

Minutes July 21, 2015

The City of Dover in Pope County, State of Arkansas, met in regular session July 21, 2015, at the Dover City Hall. The following were present: Mayor Patrick Johnson presiding and the following alderpersons: Ila Anderson, Fred Standridge, Pat McAlister, Chris Loper, Roger Lee and Attorney Deidre Luker.

Absent: Carl Wetzel.

Prayer: Rev. Chuck Hefley.

Pledge of Allegiance led by Roger Lee.

The minutes of the June 23, 2015 council meeting were reviewed and there being no correction, Alderwoman Anderson made motion to accept the minutes. Alderwoman McAlister 2<sup>nd</sup>. A Voice Vote. Yeas: 5. 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: 5. Nays: 0. Motion Carried.

Jeremy Stone with Civil Engineering, the city engineers, was at meeting to give council an update on the proposed sewer plant. He stated that because of the State Historic Preservation Office an archeologist had been hired to preview the proposed site. They are planning on doing a walk over and a fly over with a drone in the next couple of weeks. When the site is cleared with the Preservation Office, Jeremy stated approval letters will be sent to other agencies.

Mayor Johnson stated the USDA loan the city has is scheduled to be paid off in 2020. Currently the interest on the loan is 5% and the monthly payment is \$1730.00. The payoff is approximately \$74,000 at this time. The Sewer Revenue Bond account has a balance of approximately \$47,000.00. The Water/Sewer Revenue account has a current balance of approximately \$118,000.00. This account has been funded by water late fees and penalties. Mayor suggested the city utilize these bank accounts and payoff the USDA loan at this time. Alderman Lee made motion we use the funds mentioned and payoff the USDA loan at this time. Alderman Loper 2<sup>nd</sup>. A Voice Vote. Yeas: 5. Nays: 0. Motion Carried.

Mayor Johnson stated the auditor had told him there is a bank account for Dover Marshals Auxiliary. The account also has the name Rodney Pfeifer on it. The bank statement goes to Rodney Pfeifer every month. The balance in the account is \$26.60. The Mayor stated the account is not city funds. The account was opened with auxiliary member's personal money. The council agreed that since this is not city money and not the cities account, Rodney can close the account out.

The Mayor stated the following are up for reelection in 2016: Alderwoman Ila Anderson, Alderwoman Pat McAlister, Alderman Fred Standridge and Recorder/Treasurer Regina Kilgore. Party Candidates need to file from November 2 thru November 9, 2015 by 12 noon. Independent Candidates can circulate petitions from May 21 thru August 19, 2016, and will file from July 29 thru August 19, 2016, by 12 Noon. The Primary will be held March 2016.

Ron Walker gave an update on the Planning Commission. He stated the vacant mobile home on Meadow Lane has been removed. He said he was contacted by Mr. Earl Caillouet this month. Mr. Caillouet is looking for 10-15 acres in Dover to build an assisted care living facility. The facility will consist of approximately 100 units. Mr. Walker has spoken with Yancy Poynter and the water/sewer department should have no problem to add this type of facility on. Mr. Walker said Mr. Caillouet stated he is planning on starting the project in about one year and he will send preliminary plans to the Planning

Commission in 2-3 weeks. Mr. Walker said the Planning Commission is very positive toward the project. The council stated they are positive toward this project also.

Lewis Dixon gave the Fire Report for the month: 3 drills and 1 call to school.

Yancy Poynter gave the Utility Report:

**WATER DEPT.**

- REPLACED 2 CURB STOPS.
- DELETED 3 SERVICES.
- REPLACED JUNCTION BOX AND FLOATS DISTRIBUTION BASIN.
- REPLACED VENT TUBING RAW WATER PUMP # 2.
- RAW WATER GENSET BATTERY REPLACED.
- REPLACED POWER SUPPLY TANK CONTROLS.

**SEWER DEPT.**

- REPAIRED 2 SERVICES ON EAST WALKER.
- SERVICE REPAIRED SCHOOL MAINTENANCE BLD.
- REPLACED L.S. FLOAT CONTROL PANELS.

**STREET DEPT.**

- REPLACED STEERING CABLE ON GR2100.
- REPLACED CULVERT EAST WALKER.

Police Chief Barry Walker gave the monthly police report. There were 336 total calls, 271 contacts, 626 property checks and 207 extra patrols.

Rev. Chuck Hefley stated he wanted to thank the police dept. for keeping watch on his church and for all their work.

Donna Elliott gave the Library Report.

Alderwoman McAlister made motion to adjourn. Alderwoman Anderson 2<sup>nd</sup>. A Voice Vote. Yeas: 5.

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 6:00 pm, on July 21, 2015.