

**Bryant City Council
Regular Meeting
June 25th, 2019**
Boswell Municipal Complex-City Hall Courtroom

APPROVED MINUTES

4 pages

- **INVOCATION** Council Member Billingsley
- **PLEDGE OF ALLEGIANCE**
- **CALL TO ORDER** 6:32 PM, by Mayor Scott
- **ROLL CALL:** Present: Permenter, Higginbotham, Miller, Hawk, Henson, Billingsley
Absent: Gladden, Roedel
- **QUORUM PRESENT**

APPROVAL OF MINUTES

Approval of the May 28 2019 Minutes.

Motion to approve by Council Member Higginbotham, second by Council Member Permenter.
Voice vote: 6 yeas and 2 absent Passed.

Approval of Special Minutes

Approval of the June 4th 2019 Special Council Meeting.

Motion to approve by Council Member Miller, second by Council Member Permenter.
Voice vote: 6 yeas and 2 absent Passed.

COMMITTEE and COMMISSION REPORTS Recorder 5:17

NONE

ANNOUNCEMENTS and PRESENTATIONS Recorder 5:24

Dana Poindexter – Air race update

DEPARTMENT REPORTS Recorder 9:55

- Mark Grimmitt – Public Works – Update on Streets, Johnswood, Timber Creek, and Yard Debris
- Trisha Power - Animal Control – Update Recording 13:01
- Mayor introduced city halls new IT Employee. Gordon Miller.

PUBLIC COMMENTS

NONE

OLD BUSINESS

Finance – Attorney Josh Farmer – Presenting Recording 15:00

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

Motion to approve by Council Member Miller, second by Council Member Hawk,
Voice vote: 5 yeas and 1 nay – Billingsley – 2 absent Passed. **RESOLUTION 2019-39**

NEW BUSINESS

Finance City Attorney, Josh Farmer - Presenter Recording 16:30

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

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

Bryant Fire Department Presenter: JP Jordan

3. An **Ordinance** to Waive The Competitive Bidding Process For The Purchase Of A Pre-engineered Modular Fire Training Facility For The City Of Bryant Fire Department And For Other Purposes.

Motion to suspend the rules and read first, second, and third reading by title only by Council Member Miller , second by Council Member Hawk. Voice vote. 6 yeas and 2 absent. Passed.

Ordinance read by title only by Mayor Scott.

Motion to ADOPT by Council Member Billingsley, second Council Member Miller.
Roll Call vote: 6 yeas and 2 absent Passed **ORDINANCE 2019-13.**

Motion to Approve the Emergency Clause by Council Member Miller, second by Council Member Hawk. Roll Call Vote: 6 Yeas and 2 absent. Passed.

Planning & Community Development Department

Presenter: Truett Smith, Director of Planning and Community Development

4. Resolution - A Resolution Expressing the Willingness of the City of Bryant to Utilize the Arkansas Department of Parks and Tourism's outdoor Recreation Grant Program.

Motion to approve items 4, 5, 6, 7 by Council Member Billingsley, second by Council Member Miller, Voice vote: 6 yeas and 2 absent. Passed. **RESOLUTION 2019 - 40**

5. Resolution - A Resolution Expressing the Willingness of the City of Bryant to Utilize Federal-Aid Recreational Trails Program Funds through the Arkansas Department of Transportation. **RESOLUTION 2019 - 41**

6. Resolution - A Resolution Expressing the Willingness of the City of Bryant to Utilize Federal-Aid Transportation Alternative Funds through the Arkansas Department of Transportation. **RESOLUTION 2019 - 42**

7. Resolution - A Resolution Expressing the Willingness of the City of Bryant to Apply for and Participate in Better Utilizing Investments to Leverage Development (BUILD) Transportation Grant. **RESOLUTION 2019 - 43**

MAYOR COMMENTS Recording 31:00

- Saturday with the Mayor will be TEA instead of coffee for the summer. Location and time: Midtown Farmer's Market at 9 am. June 29, 2019
- August 3rd - The Mayor's Tea and Meeting for the Public, Location – Springhill Park,
- City Hall will be CLOSED July 4 & 5th. 2019.

COUNCIL COMMENTS Recording 33:21

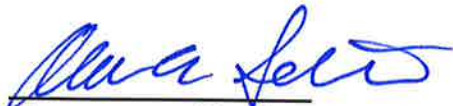
- Miller – AML update
- Hawk – Thank You to Public Works.
- Billingsley – Thank You to the Police & Fire Department for the cookout.

Approval of the Minutes, June 25th, 2019

ADJOURNMENT:

Motion to adjourn by Council Member Billingsley, second by Council Member Miller. Voice vote: all rose. TIME 7:07 PM RECORDING # 36:13

Approved Minutes for Regular Council Meeting Minutes June 25th, 2019



Mayor Allen Scott

ATTEST



City Clerk Sue Ashcraft