

Minutes June 23, 2015

The City of Dover in Pope County, State of Arkansas, met in regular session June 23, 2015, at the Dover City Hall. The following were present: Mayor Patrick Johnson presiding and the following alderpersons: Ila Anderson, Fred Standridge, Pat McAlister and Attorney Deidre Luker.

Absent: Chris Loper, Roger Lee and Carl Wetzel.

Prayer: Rev. Sandy Taylor

Pledge of Allegiance led by Pat McAlister.

The minutes of the May 19, 2015 council meeting were reviewed and there being no correction, Alderman Standridge made motion to accept the minutes. Alderwoman Anderson 2nd. A Voice Vote: Yeas: 4, including Mayor. Nays: 0. Motion Carried.

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

Alderman Standridge made motion to suspend the rules and have the 3rd and final reading, by title only, of Ordinance 2015-1, An Ordinance Authorizing the City of Dover to Contract with Specified Employees and Elected Officials for Business Purposes. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4, including Mayor. Nays: 0. Motion Carried. Attorney Luker read the Ordinance 2015-1 by title only. Alderman Standridge made motion to accept the Ordinance as read. Alderwoman McAlister 2nd. A Voice Vote: Yeas: 4, including Mayor. Nays: 0. Motion Carried.

Alderman Standridge made motion to have the 1st reading of Ordinance 2015-3, Ordinance to Amend Ordinance 2013-2 and 2013-3. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4, including Mayor. Nays: 0. Motion Carried. Attorney Luker read Ordinance 2015-3. Alderman Standridge made motion to accept the Ordinance as read. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4, including Mayor. Nays: 0. Motion Carried.

Alderman Standridge made motion to suspend the rules and have the 2nd reading of Ordinance 2015-3 by title only. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4, including Mayor. Nays: 0. Motion Carried. Attorney Luker read Ordinance 2015-3 by title only. Alderman Standridge made motion to accept the Ordinance as read. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4, including Mayor. Nays: 0. Motion Carried. Alderman Standridge made motion to suspend the rules and have the 3rd and final reading of Ordinance 2015-3 by title only. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4, including Mayor. Nays: 0. Motion Carried. Attorney Luker read Ordinance 2015-3 by title only. Alderman Standridge made motion to accept Ordinance 2015-3 as read. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4, including Mayor. Nays: 0. Motion Carried. Alderman Standridge made motion to evoke the emergency clause and put Ordinance 2015-3 into effect immediately. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4, including Mayor. Nays: 0. Motion Carried.

Mayor Johnson stated he has been at a meeting at the Pope County Judges office concerning the program Code Red Emergency Plan. If the city agrees to join the program it will cost the city approximately \$557.00 for a year. The cost is based on per capita. With the program, subscribers can apply to weather alerts and community notifications. Alderman Standridge stated he thinks this will be money well spent. Alderman Standridge made motion to join the program. Alderwoman Anderson 2nd. A Voice Vote. Yeas: 4, including Mayor. Nays: 0. Motion Carried.

Mayor Johnson stated we have Ordinance 2015-2, An Ordinance Closing all of College Street Lying West of Elizabeth Street and all of the 20 ft. Alley Running South from College Street to Davis Street in the City of Dover, Arkansas. Alderman Standridge made motion to have the first reading of the Ordinance 2015-2. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4, including Mayor. Nays: 0. Motion Carried.

Attorney Luker read Ordinance 2015-2. Alderman Standridge made motion to accept the Ordinance as read. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4, including Mayor. Nays: 0. Motion Carried.

Alderman Standridge made motion to suspend the rules and have the 2nd reading by title only of Ordinance 2015-2. Alderwoman McAlister 2nd. A Voice Vote. Yeas:

4, including Mayor. Nays: 0. Motion Carried. Attorney Luker read the Ordinance by title only.

Alderman Standridge made motion to accept the Ordinance as read. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4, including Mayor. Nays: 0. Motion Carried. Alderman Standridge made motion to

suspend the rules and have the 3rd and final reading of Ordinance 2015-2 by title only. Alderwoman

McAlister 2nd. A Voice Vote. Yeas: 4, including Mayor. Nays: 0. Motion Carried. Attorney Luker read the Ordinance by title only. Alderman Standridge made motion to accept the Ordinance as read.

Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4, including Mayor. Nays: 0. Motion Carried.

Attorney Luker stated the Ordinance will take effect 30 days from now.

Mayor Johnson stated we have Resolution 2015-6, Resolution Providing for the Adoption of a budget for Water and Sewer for the City of Dover, Arkansas, for the Twelve (12) Months Beginning July 1, 2015, and Ending June 30, 2016, Appropriating money for each item of expenditure therein provided for, and for other purposes.

Attorney Luker read Resolution 2015-6. Alderman Standridge made motion to accept Resolution 2015-6 as read. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4, including Mayor. Nays: 0. Motion Carried.

Mayor Johnson stated we have application from Freddy Johnson for the Street Position. He stated, Yancy Poynter recommends hiring Freddy for the position. Mayor said the starting pay would be \$11.00

per hour. Alderwoman McAlister made motion we hire Freddy Johnson for the Street position, starting at \$11.00 per hour. Alderwoman Anderson 2nd. A Voice Vote. Yeas: 4, including Mayor. Nays: 0.

Motion Carried.

Yancy Poynter was absent so Mayor Johnson read the Utility Report.

WATER DEPT.

- COOLANT SENSOR ON PLANT GENSET REPLACED.
- DELETED VALVE SOUTH ELIZABETH STREET.
- INSTALLED ONE SERVICE.
- REPLACED MODULATING VALVE ADAPTER.

SEWER DEPT.

- REPAIRED 4 MANHOLES LEAKS.

STREET DEPT.

- SPRAYED STREETS.
- WHALE AT CITY PARK BACK IN SERVICE.

REPLACED ELECTRICAL BOXES AND SWITCHES CITY PARK.

Fire Chief Tristan Teague gave the fire report to the council. He stated they had 3 trainings, 1 fire and 1 activity. He stated Matt Robinson recently graduated from the Fire Academy. Matt got top performance and top test score at the academy. Alderman Standridge said he is very proud of Matt for these accomplishments. Fire Chief Teague asks about the financing on a new fire truck and Mayor Johnson said he will get with him later concerning the financing and also the recent IT audit.

Police Chief Walker was out sick. Mayor Johnson stated that everyone has the monthly police report. Mr. Owens, Superintendent of Dover Schools, was in attendance and he stated the SRO is working out very well for the school.

Mayor Johnson stated the sidewalk repair has been finished and Alderwoman McAlister said the repair looks very well.

There are some citizens working on a flag project and it was mentioned that they might have to go thru the planning commission to put up a big flag behind city hall.

Mayor Johnson stated the city engineer told him the archeological dig at the proposed sewer plant should happen within the next 2 weeks.

Alderwoman Anderson made motion to adjourn. Alderman Standridge 2nd. A Voice Vote. Yeas: 4, including Mayor. Nays: 0. Motion Carried. 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, at 6:00 pm, on June 23, 2015.