

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

Approved Minutes

- **INVOCATION** by Council Member Billingsley
- **PLEDGE OF ALLEGIANCE**
- **CALL TO ORDER** – by Mayor Scott at 6:30 pm
- **ROLL CALL** - All Council Member present
- **QUORUM PRESENT**
- **NO RECORDING** - this month due to technical problems.

APPROVAL OF MINUTES

Approval of the January 8th and the January 29th meetings.

Motion to approve by Council Member Miller, second by Council Member Gladden.
Voice vote 8 yeas and no nays. Passed.

Approve the Regular Feb. 26th, 2019 Minutes

Motion to approve by Council Member Higginbotham, second by Council Member Hawk.
Voice vote 8 yeas and no nays. Passed.

COMMITTEE and COMMISSION REPORTS – Recording @ 2:30
Mayor commented on Health Insurance.

Motion by Council Member Roedel to add an item at this time for the State of the City Address,
Second by Council Member Hawk. Voice vote: 8 yeas. Passed.

ANNOUNCEMENTS and PRESENTATIONS Recording @ 4:00

- THE STATE OF THE CITY ADDRESS BY MAYOR SCOTT.
LINK TO THE ADDRESS - <http://www.cityofbryant.com/civicalerts.aspx?AID=446>

DEPARTMENT REPORTS Recording @ 9:15

- Parks Department- Chris Treat, Parks Long Term Plan.
- **MOTION** By Council Member Hawk for a workshop before next month on Parks, second by Council Member Higginbotham. Voice vote: 8 yeas. Passed.
- Chief J.P. Jordan – Fire Department update.

- Captain Plouch – Police update.
- Truitt Smith Director – Planning update.

PUBLIC COMMENTS Recording @ 28:00

- Jason Brown – Bryant Chamber
- Mayor – Bingo for the Boys and Girls club April 15 @ 6pm.

OLD BUSINESS

1. Bond Project Updates Recording @ 30:01

- Bond Project Updates by Baldwin and Shell.
- Parks Director Chris Treat – Parks Bond Projects.
- Mayor – Parkway Road

NEW BUSINESS Recording @ 30:01

Finance Finance Director - Joy Black Presenting Recording @ 38:28

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

Motion to approve by Council Member Higginbotham, second by Council Member Miller. Voice vote 8 yeas and no nays. Passed.

3.Presentation and Approval of the 2018 City Reports to be published in the newspaper by April 1, 2019 per State Statutes 14-59-116 (general budget) and 14-237- 113 (water/waste water) .

Motion to approve by Council Member Miller, second by Council Member Henson. Voice vote 8 yeas and no nays. Passed.

4. Resolution - A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2019 and ending December 31, 2019

Motion to approve by Council Member Roedel, **second by Council Member Higginbotham. Voice vote 8 yeas and no nays. Passed. RESOLUTION 2019-29**

Recording @ 47:19

5. Presentation and Approval and Discussion for the Finance Director to explore investment strategies in alignment with state statutes on Bond Reserve accounts and 120 day reserves as well.

Motion to approve by Council Member Billingsley, second by Council Member Gladden. Voice vote 8 yeas and no nays. Passed.

6. Presentation and Approval of the LOPFI report.

Motion to approve by Council Member Miller, second by Council Member Hawk.
Voice vote 8 yeas and no nays. Passed.

Legal Department Presenter- Josh Farm, Bryant City Attorney

Recording @ 50:00

7. **Resolution** Permitting the Sale of Real Property Located at 2109 S. Shobe Road, Bryant, AR Owned by the City of Bryant.

Motion to approve by Council Member Miller, second by Council Member Hawk.
Voice vote 8 yeas and no nays. Passed. **RESOLUTION 2019-30**

8. **Resolution** Permitting the Sale of Real Property Located in Springhill Manor and Sherwood Estates Owned by the City of Bryant.

Motion to approve by Council Member Higginbotham, second by Council Member Roedel.
Voice vote 8 yeas and no nays. Passed. **RESOLUTION 2019-31**

Planning & Community Development Department

Presenter: Truett Smith, Director of Planning and Community Development

9. **Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from C-2/R-E to C-2 (7822 Highway 5).

Motion to approve the first, second and the third reading by title only by Council Member Higginbotham, second by Council Member Billingsley. Voice vote: 8 yeas. Ordinance read by Mayor Scott. Passed.

Motion to Adopt by Council Member Roedel, second by Council Member Hawk.
Roll call vote: 8 yeas. Passed **ORDINANCE 2019-05**

Recording @ 56:00

10. **Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from C-1 to C-2 (9113 Highway 5).

Motion to approve the first, second and the third reading by title only by Council Member Higginbotham, second by Council Member Permenter. Voice vote: 8 yeas.
Ordinance read by Mayor Scott. Passed.

Motion to Adopt by Council Member Roedel, second by Council Member Permenter.
Roll call vote: 8 yeas. Passed **ORDINANCE 2019-06**

MAYOR COMMENTS

NONE

COUNCIL COMMENTS Recording @ 60:00

- Council Member Hawk – Leaf burning and monthly debris pick up.
- Mark Grimmett – Pilot Program for debris monthly pick up.

- Council Member Hawk – Light on Hwy 5 and Hill Farm.
- Council Member Higginbotham – Layover on roads.
- Council Member Miller – Thanked the Chamber for lunch for the Fire Department.
- Council Member Billingsley – Sheath fencing.
- Council Member Higginbotham - thanked the employees and staff on the communication now in place at the city.
- Mayor Scott - Announced Council Member Higginbotham’s Birthday and invited everyone to eat cake.

ADJOURNMENT

Motion to adjourn by Council Member Higginbotham, second by Council Member Miller.
Voice vote – 8 yeas. Meeting Adjourned at - time: 7:45p. Recording # 1:16:07

Minutes Approved this day, April 30th, 2019

Mayor Allen E. Scott

ATTEST

City Clerk Sue Ashcraft