

## Minutes February 21, 2017

The City of Dover in Pope County, State of Arkansas, met in regular session February 21, 2017 at the Dover City Hall. The following were present: Mayor Patrick Johnson presiding and the following alderpersons: Pat McAlister, Chris Loper, Roger Lee, Fred Standridge and Attorney Luker.

Absent: Ila Anderson and Carl Wetzel.

Prayer: Roger Lee

Pledge of Allegiance led by Chris Loper.

The minutes of the January 17, 2017 meeting were reviewed and there being no corrections, Alderman Lee made motion to accept the minutes. Alderman Standridge 2<sup>nd</sup>. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried.

The minutes of the Special Called Meeting January 27, 2017 were reviewed and there being no corrections, Alderman Lee made motion to accept the minutes. Alderwoman McAlister 2<sup>nd</sup>. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried.

The monthly bills were received and signed. Alderwoman McAlister made a motion to approve payment of the bills. Alderman Lee 2<sup>nd</sup>. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried.

Resolution 2017-1 to Amend Resolution 2016-5 was on the agenda. Attorney Luker did not bring the Resolution so therefore, this was tabled until next month's meeting.

Mayor Johnson stated he wants to clean out the storage building behind city hall. He stated the city will follow the retention guidelines from the State concerning what can be thrown away or destroyed. The council approved this.

Mayor Johnson stated he would like to form a committee for discussing a new Water/Sewer Ordinance. This would include procedures for cutting off service and how many meters can be on one account etc. He stated the water clerk is working on a list of problems that need to be discussed. He would like to have the Water Supervisor (Yancy Poynter), Water Clerk (Christina Walker), a couple of council members and a couple of Dover citizens on this committee.

Mayor Johnson stated the city is applying for a Grant thru the Arkansas Community and Economic Development Program. This grant would be for funds to fix the drainage problem on Water Street. The amount of the Grant would be \$80,000.00.

Mayor Johnson stated to apply for the Grant, the City has to pass Resolution 2017-2 Resolution Authorizing Chief Elected Official to Sign An Application for CDBG Funds. He presented Resolution 2017-2 to the Council. Alderman Lee made motion to accept the Resolution. Alderwoman McAlister 2<sup>nd</sup>. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried.

Mayor Johnson stated to apply for the Grant, the City also has to pass Resolution 2017-3, Resolution Establishing a Policy Prohibiting the Use of Excessive Force by Law Enforcement Agencies within the Applicant's Jurisdiction Against Individuals Engaged in Non-Violent Civil Rights Demonstrations. After some discussion, Alderman Lee made motion to accept the Resolution. Alderman Loper 2<sup>nd</sup>. A Voice Vote. Yeas: 3. Nays: 0. Motion was not passed.

There was some discussion as to whether the City has an excessive force policy already in force.

Lieutenant Dalrymple was at the meeting and he stated that the City follows all the state and federal regulations for this. Attorney Luker gave the council an Excessive Force Policy she has for the city. After reviewing, the council agreed to accept this Excessive Force Policy.

Mayor Johnson stated that Lawanda Dale has resigned from the Board of Commissioners for the Housing Authority of Dover. The Housing Authority Executive Director, Metta Holman, sent a letter stating the Board met February 9 and recommended the following appointments/reappointments to the Board and is awaiting the Council's approval:

Appoint Eunice Lamar for a one year term to the Board to replace Lawanda Dale.

Reappoint the current Board Members for the following terms:

Chris Loper	5 years
Alan Veasman	4 years
Earl Schrock	3 years
Joyce Helton	2 years

Alderwoman McAlister made motion to accept these appointments. Alderman Standridge 2<sup>nd</sup>. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried.

Donna Elliott with the Dover Library stated the library is still getting ready for the summer reading program in June. They are still collecting paper cores for the project they are going to do.

Ron Walker with the Planning Commission was absent.

Yancy Poynter gave the Utility Report:

#### **WATER DEPT.**

- RAW WATER PUMP # 2 HAS BEEN REBUILT AND PUT BACK IN SERVICE.
- REPAIRED LEAK NORTH MAPLE.
- REBUILT MAIN GUARD RURAL FIRE DEPT.
- REPLACED 2 RELAYS PLANT CONTROLS.
- METER CHANGEOUTS.

#### **SEWER DEPT.**

- MAIN EXTENSION COMPLETE. PASSED ALL TESTING.
- PLUGGED 1 SERVICE.
- REPLACED RADIO L.S. # 1 TELEMETRY.
- TUNED UP L.S. # 1, 2, & 4.
- REPAIRED GRINDER LINE BALLPARK.
- REPLACE CONTROL RELAYS L.S. # 1&4.

#### **STREET DEPT.**

IN PROCESS OF CLEANING BRUSH AND LIMBS AROUND BALL PARK.

- SERVICED SMALL ENGINES.

Fire Chief Tristan Teague gave the Fire Report. He reported 3 drills, 1 MVA, 1 Structure Fire and 5 grass fires.

Lieutenant Dalrymple gave the police report. He stated there were 383 total calls, 290 contacts, 429 property checks and 294 extra patrols.

Mayor Johnson said thank you to Quorum Court member Jackie Heflin for attending the meeting. Alderwoman McAlister made motion to adjourn. Alderman Loper 2<sup>nd</sup>. A Voice Vote. Yeas: 4. Nays: 0. Meeting Adjourned.



Regina Kilgore  
Recorder/Treasurer



Patrick Johnson  
Mayor

The undersigned certification of the City of Dover, Arkansas, hereby certifies the foregoing pages 1, 2 and 3 are true and correct copies of the meeting of the City Council at Dover City Hall, 6 pm, February 21, 2017.

