

Minutes September 25, 2018

The City of Dover in Pope County, State of Arkansas, met in regular session September 25, 2018, at the Dover City Hall. The following were present: Mayor Patrick Johnson presiding and the following alderpersons: Pat McAlister, Chris Loper, Roger Lee, Ila Anderson and Attorney Luker.

Absent: Carl Wetzel and Fred Standridge.

Prayer: Roger Lee.

Pledge of Allegiance led by Attorney Luker.

The Minutes of the August 21, 2018 meeting were reviewed and there being no corrections, Alderman Lee made motion to accept the minutes. Alderwoman Anderson 2nd. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried.

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

Mayor Johnson presented a survey of the land at Baker's Creek that the city owns. He has contacted Will Wetzel about possibly selling this land and Barrett and Associates is getting a value to Will. Mayor stated this is 15 acres of land.

Mayor Johnson stated each council member should have gotten the 2017 Audit in the mail. There was no discussion.

Mayor Johnson stated the city received a bill for \$1,320.00 for the annual membership to the West Central Ark Planning & Development Commission. He stated in the past the city has received some grants from this Commission. The council agreed the city should renew the membership.

Ron Hughes presented to the council that he owns 238 acres on Hwy 27 at the foot of Buck Mountain. He is looking to develop this land and is asking the city if he could hook onto the Sewer system. Mayor suggested one problem is the land is approximately 2 miles from the end of the cities existing sewer line. Mr. Hughes has gotten an approximate quote from engineer for the sewer project and it would be about \$400,000.00 to get the sewer line to the property.

Mayor Johnson stated there is personnel matter the council needs to discuss. Alderman Lee made motion to go into executive session. Alderman Loper 2nd. A Voice Vote. Yeas: 4. Nays: 0. The Council went into executive session at 6:17 pm. Council came out of executive session at 6:47 pm. Mayor Johnson stated there was no action taken.

Mayor Johnson told the council he had heard from HUD that possibly in the near future they are planning on turning small housing units over to the cities the units are in. The cities would maintain the units and there would no longer be a board of directors over the housing units. He just wants the council to be thinking about this for the future.

Sherry Simpson gave the Library Report. She stated they have been rearranging for safety issues.

Ron Walker was absent.

Mayor Johnson stated himself, Alderman Lee, Jeremy Stone, Stan Berry and Jamie Scott from USDA had met and discussed the proposed Sewer Plant. Several things were straightened out and foremost all proposals for USDA loans have to be electronically submitted. USDA does not accept paper applications anymore. Jeremy Stone with Civil Engineering is in the process of submitting everything electronically.

Yancy Poynter gave the Utility Report:

WATER DEPT.

- REPAIRED 2 LEAKS.
- RE-WORKED SEVERAL METERS.
- WILLIS ATTENDED A BASIC MATH, APPLIED MATH, & PWS COMPLIANCE CLASSES.
- J.J. AND I ATTENDED THE A.R.W.A. TECHNICAL CONFERENCE.

SEWER DEPT.

- WILLIS ATTENDED AN INTRODUCTION TO WASTEWATER CLASS, TESTED AND ACQUIRED HIS WASTEWATER 1 LICENSE.
- MOTOR REBUILT AND SEAL REPLACED ON L.S. # 3.
- PARSHALL FLUME CALIBRATED.

STREET DEPT.

- REPLACED CULVERT CENTER STREET.

Fire Department Representative was not in attendance and there was no fire report.

Chief Walker gave the Police Report. There were 915 total calls, 245 contacts, 104 property checks and 556 extra patrols.

Alderwoman McAlister made motion to adjourn. Alderwoman Anderson 2nd. A Voice Vote. Yeas: 4. Nays: 0. Meeting was adjourned.

Regina Kilgore
Recorder/Treasurer

Patrick Johnson
Mayor

The undersigned certification of the City of Dover, Arkansas, hereby certifies the foregoing pages 1 and 2 are true and correct copy of the meeting of the City Council at Dover City Hall, 6 pm, September 25, 2018.