

Minutes January 17, 2017

The City of Dover in Pope County, State of Arkansas, met in regular session January 17, 2017 at the Dover City Hall. The following were present: Mayor Patrick Johnson presiding and the following alderpersons: Pat McAlister, Chris Loper, Roger Lee, Ila Anderson, Carl Wetzel, Fred Standridge and Attorney Luker.

Prayer: Chris Loper

Pledge of Allegiance led by Roger Lee

The minutes of the December 20, 2016 meeting were reviewed and there being no corrections, Alderman Loper made motion to accept the minutes. Alderwoman Anderson 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

The minutes of the Special Called Meeting, January 5, 2017 were reviewed and there being no corrections, Alderman Lee made motion to accept the minutes. Alderwoman McAlister 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 Johnson presented Ordinance 2016-8, for the 2nd reading. An Ordinance Prohibiting the Unsafe Discharge of Firearms in the city of Dover, Arkansas; Providing Exceptions therefore & penalties for violations; Revoking prior conflicting or inconsistent ordinances; and for other purposes. Mayor Johnson stated the school has requested we pass the Ordinance as quickly as possible because the school shooting program is set to start in February 2017. Dover resident Timothy Smith ask the council if they wanted the words air rifle and pellet gun in the ordinance as the Ordinance reads, it prohibits the shooting of these. After discussion, the council decided to take those words out of the ordinance. Alderman Lee made motion to have the first reading of Ordinance 2016-8 with the revised changes. Alderman Standridge 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried. Attorney Luker read Ordinance 2016-8. 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 suspend the rules and have the 2nd Reading of Ordinance 2016-8 by title only. Alderman Standridge 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried. Attorney Luker read Ordinance 2016-8 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 Ordinance 2016-8 by title only. Alderman Lee 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried. Attorney Luker read Ordinance 2016-8 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 place Ordinance 2016-8 in full effect immediately. Alderwoman McAlister 2nd. A Voice Vote: Yeas: 6. Nays: 0. Motion Carried.

Resident Timothy Smith approached the council with a request for any information the city has received on the Diamond Pipeline Project. He is concerned that there could be infiltration into our city's water supply. Mayor Johnson stated to his knowledge we do not have any information on this.

Mayor Johnson handed the 2017 Procedural Rules for the Dover Council to follow. It states the council will follow the Procedural Rules from the Arkansas Municipal League. Alderman Lee made motion we accept these procedures. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Mayor Johnson presented the Ordinance 2016-7, which amends the City of Dover Zoning Code Ordinance 2013-2. This Ordinance specifically is for 9000 Market Street. Alderman Lee made motion to suspend the rules and have the 3rd and final 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 Lee made motion to accept the ordinance as read. Alderman Loper 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Mayor Johnson told the council the SRO agreement with Dover School District expired on August 1, 2016. The attorney that wrote the agreement for the School District is no longer on the school board and there has been confusion over who should/can redo the agreement. Mr. Owens, the School Superintendent asks the Mayor if the City would redo the agreement and get it back to the school for approval. Attorney Luker made a couple of changes in the agreement: 1. The date is now August 1, 2016 thru August 1, 2019. 2. The salary amount, including insurance and liabilities for the 2016-17 school year is not to exceed \$49,858.00, and the City has a right to give the SRO a three percent (3%) increase on an annual basis that is to be reimbursed by the School District.

Alderman Lee made motion to accept the agreement with the changes and send it to the school district for approval. Alderman Standridge 2nd. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Mayor Johnson stated the new police vehicle that was approved for purchase in the Special Called Meeting on January 5, 2017 has been ordered. Chief Walker said the vehicle should be delivered in 8 or 9 weeks.

Donna Elliott gave the Library Report. She stated they are still collecting "paper cores" for the summer reading program that is titled Build A Better World. The program will last 6 weeks.

Ron Walker said the Planning Commission's next meeting is set for April 12th, at 5:30 pm.

He also asks the council to think about the charges the city has set for building permits etc. He stated most cities charge more than Dover is charging.

Yancy Poynter gave the Utility Report:

WATER DEPT.

- RAW WATER PUMP # 2 HAS BEEN PULLED FOR REPAIRS.
- KEVIN ATTENDED AN ARKANSAS PLUMBING INSPECTORS ASSOCIATION SCHOOL. (TRAINING HOURS.)

SEWER DEPT.

- MAIN EXTENSION IN PROGRESS.

STREET DEPT.

- IN PROCESS OF CLEANING BRUSH AND LIMBS AROUND BALL PARK.
- FILLED IN HOLES AROUND FIRE STATION.

There was no one to present the Fire Report for the month.

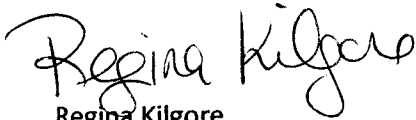
Police Chief Walker gave the police report. He stated there were 324 total calls, 219 contacts, 447 property checks and 212 extra patrols. Chief Walker said he wanted to Thank the Council for authorizing the purchase of the new police vehicle as it was very much needed.

Mayor Johnson gave the council some notes on the 2016 financials.

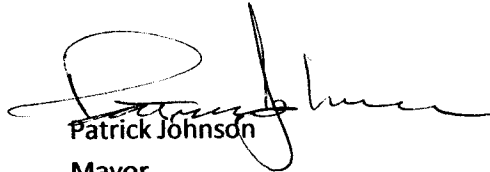
Mayor Johnson also stated Jeremy Stone, with the City Engineers will be at next month's meeting to give update on the sewer system.

Alderman Standridge 2nd. A Voice Vote. Yeas: 6.

Nays: 0. 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, 6 pm, January 17, 2017.

