

Minutes Special Called Meeting January 28, 2019

The City of Dover in Pope County, State of Arkansas, met in a special called meeting January 28, 2019 at Dover City Hall, 5:30 pm.

The following were present: Mayor Roger Lee presiding and the following alderpersons: Pat McAlister, Myra Harris, Ila Anderson and Fred Standridge.

Absent: Carl Wetzel, Chris Loper and Attorney Luker.

The Agenda was as follows:

1. Transfer \$5,000 from General to Sewer Operations. Mayor Lee told council in order to pay Sewer bills for the month, we need to transfer \$5,000 from General. Alderwoman McAlister made motion to do the transfer. Alderwoman Anderson 2nd. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried.
2. Set up Committee for Sewer Project. Mayor Lee said he would like to form a committee to keep up with the progress on the Sewer Project. He suggested Patrick Johnson, Myra Harris and Fred Standridge be on this committee. Everyone in attendance agreed on this.

Alderwoman McAlister made motion to adjourn. Alderman Standridge 2nd. A Voice Vote. Yeas; 4. Nays: 0. Meeting Adjourned.

Regina Kilgore
Recorder/Treasurer

Roger Lee
Mayor

The undersigned certification of the City of Dover, Arkansas, hereby certifies the foregoing page 1 is true and correct copy of the meeting of the City Council at Dover City Hall, at 5:30 pm, on January 28, 2019.