

Minutes December 2, 2014

The City of Dover in Pope County, State of Arkansas, met in regular session December 2, 2014, at the Dover City Hall. The following were present: Mayor Patrick Johnson presiding and the following alderpersons: Pat McAlister, Chris Loper, Ila Anderson, Carl Wetzell, Fred Standridge and Attorney Deidre Luker.

Absent: Roger Lee.

Prayer: Rev. Chuck Hefley

Pledge of Allegiance led by Attorney Luker.

The minutes of the November 4, 2014 meeting were reviewed and there being no corrections, Alderman Loper made motion to accept the minutes. Alderwoman McAlister seconded. A Voice Vote: Yeas: 5. Nays: 0. Motion Carried.

The minutes of the Special Called November 14, 2014 meeting were reviewed and there being no corrections, Alderman Loper made motion to accept the minutes. Alderwoman McAlister seconded. A Voice Vote: Yeas: 5. Nays: 0. Motion Carried.

The monthly bills were received and signed. Alderwoman McAlister made motion to approve payment of the bills. Alderman Loper Seconded. A Voice Vote: Yeas: 5. Nays: 0. Motion Carried.

Alderman Loper made motion the have the 2nd reading, by Title Only, of Ordinance 2014-5. An Ordinance to make the Dover Court Clerk the Primary Fine Collector for the City of Dover. Alderwoman McAlister 2nd. A Voice Vote: Yeas: 5. Nays: 0. Motion Carried. Attorney Luker read Ordinance 2014-5 by title only. Alderman Loper made motion to accept the ordinance as read. Alderwoman Anderson 2nd. A Voice Vote: Yeas: 5. Nays: 0. Motion Carried.

Attorney Luker presented the council with the MOU, for ballpark improvements, between City of Dover and Dover Public Education Foundation. She stated the concession stand building will be under the City's Insurance. Alderman Loper suggested the council read over the agreement and discuss it at next months meeting. The MOU was tabled until the January meeting.

Mayor Johnson stated Governor Beebe had signed a proclamation that the State Capitol and State offices will be closed on Friday, December 26, 2014, the day after Christmas, in order for State employees to spend this holiday with their loved ones. He ask the council if they wanted to close City Hall on that day also. The council agreed to add that day to the Holiday calendar for this year.

Alderman Loper made motion the council go into executive session at this time for a personnel matter. Alderman Standridge 2nd. A Voice Vote: Yeas: 5. Nays: 0. Motion Carried.

The council went into executive session at 6:14pm.

The council came out of executive session at 6:40 pm. Mayor Johnson said the council meeting will resume at this time. He stated the council had discussed that as of January 1, 2015, the city will add a new position, Assistant Chief of Police. He stated Barry Walker will take the position. Lieutenant Walker said he would like to thank the council very much. He said he will try to keep things going in the right direction. He stated he has a good Mentor here.

Mayor Johnson passed out the preliminary budget for 2015. He ask the council to look over this and stated that at January meeting the budget will need to be approved.

Yancy Poynter gave the Utility Report:

WATER DEPT.

- J.J., KEVIN, AND I ATTENDED AN ARKANSAS PLUMBING INSPECTORS MEETING. (REQUIRED FOR LICENSES.)
- REPAIRED LEAK EAST CAMP STREET.
- CLEANED RIGHT OF WAYS.
- RE WORKED SEVERAL VALVE BOXES.
- **SEWER DEPT.**
- FIFTEEN MANHOLES REHABILITATED.
- CLEANED RIGHT OF WAYS.
- **STREETDEPT.**
- REPAIRED SIDEWALK 164 EAST BY BAPTIST CHURCH.
- SIDEWALK ON WEST CAMP FORMED AND WILL BE POURED IN THE MORNING.

Fire Chief Tristan Teague gave the monthly Fire Report. He reported 3 drills, 5 grass fires and 1 Structure Fire.

Chief Pfeifer gave the Police Report. He reported 741 total calls, 141 contacts, 458 property checks and 362 extra patrols.

Alderwoman McAlister made motion to adjourn. Alderwoman Anderson 2nd. A Voice Vote: Yeas: 5. 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 and 2 are true and correct copies of the meeting of the City Council at Dover City Hall, at 6:00 pm, on December 2, 2014.