

## Minutes October 23, 2018

The City of Dover in Pope County, State of Arkansas, met in regular session October 23, 2018, at the Dover City Hall. The following were present: Mayor Patrick Johnson presiding and the following alderpersons: Chris Loper, Pat McAlister, Roger Lee, Fred Standridge, Carl Wetzel, Ila Anderson and Attorney Luker.

Prayer: Rev. Greg Proctor.

Pledge of Allegiance led by Mayor Johnson.

The Minutes of the September 25, 2018 meeting were reviewed and there being no corrections, Alderman Loper made motion to accept the minutes. Alderwoman Anderson 2<sup>nd</sup>. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

The Minutes of the Special Called Meeting September 28, 2018 were reviewed and there being no corrections, Alderman Loper made motion to accept the minutes. Alderwoman Anderson 2<sup>nd</sup>. A Voice Vote. Yeas: 6. 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: 6. Nays: 0. Motion Carried.

Mayor Johnson gave update on the sale of the Land at Bakers Creek. There are issues at the Pope County Courthouse with the proper recording of the land. The Court House, the title company and the realtor are working on clearing the issues up so the sale can go thru.

Mayor Johnson stated he has set up the renovation of the city hall before the end of the year. The cost of the renovation is \$6,500.00.

Mayor Johnson stated he has discussed with the fire chief the possibility of paying off the loan on the fire truck. The payoff is approximately \$22,631.00. The balance in the Fire Dept., Act 833 account, is approximately \$27,000.00. The Council agreed it is the best if the city pays off this loan now.

Mayor Johnson stated the city needs to request bids for the overlay of West Walker Street.

Ron Walker with the Planning Commission stated there has been requests to rezone 9358 Market Street and 9376 Market Street. This land was partially zoned Commercial and partially zoned residential. The owners request the complete lots to be zoned Commercial.

The Commission will proceed with getting the legal descriptions and the public hearing scheduled.

Ron Walker also told the council the owner of 9686 Market is requesting permission to put a Food Truck on his lot. Ron told the council that address is zoned for a Food Truck and the owner will need a letter from the State Health Dept. to operate a food truck. The Council agreed.

Ron stated the next quarterly meeting for the planning commission is scheduled for January 9, 2019, 5 pm.

Mayor Johnson stated the Water Plant needs to replace the Chart Recorders. The cost of this will be approximately \$11,000.00. Alderman Loper made motion to replace the Recorders. Alderwoman McAlister 2<sup>nd</sup>. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Alderman Lee made motion the council go into executive session. Alderman Loper 2<sup>nd</sup>. A Voice Vote. Yeas: 6. Nays: 0. Council went into executive session at 6:53 pm. Council came out of executive session at 7:24 pm. Mayor Johnson stated no action was taken.

Yancy Poynter gave the Utility Report:

**WATER DEPT.**

- TRI-COUNTY METER TESTED GOOD.
- REPLACED PRE CHLORINE EJECTOR ASSEMBLY.
- REPLACED FIRE HYDRANT PIRATES LOOP.
- REPLACED HEATER CHLORINE BLD.
- PROPOSAL TO REPLACE 5 CHART RECORDERS.

**SEWER DEPT.**

- FUEL REGULATOR REPLACED ON L.S. # 1.

**STREET DEPT.**

- CLEANED DITCH WATER STREET AND TARA APTS.
- REPLACED LIGHTS ON DRIVE THRU AND BY FRONT AND REAR DOORS CITY HALL.

Fire Dept report stated there were 2 structure fires, 2 drills, 1 burn complaint and 1 MVC.

Chief Walker gave the police report. There were 993 total calls, 296 contacts, 431 property checks and 502 extra patrols.

Alderwoman McAlister made motion to adjourn. Alderwoman Anderson 2<sup>nd</sup>. A Voice Vote. Yeas: 6. 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, October 23, 2018.