

**Bryant City Council
Regular Meeting
February 26th, 2019
Boswell Municipal Complex-City Hall Courtroom**

APPROVED MINUTES

- **INVOCATION** - By Council Member Higginbotham
- **PLEDGE OF ALLEGIANCE** - Yes
- **CALL TO ORDER** – 7 present – Gladden, Hawk, Roedel, Henson, Miller, Billingsley, Higginbotham, & 1 absent Council Member Permenter.
- **QUORUM PRESENT**
- **NO RECORDING – PROBLEM WITH THE RECORDER**

COMMITTEE and COMMISSION REPORTS Recording – 2:55

- Bob Joiner – Update on A & P Commission

ANNOUNCEMENTS and PRESENTATIONS

NONE

DEPARTMENT REPORTS Recording – 14:10 – 25:13

- Truett Smith – Update on down town Bryant Project.
- Chris Treat– Update on Parks Parking lot.
- **PARKS MEETING** – Meeting March 11th, at 6 pm Upstairs at the main center.

PUBLIC COMMENTS

- Mike McKim – Question regarding BAA.

OLD BUSINESS

Nominations and Confirmations of Appointees

1. **Recommendation** to appoint Council Member Carlton Billingsley to the Bryant Advertising and Promotion Commission. This will replace the position formerly held by (Mayor) Allen Scott.

- Re-appointment of Ash Patel

Motion to approve by Council Member Miller, second by Council Member Gladden. 7 yeas, 0 nays and 1 absent. Passed.

NEW BUSINESS

Finance Presenter Joy Black - Finance Director

2. **Presentation and Approval** of the 2019 January Year to Date City Financial Report.

Motion to approve by Council Member Higginbotham, second by Council Member Hawk. 7 yeas, 0 nays and 1 absent. Passed.

Animal Control Animal Control Director Tricia Power Presenting

3. A **Resolution** Abolishing the Off-Leash Area within Alcoa 40 Park, and for Other Purposes.

Motion to approve by Council Member Higginbotham, second by Council Member Gladden. 7 yeas, 0 nays and 1 absent. Passed. **RESOLUTION 2019-16**

Human Resources Presenter - Charlotte Rue

4. **Resolution** - Resolution regarding an updated position description and income range for Public Works Administrative Assistant.

Motion to approve items 4-15 by Council Member Higginbotham, second by Council Member Hawk. 7 yeas, 0 nays and 1 absent. Passed. **RESOLUTION 2019- 17**

5. **Resolution** - Resolution regarding an updated position description and income range for Stormwater Coordinator. **RESOLUTION 2019-18**

6. **Resolution** - Resolution regarding an updated position description and income range for Stormwater Inspector. **RESOLUTION 2019- 19**

7. **Resolution** - Resolution regarding an updated position description and income range for Stormwater Manager. **RESOLUTION 2019- 20**

8. **Resolution** - Resolution regarding an updated position description and income range for Senior Office Assistant. **RESOLUTION 2019- 21**

9. **Resolution** - Resolution regarding an updated position description and income range for Chief Plant Operator. **RESOLUTION 2019- 22**

10. **Resolution** - Resolution regarding an updated position description and income range for Public Works Equipment Operator. **RESOLUTION 2019- 23**

11. **Resolution** - Resolution regarding an updated position description and income range for Public Works Utility Worker 1. **RESOLUTION 2019- 24**

12. **Resolution** - Resolution regarding an updated position description and income range for Public Works Utility Worker II. **RESOLUTION 2019- 25**

13. **Resolution** - Resolution regarding an updated position description and income range for Records Information Clerk/Permits Secretary. **RESOLUTION 2019- 26**

14. **Resolution** - Resolution regarding an updated position description for the Human Resources Assistant/Receptionist. **RESOLUTION 2019- 27**

15. **Resolution** - Resolution regarding an updated position description and income range for Wastewater Operator. **RESOLUTION 2019- 28**

Legal Department Presenter Josh Farmer, Bryant City Attorney

16. Council Code of Conduct – signed.

17. Service Line Warranty for Discussion.

Motion to Cease/Cancel Agreement by Council Member Roedel, second by Council Member Miller. Voice vote: 7 yeas, 0 nays and 1 absent. Passed.

Police Dept. Presenter Captain JW Plouch

18. Permission to Sell Items on GOV Deals:

- 2007 Chevy Impala 2G1WS55R479370823 07C21
- 2008 Dodge Durango 1D4HB38N88F156734 08D01
- 2 Generators
- 2 Box full of old cell phones
- Box of Old Cameras
-
- **Motion** to approve by Council Member Higginbotham, second by Council Member Billingsley. Voice vote: 7 yeas, 0 nays and 1 absent. Passed.

MAYOR COMMENTS

- Coffee – Saturday at Sugar Dumplin on Hwy 5, 9 am
- Searcy, received the ½ million dollar make over reward.

Committee on Police Chief.....announced as follows

- Phillip Campbell (Community Representative)
- Sterling Pruitt (FOP Representative)
- Matt Wooten (FOP Representative)
- Charlotte Rue (HR Representative)
- J.P.Jordan (Public Safety Representative)
- Brenda Miller (Council Representative)
- Mayor Allen Scott

- Read across America this week.

COUNCIL COMMENTS

- Hawk – Sports comment, Hornet BB
- Miller – Springhill over pass right turning lane
- Billingsley – Lights at Alcoa park, Baseball standpoint.

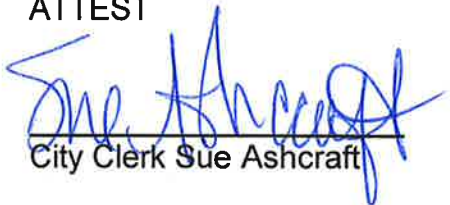
ADJOURNMENT

Motion to adjourn by Council Member Higginbotham, second by Council Member Hawk. 7 yeas and 0 nays. 1 absent. TIME: 7:32. Recording time: 1:02



Mayor Allen E. Scott

ATTEST



City Clerk Sue Ashcraft