

Bryant City Council
Regular Meeting
January 31st, 2017
Boswell Municipal Complex-City Hall Courtroom

UNAPPROVED MINUTES

- **CALL TO ORDER** - by Grant Morehead from Hurricane Elementary at 7:04 pm
- **INVOCATION** - Alderman Billingsley
- **PLEDGE OF ALLEGIANCE**

ROLL CALL: Present: Alderman Higginbotham, Billingsley, Miller, Henson, Permenter, Roedel, Scott,
Absent: Alderman Gladden

Approval of Minutes

Approval of the Minutes for December 20th 2016, Regular City Council meeting and the 2017 Special City Council Meeting on January 3rd.

Motion to approval both with a correction to Decembers 20th, 2016 Parks Department voting, Alderman Roedel voted for adoption not against, by Alderman Billingsley seconded by Alderman Higginbotham. Voice vote 7 yeas and 1 nay – Alderman Gladden.

COMMITTEE and COMMISSION REPORTS

NONE

ANNOUNCEMENTS and PRESENTATIONS

State of The City Address Mayor Jill Dabbs Presenting

Bryant Fire Department Presenter: JP Jordan, Fire Chief

- Retirement Presentation for Lt Daniel Weger.
- Recognize the 2016 Firefighter of the Year and the Lifesaver Awards.
- Proclamation – Kindness Week Hurricane Elementary – presenters Jaylo Marks and Comlee Billingsley.

DEPARTMENT REPORTS

- Executive Report on the Bond Update: Presenter - Mayor Jill Dabbs
- Public Works Department - Director Mark Grimmitt

Motion to approve the sale of old equipment 2 items over \$6000.00 one item under \$6000.00, by Alderman Roedel, seconded by Alderman Permenter. Voice vote: 7 yeas and 1 nay – absent Alderman Gladden. Passed.

PUBLIC COMMENTS

NONE

OLD BUSINESS

NONE

NEW BUSINESS

Finance Department Presenter- Joy Black Finance Director

Presentation and Approval of the 2016 December Year to Date City Financial.

Motion to approve by Alderman Higginbotham, seconded by Alderman Miller. Voice vote 7 yeas and 1 nay – absent - Alderman Gladden. Passed

Resolution - A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve - month period beginning January 1, 2016 and ending December 31, 2016.

Motion to approve by Alderman Billingsley, seconded by Alderman Higginbotham. Voice vote 7 yeas and 1 nay – absent - Alderman Gladden. Passed **RESOLUTION 2017- 2**

Human Resources Charlotte Rue Presenting, Human Resources Director

Job Descriptions for Approval:

Parks - Charlotte Rue/Chris Treat Presenting

Resolution - Resolution regarding an updated position description and compensation plan for the City of Bryant - Assistant Aquatics Coordinator.

Motion to approve by Alderman Roedel, seconded by Alderman Permenter. Voice vote 7 yeas and 1 nay – absent Alderman Gladden. **RESOLUTION 2017- 3**

Public Works - Charlotte Rue/Mark Grimmitt Presenting

Resolution - Resolution regarding an updated position description and compensation plan for the City of Bryant - Wastewater Pumps and Controls Manager.

Motion to approve by Alderman Roedel, seconded by Alderman Permenter. Voice vote 7 yeas and 1 nay – absent Alderman Gladden. **RESOLUTION 2017- 4**

Resolution - Resolution regarding added head count to the Construction/Project Coordinator position.

Motion to approve by Alderman Roedel, seconded by Alderman Permenter. Voice vote 7 yeas and 1 nay – absent Alderman Gladden. **RESOLUTION 2017- 5**

Parks Department Presenter: Chris Treat, Parks Director

Central Arkansas Soccer Club Use Agreement - recommended by Parks Committee

Motion to approve by Alderman Higginbotham, seconded by Alderman Billingsley. Voice vote 7 yeas and 1 nay – absent Alderman Gladden. Passed

Planning Department Presenter - Truett Smith, Assistant Planning Director

Ordinance - Emergency Clause - An Ordinance Vacating a Water and Sewer Easement Within the Benjamin Grove Subdivision and Declaring an Emergency.

Motion to suspend the first, second and third reading and read by title only, by Alderman Higginbotham, seconded by Alderman Miller. Voice vote 7 yeas and 1 nay – absent Alderman Gladden. Ordinance read by Clerk Ashcraft. Passed **ORDINANCE 2017-1**

Motion made to ADOPT by Alderman Roedel, seconded Alderman Permenter. Roll call vote. 7 yeas and 1 nay – absent Alderman Gladden. Passed

Motion made to approve the Emergency Clause by Alderman Henson, seconded by Alderman Miller. Roll call vote: 7 yeas and 1 nay – absent Alderman Gladden. Passed

Motion made to add and item to the agenda by Alderman Roedel, seconded by Alderman Miller. Voice vote; 7 yeas and 1 nay – absent Alderman Gladden.

Presenter- Staff Attorney Chris Madison

Alcoa Road Project:

Bryant highway change approved by the Highway Department Rejected by Benton.

Motion to approve for Attorney Madison to go forward legally regarding this change to be made. Highway department has already approved this change which will save Bryant \$2.5 million. Benton has rejected this change even though approved by Highway Department and is in the Bryant City Limits, by Alderman Roedel, seconded by Alderman Billingsley. Voice vote 7 yeas and 1 nay – absent – Alderman Gladden. Passed.

MAYOR COMMENTS

Mayor - Announced that Alderman Gladden was absent tonight because he and his wife are delivering a new baby girl.

COUNCIL COMMENTS

NONE

ADJOURNMENT

Motion to adjourn Alderman Higginbotham, seconded by Alderman Henson. Voice vote- Motion carried.

Time: 8:11pm

Mayor Jill Dabbs

ATTEST

Clerk Sue Ashcraft