

Minutes January 6, 2015

The City of Dover in Pope County, State of Arkansas, met in regular session January 6, 2015, at the Dover City Hall. The following were present: Mayor Patrick Johnson presiding and the following Alderpersons: Chris Loper, Ila Anderson, Carl Wetzel, Fred Standridge, Roger Lee and Attorney Deidre Luker.

Absent: Pat McAlister.

Prayer: Chris Loper.

Pledge of Allegiance led by Carl Wetzel.

The Pope County Judge Gibson was in attendance and he swore in the Aldermen that were reelected in November election: Roger Lee, Chris Loper and Carl Wetzel.

Mayor Johnson passed out the Procedural Rules for the City Council and they were reviewed. Alderman Loper made motion we accept the Procedural Rules. Alderman Wetzel 2nd. A Voice Vote: Yeas: 5. Nays: 0. Motion carried.

The minutes of the December 2, 2014 council meeting were reviewed and there being no corrections, Alderman Loper made motion to accept the minutes. Alderwoman Anderson 2nd. A Voice Vote: Yeas: 5. Nays: 0. Motion Carried.

The monthly bills were received and signed. Alderman Loper made motion to approve payment of the bills. Alderman Standridge 2nd. A Voice Vote: Yeas: 5. Nays: 0. Motion Carried.

Alderman Loper made motion to have the 3rd and final 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. Alderman Lee 2nd. A Voice Vote: Yeas: 5. Nays: 0. Motion Carried. Attorney Luker read the Ordinance 2014-5 by Title only. Alderman Loper made motion to accept the ordinance as read. Alderman Lee 2nd. A Voice Vote: Yeas: 5. Nays: 0. Motion Carried.

The Council agreed to add the Dover Court Clerk as a signer on the Court Checking Account.

Mayor Johnson stated that at December Council Meeting he had passed out the MOU between the City of Dover and the Dover Public Education Foundation concerning the ballpark improvements. He asked the council if they had looked the MOU over and if there was any discussion on the subject. There was no discussion. Alderman Loper made motion we accept the MOU. Alderman Standridge 2nd. A Voice Vote: Yeas: 5. Nays: 0. Motion carried.

Mayor Johnson stated that he had passed out a proposed budget for General and Street for 2015 at the last meeting. He stated there is a 3% raise included in the budget for personnel. He asked if there were any questions or concerns. There were none. Alderman Loper made motion to accept the Proposed Budget for General and Street for 2015. Alderman Lee 2nd. A Voice Vote: Yeas: 5. Nays: 0. Motion Carried.

Yancy Poynter gave the Utility Report:

WATER DEPT.

- ARKANSAS DEPT. OF HEALTH PERFORMED INSTRUMENT CHECKS ON EQUIPMENT. (IN COMPLIANCE).
- DELETED SERVICE TO OLD FIELD HOUSE AT SCHOOL.

SEWER DEPT.

- EAST EXTENSION AT HARP'S COMPLETED AND PASSED ALL TESTS.
- SOUTH EXETSION IN PROGRESS.
- L.S. # 1 PUMPS # 2 MOTOR OUT FOR REPAIRS ON SHAFT.

STREET DEPT.

- SIDEWALK AND HANDRAILS INSTALLED ON WEST CAMP.
- PATCHED SEVERAL STREETS.

Chief Pfeifer gave the Police Report. He reported 792 total calls, 211 contacts, 535 property checks and 481 extra patrols. The report also included totals for the year 2014.

Fire Chief Tristan Teague gave the monthly Fire Report. He reported 3 drills and one call.

Alderman Loper made motion to adjourn. Alderman Standridge 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 January 6, 2015.