

Minutes March 19, 2019

The City of Dover in Pope County, State of Arkansas, met in regular session March 19, 2019, at the Dover City Hall. The following were present: Mayor Roger Lee presiding and the following alderpersons: Pat McAlister, Chris Loper, Myra Harris, Fred Standridge, Carl Wetzels and Attorney Luker.

Absent: Ila Anderson

Prayer: Fred Standridge

Pledge of Allegiance led by Chris Loper

The Minutes of the February 19, 2019 meeting were reviewed and there being no corrections, Alderman Loper made motion to accept the minutes. Alderman Standridge 2<sup>nd</sup>. A Voice Vote: Yeas: 5. Nays: 0. Motion Carried.

The monthly bills were received and signed. Alderwoman McAlister made motion to approve payment of the bills. Alderman Loper 2<sup>nd</sup>. A Voice Vote: Yeas: 5. Nays: 0. Motion Carried.

Jeremy Stone with Civil Engineering was absent so there was no sewer plant update.

Mayor Lee stated the Water/Sewer Audits for June 2017 and June 2018 are completed and each alderperson should have received a copy in the mail. There was no discussion about the audits.

Mayor Lee stated the city needs to make another transfer this month to pay the sewer bills. He suggested transferring \$21,500 to Sewer Operations. \$5,000 from Water Sewer Revenue and \$16,500 from General. Alderman Loper made motion to do the transfer. Alderwoman McAlister 2<sup>nd</sup>. A Voice Vote. Yeas: 5. Nays: 0. Motion Carried.

Mayor Lee stated the Ordinance 2019-3, Amending the City of Dover Zoning Code, Ordinance 2013-2, is up for second reading. Alderman Loper made motion to suspend the rules and have the ordinance read by title only. Alderwoman McAlister 2<sup>nd</sup>. A Voice Vote. Yeas: 5. Nays: 0. Motion Carried. Attorney Luker read the ordinance by title only. Alderman Loper made motion to accept the ordinance as read. Alderwoman McAlister 2<sup>nd</sup>. A Voice Vote. Yeas: 5. Nays: 0. Motion Carried.

Sherry Simpson gave the Library Report.

Ron Walker stated the next Planning Commission Meeting will be April 10, 2019.

Yancy Poynter gave the Utility Report:

**WATER DEPT.**

- RADIO REPLACED ON PLANT TELEMETRY.
- REPLACED SOLENOID VALVE ON PLANT CONTROLS.
- RAISED FIRE HYDRANT AT SCHOOL.
- WILLIS ATTENDED A BASIC DISTRIBUTION CLASS. (32 HOURS)

**SEWER DEPT.**

- MANHOLE INSPECTIONS COMPLETED.
- REPAIRED 7 LEAKS.
- REPLACED 2 ARV'S.
- REPLACED IMPELLER L.S. # 4 PUMP # 2.

**STREET DEPT.**

- REPLACED 2 DO NOT ENTER SIGNS AT BALLPARK.

There was no representative for the Fire Dept but the report listed 1 grass fire, 2 vehicle fires, 1 hazardous condition, vehicle maintenance, and 1 drill.

Chief Walker gave the police report. He stated there were 1142 total calls, 306 contacts, 463 property checks and 722 extra patrols.

Mayor Lee stated that with the walking trail grant, the city would need to enter into a MOU with Dover School District concerning shared upkeep and maintenance of the trail upon completion.

Alderman Loper made motion the city agreed to entering into a MOU with the school district.

Alderwoman McAlister 2<sup>nd</sup>. A Voice Vote. Yeas: 5. Nays: 0. Motion Carried.

Alderwoman McAlister made motion to adjourn. Alderman Loper 2<sup>nd</sup>. A Voice Vote. Yeas: 5. Nays: 0. Meeting Adjourned.

Regina Kilgore

Recorder/Treasurer

Roger Lee

Mayor

The undersigned certification of the City of Dover, Arkansas, hereby certifies the foregoing pages 1 and 2 are true and correct copies of the meeting of the City Council at Dover City Hall, March 19, 2019.