

Minutes November 17, 2015

The City of Dover in Pope County, State of Arkansas, met in regular session November 17, 2015 at the Dover City Hall. The following were present: Mayor Patrick Johnson presiding and the following alderpersons: Fred Standridge, Pat McAlister, Chris Loper, Roger Lee, Ila Anderson, Carl Wetzel and Attorney Deidre Luker.

Prayer: Mayor Johnson

Pledge of Allegiance led by Roger Lee.

The minutes of the October 20, 2015 council meeting were reviewed and there being no correction, Alderman Lee made motion to accept the minutes. Alderman Loper 2<sup>nd</sup>. 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 2<sup>nd</sup>. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Ron Walker with the Planning Commission went over the rezoning request for the Maple Leaf Project with the council. Mayor Johnson presenting the Ordinance 2015-4, An Ordinance Amending the City of Dover Zoning Code, Ordinance 2013-2 to the council. Alderman Lee made motion to have the 1<sup>st</sup> reading of Ordinance 2015-4. Alderman Loper 2<sup>nd</sup>. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried. Attorney Luker read Ordinance 2015-4. Alderman Loper made motion to accept the Ordinance as read. Alderman Lee 2<sup>nd</sup>. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Alderman Lee made motion to suspend the rules and have the 2<sup>nd</sup> reading of Ordinance 2015-4 by title only. Alderman Loper 2<sup>nd</sup>. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried. Attorney Luker read Ordinance 2015-4 by title only. Alderman Loper made motion to accept the Ordinance as read. Alderman Lee 2<sup>nd</sup>. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Alderman Loper made motion to suspend the rules and have the 3<sup>rd</sup> and final reading of Ordinance 2015-4 by title only. Alderman Lee 2<sup>nd</sup>. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Attorney Luker read Ordinance 2015-4 by title only. Alderman Lee made motion to accept the Ordinance as read. Alderman Loper 2<sup>nd</sup>. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Alderman Loper made motion to evoke the emergency clause and put Ordinance 2015-4 into effect immediately. Alderman Lee 2<sup>nd</sup>. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Mayor Johnson ask the council if there was any discussion on the proposed employee handbook that he had previously passed out. He stated there is a change on police vacation accrual.

Mayor Johnson stated the city should apply for a GIF Grant for repairing South Elizabeth Street by the high school. Alderman Lee made motion we apply for the grant. Alderman Standridge 2<sup>nd</sup>. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Mayor Johnson stated the previous Board for Dover Housing have all resigned except Norma Tate Jones. The Dover Housing Authority has merged with Clarksville Housing. Clarksville has ask the council to appoint four citizens of Dover to accept one year Board positions. The board members would be: LaWanda Dale, Joyce Helton, Chris Loper, Earl Schrock and Norma Tate Jones. Alderman Lee made motion the Council approve Resolution 2015- , which appoints the above mentioned to a one year term as board members for the Dover Housing. Alderman Loper 2<sup>nd</sup>. A Voice Vote. Yeas: 6. Nays: 0. Motion Carried.

Mayor Johnson stated he would like to have a budget meeting with the council on November 30, 2015.

He also stated he is looking into a new telephone system for city hall. The current system is very outdated and has several problems. He will update the council as he gets information on this. The Council went into executive session concerning a personnel issue. When they returned they stated there was no action taken.

Yancy Poynter gave the Utility Report:

**WATER DEPT.**

- REPAIRED 3 LEAKS.
- DELETED 8 SERVICES.
- CLEARED RIGHT OF WAYS.

**SEWER DEPT.**

- CLEARED RIGHT OF WAYS.
- DELETED 1 SERVICE.

**STREET DEPT.**

- TRIMMED LIMBS VARIOUS LOCATIONS.
- CLEARED DITCHES AND CULVERTS.

Fire Chief Tristan Teague gave the Fire Report. He stated there were 3 drills, 1 fire and 1 fuel spill. He stated he has found a 2004 Fire Truck priced around \$129,000.00 in Alabama that he would like the City to purchase for the Fire Dept.

Police Chief Walker gave the monthly police report. There were 303 actual calls, 182 contacts, 491 property checks and 208 extra patrols.

Alderwoman McAlister made motion to adjourn. Alderwoman Anderson 2<sup>nd</sup>. 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 and 2 are true and correct copies of the meeting of the City Council at Dover City Hall, at 6 pm, on November 17, 2015.