

Minutes Special Called Meeting April 23, 2019

The City of Dover in Pope County, State of Arkansas, met in a special called meeting April 23, 2019 at Dover City Hall, 6:30 pm.

The following were present: Mayor Roger Lee presiding and the following alderpersons: Myra Harris, Chris Loper, Pat McAlister, Carl Wetzel, Ila Anderson, Fred Standridge and Attorney Luker.

The Agenda was as follows:

1. Walking Trail Grant – Mayor Lee stated that the Engineering Fee for the walking trail grant is approximately \$27,000.00, which the city does not have at this time. Another engineering firm has quoted approximately \$16,000.00. He is considering canceling the grant at this time.
2. Casino – Mayor Lee stated one of the casinos has interest in building in city limits of Dover. The deadline to put in a letter of support is the end of May. He wants the council input and vote on this. After discussion, Alderman Wetzel made motion for Mayor Lee to put in letter supporting the casino to build in city limits of Dover. Alderwoman Anderson 2<sup>nd</sup>. Mayor Lee asked for a roll call vote.

Alderman Standridge – Nay

Alderman Wetzel - Yay

Alderwoman Anderson-Yay

Alderwoman McAlister-Nay

Alderman Loper - Nay

Alderwoman Harris - Yay

Yeas: 3. Nays: 3.

Mayor Lee broke the tie with a Yay.

3. Mayor Lee stated the city needs to transfer \$400 from General to Sewer Operations. Alderman Loper made motion to transfer the \$400. Alderwoman McAlister 2<sup>nd</sup>. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Alderwoman McAlister made motion to adjourn. Alderman Standridge 2<sup>nd</sup>. 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 page 1 is true and correct copy of the meeting of the City Council at Dover City Hall, at 6:30 pm, on April 23, 2019.