

Minutes February 3, 2015

The City of Dover in Pope County, State of Arkansas, met in regular session February 3, 2015, at the Dover City Hall. The following were present: Mayor Patrick Johnson presiding and the following Alderpersons: Roger Lee, Chris Loper, Ila Anderson and Pat McAlister and Attorney Deidre Luker. Absent: Fred Standridge and Carl Wetzel.

Prayer: Rev. Joshua Hagan.

Pledge of Allegiance led by Regina Kilgore.

The minutes of the January 6, 2015 meeting were reviewed and there being no correction, Alderman Lee made motion to approve the minutes. Alderman Loper 2nd. A Voice Vote: Yeas: 4. Nays: 0. Motion Carried.

The monthly bills were received and signed. Alderwoman McAlister made motion to pay the bills. Alderman Lee 2nd. A Voice Vote: Yeas: 4. Nays: 0. Motion Carried.

Mayor Johnson stated someone owning land on Field Street in Russellville had contacted him and asks to be connected to our sewer system. He had told the person they cannot do that because of Ordinance 2010-4. That ordinance states that no person or entity outside the city limits of Dover receiving water from any water system but the City of Dover shall be permitted to connect to the Dover City sewer system. Mayor Johnson stated the reasoning for that is the City has had issues with people hooking up to the city sewer system without telling us and if they are hooked up to our sewer but not our water there is no way to correctly measure the sewer in order to bill them. The council agreed.

Mayor Johnson presented the Resolution 2015-1, A Resolution providing for the adoption of a General and Street Budget for the City of Dover, Arkansas, for the twelve (12) months beginning January 1, 2015, and ending December 31, 2015, appropriating money for each item of expenditure therein provided for, and for other purposes. Mayor Johnson stated this Resolution represents the same budget he proposed to the council at last month's meeting. The council approved the Budget at the January meeting. Alderman Loper made motion to accept the Resolution 2015-1. Alderman Lee 2nd. A Voice Vote: Yeas: 4. Nays: 0. Motion Carried.

Mayor Johnson presented to the council easements from Harps to the City for water main extension and sewer extension. The Council approved these easements. Mayor Johnson stated Harps will move forward with the final plat after the easements are recorded. The Planning Commission will have to approve the plat and then it will come before the council for approval.

Mayor stated the land for the sewer plant to be built on could possibly have historical reason that we cannot use that land. The Archeologist has talked with the engineer and is going to research the history of the land. If he feels the need to dig the city will have to pay him \$3,500.00. Mayor said we should know by next month's meeting if he is planning on doing a dig.

Yancy Poynter gave the Utility Report:

WATER DEPT.

- REPLACED SWITHCH RAW WATER PUMP #2.
- LOCATED LEAK HWY 164 ON CUSTOMER SIDE.
- REPLACED SERVICE ON HWY 27.

- RETIRED APP. 2000FT. OF 2" LINE HWY 27.
- INSTALLED TWO SAMPLE SITES.
- MAIN EXTENSION COMPLETED AT HARP'S BUT NOT TESTED.

SEWER DEPT.

- SOUTH EXTENSION AT HARP'S COMPLETED BUT NOT TESTED.
- AIR RELIEF VALVES INSPECTED. OK
- REPLACED CROSS BAR ON TRANSFER SWITCH L.S. # 4.
- REPLACED STARTER L.S. # 1 GENSET.

STREET DEPT.

- PATCHED SEVERAL STREETS.

Fire Chief Tristan Teague gave the monthly Fire Report. He reported 3 drills, 1 chimney fire, 1 auto alarm, 1 structure fire, and 3 grass fires. He stated all fire fighters have had intro class.

Fire Dept. received RCD grant for \$1250.00.

Police Chief Pfeifer gave the Police Report. He reported 846 total calls, 112 contacts and 476 property checks. He stated the expenses for January include \$1100.00 for Leads on Line. He said that program has helped the Police Dept. Alderwoman McAlister said she saw Officer Kirkland out in the City and he said everything is going very good at the school.

Alderman Lee mentioned that the house on Hwy 27 that is abandoned has not been torn down. Mayor Johnson said we had sent the owner one letter and he ask Attorney Luker if she would send them another letter.

Mayor Johnson asks the council to consider changing the meeting dates to 2nd or 3rd week in the month. Possibly even a different night of the week. The first week of the month is very busy at City Hall.

People are paying water bills, Court is first Monday and most of the monthly bills are paid at that time.

Alderwoman McAlister made motion to adjourn. Alderwoman Anderson 2nd. A Voice Vote: Yeas:4.

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 February 3, 2015.