

**Bryant City Council  
Regular Meeting  
April 30th, 2019  
Boswell Municipal Complex-City Hall Courtroom**

**Approved Minutes**

- **INVOCATION:** by Council Member Butch Higginbotham
- **PLEDGE OF ALLEGIANCE**
- **CALL TO ORDER:** by Mayor Allen Scott
- **ROLL CALL:** Present – Permenter, Hawk, Henson, Miller, Higginbotham.  
Absent- Gladden, Billingsley, Roedel
- **QUORUM PRESENT**

**Approval of Minutes**

Approval of the March 26, 2019, Regular Minutes.

**Motion** to approve by Council Member Higginbotham, second by Council Member Henson.  
Voice vote: 5 yeas. Passed.

**COMMITTEE And COMMISSION REPORTS**

NONE

**ANNOUNCEMENTS and PRESENTATIONS**

- Mayor - Thanked the BAA and the BSA for help cleaning Bishop Park.
- Mayor – Bryant’s new “IT” is now here – Brian Williams.
- Mayor - Bryant’s new Police chief is Carl Minden .
- Mayor - Coffee with Mayor Scott and Chief Carl Minden May 4<sup>th</sup> at Mills Park at 9 a.m..
- Dana Poindexter – ARC ( Air Race Classic) Here in Bryant June 18<sup>th</sup>, 2019.

**Proclamations** (recording 9:00)

- Drowning Prevention Awareness Month
- Christiansen Syndrome Awareness Month (Canceled until next month).

**DEPARTMENT REPORTS** (recording 12:00)

- Captain Plouch – PD received Dispatcher of the year.
- Mark Grimmitt – Public Works Director – Wants to sale an item on ARDOT. @ govdeal.com. **Motion** to approve by Council Member Higginbotham, second by Council Member Hawk. Voice vote: 5 yeas. Passed.

## **PUBLIC COMMENTS**

- Mary Vickers – With the Bryant Sr Center – May is Older American Month.
- Linda Zanger – Thanked City Hall for pickup of trash debris after the flood.
- Jason Brown – With the Chamber of Bryant – Concerns with the A&P Commission.
- Derrick Phillips – Concerns with the A&P Commission.

(Recording 25:00 – 46:59)

Council Member Hawk made a **Motion to go to Executive Section**, second by Council Member Higginbotham. Voice vote: 5 yeas. Left at 6:56pm and returned at 7:17pm. Upon return, Mayor Scott announced that, no decision was made.

## **OLD BUSINESS**

NONE

**Motion** to add an item to the agenda by Council Member Higginbotham, second by Council Member Miller. Voice vote: 5 yeas. Passed. This new item will be #9 on the agenda.

## **NEW BUSINESS** (recording 48:00)

**Finance** Joy Black - Presenting

1. **Presentation and Approval** of the 2019 March Year to Date City Financial Report.

**Motion** to approve by Council Member Miller, second by Council Member Hawk. Voice vote: 5 yeas. Passed.

2. **Ordinance**- An Ordinance Providing for the Permission to Destroy Certain Specified City Records per City Policy in Resolution 2015-5; And For Other Purposes including departments: Finance.

**Motion** to suspend the rules and read first, second and third reading by title only by Council Member Higginbotham, second Henson. Voice vote: 5 yeas. Passed. Ordinance read by Mayor Scott.

**Motion** to ADOPT by Council Member Miller, second Henson. Voice vote: 5 yeas. Passed.  
**Ordinance # 2019-07**

**Bryant Fire Department** Presenter: JP Jordan, Fire Chief (recording 56:08)

3. Department General Rules and Regulations Amended Draft 2019 with Engineer.

**Motion** to approve by Council Member Higginbotham, second Council Member Hawk. Voice vote: 5 yeas. Passed.

**Human Resources** Presenting – Charlotte Rue (recording 58:00)

4. **Resolution** - Resolution regarding a new position description and compensation plan for the Planner position.

**Motion** to approve by Council Member Higginbotham, second Council Member Permenter. Voice vote: 5 yeas. Passed. **RESOLUTION # 2019-32**

5. **Resolution** - Resolution regarding an updated position description and compensation plan for the Accounts Payable Technician. (recording 1:00)

**Motion** to approve by Council Member Miller, second Council Member Henson. Voice vote: 5 yeas. Passed. **RESOLUTION # 2019-33**

**Parks Department** Presenter - Parks Director Chris Treat

6. 2019 Bryant Barracudas Program Agreement.

**Motion** to approve by Council Member Henson, second Hawk. Voice vote: 5 yeas. Passed.

7. Project funding request: Ashley and Alcoa 40 Renovation Phase 1. (recording 1:03)

**Motion** to approve by Council Member Hawk, second Council Member Permenter. Voice vote: 5 yeas. Passed.

**Public Works** Presenter: Mark Grimmatt

8. Yard Waste Pilot Program. ( form on file)

9. **Item added to the agenda** (Reference before New Business) (recording 1:13)

**Ordinance** An Ordinance waiving competitive bidding solicitation requirements and authorizing the Bryant Street department to obtain two (2) quotes and select the bidder for installation of temporary signalization of the intersection of Hill Farm and Reynolds road and declaring and emergency.

**Motion** to suspend the rules and read first, second, and third reading by title only by Council Member Higginbotham, second by Council Member Permenter. Voice vote: 5 yeas. Passed. Ordinance read by Mayor Scott.

**Motion** to Adopt by Council Member Hawk, second by Council Member Miller. Roll call vote: 5 yeas. Passed. **ORDINANCE 2019-08.**

**Motion** to Approve an Emergency Clause by Council Member Miller, second Council Member Henson. Roll call vote: 5 yeas. Passed.

**MAYOR COMMENTS** (recording 1:20)

- Coffee with the Mayor at Mills Park Saturday at 9am.

**COUNCIL COMMENTS**

**Council Member Hawk** – Council Member Hawk made a **Motion**.  
**Motion** to terminate all previous administration A&P members, with a 30 day notice, second Council Member Permenter. Voice vote: 5 yeas. Passed.

**ADJOURNMENT**

Time: 7:54 Motion Council Member Higginbotham, second Council Member Miller.  
Voice vote: 5 yeas. Passed. Recording: 1:24:00



Mayor Scott

**ATTEST**



City Clerk Sue Ashcraft