

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

APPROVED MINUTES

- **INVOCATION** by Council Member Billingsley
- **PLEDGE OF ALLEGIANCE**
- **CALL TO ORDER** by Mayor Scott at 6:31 pm
- **ROLL CALL: PRESENT** – Permenter, Gladden, Higginbotham, Roedel,
Miller, Billingsley, Hawk
ABSENT - Henson
- **QUORUM PRESENT**

Approval of Minutes

Approval of the June 25th 2019 Minutes.

Motion to approve by Council Member Gladden, Second by Higginbotham.

Voice voice 7 yeas. Passed

Approval of Special Minutes

Approval of the July 1st, 2019 Special Minutes Council Meeting.

Motion to approve by Council Member Billingsley, Second by Hawk.

Voice voice 7 yeas. Passed

COMMITTEE and COMMISSION REPORTS

NONE

ANNOUNCEMENTS and PRESENTATIONS (recording – 4:00)

- Entegrity – Spoke on SOLAR for the city.
- **MOTION** – (RECORDING 30:00) to approve RFP for 1 MW of Solar Power by Council Member Roedel, second Gladden. Voice Vote: 7 yeas. Passed.

DEPARTMENT REPORTS

- Planning Department – Truitt Smith – Handed out a leaflet, Update and asking for approval for the next council meeting on Solar wireless cell for the city.
- Jake – Planning department - Updated on Grants. (recording 45:00)
- Colton Lenard – Planning department Update Maps.
- Parks department – Update on several parks items.(recording -45:50)
- Mark Grimmett – Public Works department – Update and answered question for council.

- Council Member Higginbotham – Question on subdivision and the E1- pumps. (recording 58:00)

PUBLIC COMMENTS

- Bryant Chamber – Taste of Bryant August 6th, at Bishop Park, 5:30 – 7:30.
- Bryant Senior Center – Mary Vickers – August 8th Fish Fry Fund Raiser.
- Phil Campbell – Entergy changed his lights in his subdivision.
Question – When will Parkway Road be complete? Answer - August 22, 2019.

OLD BUSINESS

NONE

NEW BUSINESS

- **Motion** made by Council Member Hawk to suspend the rules and add an item to the agenda, Item – to approve the purchase of a replacement server for video cameras at Bishop Park, second by Council Member Miller. Voice vote: 7 yeas. Passed.

Code Enforcement Public Hearing – Presenting Greg Huggs

1. A **Resolution** approving expenses associated with property clean up under ordinance 2012-30.

PUBLIC HEAR OPEN AT 7:40 PM CLOSED AT 7:40 PM

Motion to approve the Resolution by Council Member Roedel, second Billingsley. Voice vote: 7 yeas, Passed. **Resolution 2019-44**

Public Works Presenting: Mark Grimmatt

2. Vehicles for Disposal – List attached

Motion to approve by Council Member Higginbotham, second Gladden. Voice vote: 7 yeas Passed.

3. **Adding a new item to the agenda:**

ITEM: Approval of the purchase of a replacement server for video cameras at Bishop Park.

Motion to approve by Council Member Miller to add item to the agenda, second Hawk, Voice vote: 7 yeas, Passed.

MAYOR COMMENTS

Motion to approve a Special Council Meeting August 5th, at 6:15 pm by Council Member Roedel, second Higginbotham. Voice vote: 7 yeas. Passed.

- **SPECIAL COUNCIL MEETING** – August 5th at 6:15

Regarding An Ordinance – to Rezone Medical Office Building.

COUNCIL COMMENTS

- **Miller** – Would like to have the August council meeting at 7pm.
- **MOTION** to have the Regular Council Meeting for August 27th at 7pm, by Council Member Billingsley, second Miller. Voice vote: 7 yeas. Passed.
- **Hawk** - Saturday the 3rd of August is the POKER Game for the Boys and Girls Club. Doors open at 4 pm.

ADJOURNMENT

MOTION : To Adjourn by Council Member Hawk, second Billingsley. Voice vote: 7 yeas.

Recording #'s 1:23

TIME: 7:52 pm

Approval of the July 30, 2019 Minutes

Mayor Allen E. Scott

ATTEST

City Clerk Sue Ashcraft