

**Bryant City Council
Regular Meeting
May 28th, 2019
Boswell Municipal Complex-City Hall Courtroom**

APPROVED MINUTES

- **INVOCATION** – Council Member Roedel
- **PLEDGE OF ALLEGIANCE**
- **CALL TO ORDER** - By Mayor Scott at 6:31 pm, Recording started at 6:29pm
- **ROLL CALL:** Present: Permenter, Gladden, Hawk, Roedel, Henson, Miller, Billingsley
Absent: Higginbotham
- **QUORUM PRESENT**

APPROVAL OF MINUTES

Approval of the April 30th, 2019 Regular Council Minutes.

Motion to approve by Member Council Miller, second Council Member Henson.
Voice vote: 7 yeas and 1 nay – Higginbotham. Passed

ANNOUNCEMENTS and PRESENTATIONS

SENIOR PRESENTATION MOVED AT THIS TIME: recording- 3:52

Motion to move by Council Member Roedel, second by Council Member Hawk.
Voice vote: 7 yeas and 1 nay – Higginbotham. Passed

Senior Board President- BJ May Presenting.

Mr. May asked for additional monies in the amount of \$7500.00, from the Council to maintain the Senior center thru out the year.

No motion or action or discussion.

COMMITTEE and COMMISSION REPORTS -- Bob Joiner Chairman -Presenting
Bryant A&P Commission Quarterly Reports- recording 11:00

NONE

Building Safety Month Proclamation Mayor Allen Scott-Presenting - recording 13:00

Departmental Report Public Works --- Mark Grimmitt – Director - recording 17:42

- Mark Grimmitt, update on burn limit and the new burn program.
- Ted Taylor – Storm water Fees. - recording 26:20

MOTION – Motion by Council Member Miller to have a **workshop June 4th** after the Special Meeting regarding the Storm Water fees, second Council Member Hawk.
Voice vote: 7 yeas and 1 nay – Higginbotham. Passed

PUBLIC COMMENTS recording 26:52

- Lisa Meyer – Re: A&P
- Bob Meyer – Re: A&P
- Leatha Hoover – Re: Flooding in her yard.

OLD BUSINESS

Project Update Todd Mueller Garver Engineering – Presenting - recording 38:49

1. Bryant Parkway Project Update.

Handout and Update.

NEW BUSINESS

1. **MOTION:** Motion to move item # 13 at this time.

Motion to move by Council Member Miller, second Gladden. Voice vote: 7 yeas and 1 nay – Higginbotham. Passed.

Ordinance - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to rezone certain property from C-2 to C-1. (3820 Highway 5).

Motion to suspend the rules, and read first, second, and third reading by title only by Council Member Roedel, second Miller. Voice vote: 7 yeas and 1 nay – Higginbotham. Passed.

Ordinance read by Mayor Scott.

Motion to Adopt by Council Member Gladden, second Henson. Roll call vote: 7 yeas and 1 nay Absent Higginbotham. Passed. **ORDINANCE 2019-09**

Finance Presenter: Joy Black, Finance Director recording 55:43

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

Motion to approve by Council Member Miller, second Hawk. Voice vote: 6 yeas and 2 nays – Billingsley, Higginbotham- absent. Passed.

Recording 1:03:35

3. **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 with the amended maintenance, fire and repair amount of \$43,000 by Council Member Miller, second Hawk. Voice vote 7 yeas and 1 nay. Passed.

RESOLUTION 2019-34

4. **Resolution** - Resolution Accepting Proof of Record Destruction Authorized by Ordinance No. 2019-07.

Motion to TABLE by Council Member Miller, second Roedel. Voice vote: 7 yeas and 1 nay. Passed.

5. **Ordinance** - An Ordinance to Waive the Competitive Bidding Process for IT Services and for other Purposes. Recording 1:08:00

Motion to suspend the rules, and read first, second, and third reading by title only by Council Member Miller, second Hawk. Voice vote: 7 yeas and 1 nay – Higginbotham. Passed.

Mayor Scott read the Ordinance.

Motion to Adopt by Council Member Miller, second Billingsley. Roll call vote: 7 yeas and 1 nay – Higginbotham. Passed. **ORDINANCE 2019-10**

Human Resources Department

6. **Resolution** - Resolution regarding a new position description and income range for the position of City Engineer.

Motion to approve item # 6, 7, 8, by Council Member Hawk, second Council Member Miller.

Voice vote: 7 yeas and 1 nay – Higginbotham. Passed. **RESOLUTION 2019-35**

7. **Resolution** - Resolution regarding a new position description and income range for the position of Wastewater Superintendent. **RESOLUTION 2019- 36**

8. **Resolution** - Resolution regarding a new position description and income range for the position of Water Superintendent. **RESOLUTION 2019- 37**

Legal Department Josh Farmer - Bryant City Attorney - Presenting - recording 1:18:41

9. An **Ordinance** Levying a Tax on all **Real Property** in the City of Bryant, Saline County Arkansas For the purposes as Provided by Law.

Motion to suspend the rules, and read first, second, and third reading by title only by Council Member Roedel, second Billingsley. Voice vote: 7 yea and 1 nay – Higginbotham. Passed.

Ordinance read by Mayor Scott.

Motion to Adopt by Council Member Roedel, second Miller. Roll call vote: 7 yeas and 1 nay Absent Higginbotham. Passed. **ORDINANCE 2019-11**

10. An **Ordinance** Levying a Tax on all **Personal Property** in the City of Bryant, Saline County Arkansas For the purposes as Provided by Law.

Motion to suspend the rules, and read first, second, and third reading by title only by Council Member Billingsley, second Hawk. Voice vote: 7 yea and 1 nay – Higginbotham. Passed.

Ordinance read by Mayor Scott.

Motion to Adopt by Council Member Miller, second Roedel. Roll call vote: 7 yeas and 1 nay Absent Higginbotham. Passed. **ORDINANCE 2019-12**

11. A **Resolution** Authorize the Mayor to Enter into a Franchise Agreement for **Ambulance Services** with Saline Memorial Hospital.

Motion to approve by Council Member Miller, second Gladden. Voice vote: 7 yeas and 1 nay absent Higginbotham. Passed **RESOLUTION 2019-38**

12. **Termination of Bryant Advertising and Promotion Commissioners.**
(requested by Council Members Carlton Billingsley and Lorne Gladden). Recording 1:26:51

DISCUSSION ONLY:

Planning & Community Development Department -
Presenter - Truett Smith - Director of Planning and Community Development

13. **Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to rezone certain property from C-2 to C-1. (3820 Highway 5).

This item was moved to #1 on New Business. **ORDINANCE 2019-09**

MAYOR COMMENTS

- Coffee with Mayor Scott, June 1st at Ashley Park.
- 5-8 pm June 18th, Picnic at the Airport, Free,

COUNCIL COMMENTS

- Hawk – Bryant Girl Soccer Team won State.
- Billingsley - Thanks to the work, Public Works has been completing during all the rain. and Thanks for all the Prayers the last month with what my family and myself has gone thru.

ADJOURNMENT

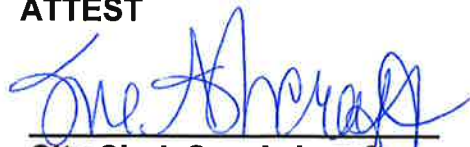
Motion to adjourn by Council Member Miller, second Permenter. Voice 7 yeas.
Recording 1:46:43 Time: 8:14pm.

APPROVAL OF THE MAY 28TH, 2019 MINUTES.



Mayor Allen E. Scott

ATTEST



City Clerk Sue Ashcraft