

Minutes February 19, 2019

The City of Dover in Pope County, State of Arkansas, met in regular session February 19, 2019, at the Dover City Hall. The following were present: Mayor Roger Lee presiding and the following alderpersons: Pat McAlister, Chris Loper, Myra Harris, Carl Wetzel and Attorney Luker.

Prayer: Chris Loper

Pledge of Allegiance led by Recorder/Treasurer Kilgore.

The Minutes of the January 15, 2019 meeting were reviewed and there being no corrections, Alderman Loper made motion to accept the minutes. Alderman Wetzel 2nd. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried.

The Minutes of the Special Called Meeting, January 28, 2019 were reviewed and there being no corrections, Alderwoman McAlister made motion to accept 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 approve payment of the bills. Alderman Loper 2nd. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried.

Mayor Lee presented Ordinance 2018-2, Ordinance Amending the City of Dover Zoning Code, Ordinance 2013-2, for 3rd and final reading. Alderman Loper made motion to suspend the rules and place Ordinance 2018-2 on 3rd and final reading by title only. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried. Attorney Luker read the Ordinance by title only. Alderman Loper made motion to accept the Ordinance as read. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried.

Mayor Lee stated due to the Sewer Bill from City Corp being high again this month, we need to transfer \$20,000 to Sewer Operations (\$5,000 from Water/Sewer Revenue and \$15,000 from General).

Alderwoman McAlister made motion to approve the transfers. Alderman Loper 2nd. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried.

Mayor Lee stated he wants to form a Sewer Committee to oversee the progress of the Sewer Plant Project. He would like the committee to consist of: Patrick Johnson, Myra Harris and Fred Standridge.

The council was all in agreement of this. He stated the first meeting will be held March 1, 2019.

Mayor Lee presented Ordinance 2019-2, Amending Ordinance 2017-1, Which fixes rates for the water and sewer system of the City of Dover, Arkansas; And for other purposes. Alderman Loper made motion to place the Ordinance on the first reading. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried. Attorney Luker read the Ordinance. Alderman Loper made motion to accept the Ordinance as read. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried.

Alderman Loper made motion to suspend the rules and place the Ordinance on 2nd reading by title only.

Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried. Attorney Luker read the Ordinance by title only. Alderman Loper made motion to accept the Ordinance as read. Alderwoman

McAlister 2nd. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried. Alderman Loper made motion to

suspend the rules and place the Ordinance on the 3rd and final reading, by title only. Alderwoman

McAlister 2nd. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried. Attorney Luker read the Ordinance by

title only. Alderman Loper made motion to accept the Ordinance as read. Alderwoman McAlister 2nd. A

Voice Vote. Yeas: 4. Nays: 0. Motion Carried. Alderman Loper made motion to Invoke the Emergency

Clause and place the Ordinance in full effect. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried.

Ron Walker gave the Planning Commission Report. He stated on February 13, 2019 there was a public hearing for the rezoning of a parcel of Tom Hill's property. He stated there was no opposition and the commission is asking the council to proceed with the rezoning. Walker also stated Kirby Vardeman has rented the building, that previously was ABC Childcare, in the Dover Centre. Vardeman is wanting to open a church there. Walker said the Planning Commission approved this. Walker stated Marion Helton had previously talked about rezoning part of his property but has decided against this request. Walker stated the 7th Unit at Maple Leaf is almost complete. Walker stated the next quarterly meeting for the Planning Commission will be held April 10, 2019.

Mayor Lee presented Ordinance 2019-3, An Ordinance Amending the City of Dover Zoning Code, Ordinance 2013-2, to the council. Alderman Loper made motion to suspend the rules and have the 1st reading by title only. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried.

Attorney Luker read the Ordinance by title only. Alderman Loper made motion to accept the Ordinance as read. Alderwoman McAlister 2nd. A Voice Vote. Yeas: 4. Nays: 0. Motion Carried.

Sherry Simpson gave the Library Report. Melissa Sanders got promoted in the Pope County Library System and the Branch Manager for Dover Branch is now Amanda Bailey.

Yancy Poynter gave the Utility Report:

WATER DEPT.

- REPAIRED 1 LEAK. BOIL ORDER ISSUED AND RESCINDED.
- OIL PRESSURE AND LOW COOLANT SENSORS REPLACED ON RAW WATER GENSET.
- CHECK VALVE AND FILTER REPLACED ON PLANT GENSET.
- REBUILT ROTO-METERS ON CHLORINATOR.
- REPLACED AIR VACUUM VALVES ON RAW WATER LINE.
- WILLIS ATTENDED A BASIC TREATMENT CLASS. (32 HOURS)

SEWER DEPT.

- RADIO REPLACED L.S. # 4 TELEMETRY.
- VENTILATION FAN MOTOR REPLACED L.S. # 4.

STREET DEPT.

- REPLACED 8 STREET SIGNS THAT WERE MISSING.

There was no representative for the Fire Dept but the report listed 4 grass, rubbish or trash fires.

Chief Walker gave the police report. He stated there were 1053 total calls, 316 contacts, 420 property checks and 546 extra patrols. Chief Walker stated that Corporal Titsworth is going to attend a class on Narcan and he will be the Kit Program Coordinator. The Police Dept should get Narcan kits with a grant. He stated he would like to announce two part-time officer positions open with the city. Mayor Lee said he agreed and all the council agreed.

Alderwoman McAlister made motion to adjourn. Alderman Loper 2nd. A Voice Vote. Yeas: 4. Nays: 0.
Meeting Adjourned.

Regina Kilgore
Recorder/Treasurer

Roger Lee
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, February 19, 2019.