per year to 4 times.

The next agenda item was Resolution No. 02-10. A motion was made by Smiley and seconded by Wiles to adopt Resolution No. 02-10, Authorize Administrator to Seek a Variance for Display Sign. Cameron gave a brief history of why this resolution has been brought to the Board. Shelley Simmons, Main Street Director, spoke against this sign in the historical downtown district. Kelly Williams, 511 South Washington, spoke requesting the Board not ask for a variance. A motion was made by Turner and seconded by Wasson to table Resolution No. 02-10 for further review. After further discussion, the motion and second were withdrawn.

Roll Call:

No Aye.

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

No Ayes. Seven Nays. Motion Failed.

The next agenda item was Resolution No. 03-10. A motion was made by Nation and seconded by Wiles to adopt Resolution No. 03-10, Certify Endorsement of Business to Participate in Tax Back Program/Pipelife Jet Stream, Inc. Cameron stated Pipelife is expanding its facility and adding jobs.

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. 04-10. A motion was made by Fuller and seconded by Nation to adopt Resolution No. 04-10, Declaration of Surplus Property/Electric Department.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Resolution No. 05-10. A motion was made by Smiley and seconded by Nation to adopt Resolution No. 05-10, Authorize City Administrator to Establish a New Corporation.  
Board of Directors' Minutes Page 2  
February 02, 2010

Cameron stated this is in respect to the Illinois Water Development Corporation. This authorizes survey work on property the City owns in Oklahoma for an expenditure to not exceed \$35,000. The contract would be brought back to this Board for approval. This is in preparation of the meeting that follows.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Appointment to Boards and Commissions. A motion was made by Nation and seconded by Smiley to approve the appointment of Garrett Brown to the Planning Commission to fill the remaining term of Ross Dorsey on Seat 5 which expires December 31, 2012. Cameron thanked Ross Dorsey for his service on this Commission.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was the Administrator's Report:

Cameron reminded everyone there will be an Illinois Water Development Corporation meeting following this one. Cameron thanked Parthy Evans and Megan McCurdy, attorneys from Kansas City, for being here tonight. It was brought to his attention that we have a transformer at one of the substations that has had problems, and he has authorized an emergency expenditure of about \$5,500 to \$35,000 to repair it. This substation is down, and we are fortunate this is not in the middle of summer. They will be working on this some time in the next week. We have to get this substation back on before the peak season. Cameron stated he had spoken with the AHTD regarding the Hwy 412 widening project, and they will be providing a district engineer to oversee this project that is out of Bentonville. The deadline for this project is November 2011. This is subject to change orders. We will do everything we can to be sure business owners on this route have a contact person from the AHTD for this project. This contract is between the State and their contractor. The City has no part enforcing this contract. We have sent electric crews to Duncan, Oklahoma, to assist. Cameron congratulated JBU on an anonymous gift of \$8 million for a 40,000 sq. ft. facility to house their engineering and construction management departments. Cameron stated the trail around JBU was a job well done by everyone involved with this project. The 5<sup>th</sup> Annual Daddy/Daughter Dance is this Saturday, Feb. 6<sup>th</sup>, from 6:30 to 8:30 p.m.

The next agenda item was Open Hearing for Directors:

Mayor Allen expressed his appreciation to our crews for going to Duncan, Oklahoma. We received help last year in our time of need. It is important we help other cities in their time of need. We do not have any lighting on 412 during this project and would encourage everyone to be very careful.

Fuller stated he appreciates our employees.

There being no other business to come before this Board, a motion was made by Long and seconded by Turner that this meeting be adjourned. A voice vote was called for on the motion, and it was approved unanimously.

(SEAL)

ATTEST:

APPROVED:

---

David E. Allen, Mayor

---

Peggy Woody, City Clerk, MMC