



SPECIAL COUNCIL MEETING
TUESDAY, SEPTEMBER 20TH, 2022 @ 6:00 p.m.

MINUTES

Present: Mayor Eskridge and Councilors, Glass, Hoffman, Parkin, and Bledsoe. Staff Clerk-Hutchings, City Engineer-Hassell, and Treasurer-Mueller

Others present: see attached sign in sheet and Zoom attendance report

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL – Mayor Eskridge called the meeting to order at 6:00 p.m., Councilor Parkin led pledge of allegiance. Roll call for attendance made.

I. BUSINESS ITEMS

1) USPS Bids for Consideration – Hassell presented. Hassell informed Council that the received bids were more than 30% over what was estimated for the post office project. Mayor asked if the Post Office is amicable to changing the time frame to give the City more time to re-bid. Hassell informed Council that in the Post Office lease there is an April 2023 timeline, and that he will have to discuss that with the Post Office. Parkin asked what the timeframe would be if Council chooses to put the project out to bid again. Hassell recommended that if the City re-bids, they require that the project start next spring. Mayor asked how long Council has to accept a bid. Hassell stated that contractually Council has until October 23rd, and that it is possible to extend the agreement between the City and the contractor if the contractor chooses to agree to an extension. Mueller discussed finances and revenue bonds. All agreed to direct Hassell to research how Council can get the cost for the project lower, and to direct Mueller to gather more information for Council regarding the revenue bond.

2) Alcoholic Beverage Catering Permit Application Ivanos CP004-22 – **Parkin motioned** Council approve the alcoholic beverage catering permit application from Ivanos as presented. **2nd by Bledsoe. Roll call vote:** Bledsoe-aye, Hoffman-aye, Glass-aye, Parkin-aye. **Motion passed.**

3) CO vs. COC Update – Mayor discussed the meeting that was held between the City Planner, City Engineer, and Don Morris regarding CO and COC. Mayor stated that the development agreement does not state the City must wait until a COC is issued to issue a CO, and that the City has legal responsibility to issue a CO when state requirements have been met.

4) Business Registration Compliance Update – Clerk presented. Potential amendments to Dover City Code 12-7-4 were discussed.

5) Fire Station Landscaping Maintenance Update – Glass presented. Glass discussed the lease agreement between the City and the Fire District, and that landscaping is the fire district's responsibility. Glass stated that the irrigation sprinkler system does not work at the fire station. Mayor informed the public that the condition of the fire station has been noted and is being addressed.

6) Transfer of Streets Update – Mayor listed streets, wetlands, parks, and common areas that Dover Bay recently deeded to Dover Bay Property Owners Association. It was noted that there have been no indications that these properties will be dedicated to the City in the future.

7) DURA Funding-City Park and Westgate Emergency Exit Update – Bledsoe presented. Hassell's report regarding the history of the Westgate Emergency Exit was discussed. Bledsoe stated that a short-term goal could be to improve the fencing at the Westgate Emergency Exit.

II. ADJOURNMENT Parkin motioned to adjourn at 7:00pm. 2nd by Hoffman. All in Favor.