

Minutes January 15, 2019

The City of Dover in Pope County, State of Arkansas, met in regular session January 15, 2019, at the Dover City Hall. The following were present: Mayor Roger Lee presiding and the following alderpersons: Pat McAlister, Chris Loper, Myra Harris, Ila Anderson, Carl Wetzel, Fred Standridge and Attorney Luker.

Pope County Judge Ben Cross gave Oaths of Office to Alderman Wetzel, Alderman Loper and Alderwoman Harris.

Prayer: Chris Loper

Pledge of Allegiance led by Alderman Wetzel.

The Minutes of the December 18, 2018 meeting were reviewed and there being no corrections, Alderman Loper made motion to accept the minutes. Alderman Standridge 2nd. 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 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Mayor Lee presented Ordinance 2018-2, Ordinance Amending the City of Dover Zoning Code, Ordinance 2013-2, for 2nd Reading. Alderman Loper made motion to suspend the rules and place Ordinance 2018-2 on 2nd reading by title only. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried. Attorney Luker read the Ordinance by title only. Alderman Loper made motion to accept the Ordinance as read. Alderman Standridge 2nd. A Voice Vote: Yeas: 6. Nays: 0. Motion Carried.

Mayor Lee presented Ordinance 2019-1 Authorizing the City to Contract with Employees and Officials to the council. Alderman Loper made motion to suspend the rules and have the first reading by title only. Alderman Standridge 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried. Attorney Luker read the Ordinance by title only. Alderman Loper made motion to accept the Ordinance as read. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Alderman Loper made motion to suspend the rules and have the 2nd Reading by title only. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried. Attorney Luker read the Ordinance by title only. Alderman Loper made motion to accept the Ordinance as read. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Alderman Loper made motion to suspend the rules and have the 3rd and final reading of the Ordinance by title only. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried. Attorney Luker read the Ordinance by title only. Alderman Loper made motion to accept the Ordinance as read. Alderman Standridge 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried. Alderman Loper made motion to invoke the emergency clause and put the Ordinance 2019-1 in full effect immediately. Alderman Standridge 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Mayor Lee stated the county has discontinued the recycle bin for the City of Dover. The County Road Department off of Wier Road in Russellville has recycle bins available for the public Monday thru Friday. Mayor Lee presented the council with the 2019 Procedural Rules for City Council. Alderwoman McAlister made motion to accept and follow the 2019 Council Procedural Rules. Alderman Loper 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Mayor Lee stated due to the Sewer Bill from City Corp being high again this month, we need to transfer \$12,000 from Water/Sewer Revenue account to Sewer Operations Account. Alderman Loper made

motion to due the transfer. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Librarian Sherry Simpson was absent.

Ron Walker gave the Planning Commission Report. He stated Tom Hill has asked for rezoning for part of his property on North Elizabeth. He stated the Commission has a Public Hearing for this request scheduled for February 13, 2019 at 5 pm.

He stated the next quarterly meeting for the Planning Commission will be April 10th.

Yancy Poynter gave the Utility Report:

WATER DEPT.

- REPLACED EYE WASH AT PLANT.
- RICK ATTENDED A ARKANSAS PLUMBING INSPECTORS SCHOOL.

SEWER DEPT.

- REPLACED SWITCH L.S. # 3.
- IMPELLER BROKE ON L.S. # 4, PUMP # 2. WAITING ON REPLACEMENT.
- PULLED SUMP PUMP L.S.#4 AND CLEARED BLOCKAGE.
- FAN MOTOR OUT ON L.S.#4 WAITING ON REPLACEMENT.

STREET DEPT.

- REPAIRED SOUTH CROSSING LIGHT.
- REPLACED SOAP DISPENSER IN MEN'S BATHROOM (STOLEN).

There was no representative for the Fire Dept. and no report.

Chief Walker gave the police report. He stated there were 1027 total calls, 224 contacts, 387 property checks and 579 extra patrols. He stated the city has been approved for the Walking Trail Grant.

Mayor Lee stated the 911 bill this year for the city is approximately \$16,000. Alderman Wetzel made motion to approve payment of this bill. Alderwoman Anderson 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Mayor Lee mentioned that the city, along with about 90 other cities in the state, had fraudulent checks on two different checking accounts. Those accounts had the be closed out and new accounts opened. It was mentioned that new Alderwoman Harris is asking for the \$400 per month payment for alderposition. Mayor Lee ask to have the mayor pay be reduced to \$600 per month. Alderman Wetzel made motion to approve this. Alderwoman Anderson 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Alderwoman McAlister made motion to adjourn. Alderman Standridge 2nd. A Voice Vote. Yeas: 6. 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, 2 and 3 are true and correct copies of the meeting of the City Council at Dover City Hall, 6 pm, January 15, 2019.