

**Bryant City Council
Regular Meeting
December 17th, 2019
Boswell Municipal Complex-City Hall Courtroom**

UNAPPROVED MINUTES

- **INVOCATION BY** - Council Member Higginbotham
- **PLEDGE OF ALLEGIANCE**
- **CALL TO ORDER By** – Mayor Scott
- **PRESENT** – Permenter, Gladden, Higginbotham, Roedel, Hawk, Miller, Henson, Billingsley
- **RECORDING ON AT TIME:** 6:30 pm
- **QUORUM PRESENT**

Approval on Council Minutes

Approval on the 11- 19 - 2019 Regular Minutes.

Motion to approve by Council Member Higginbotham, second Miller, Voice vote: 8 yeas. Passed.

COMMITTEE and COMMISSION REPORTS
NONE

ANNOUNCEMENTS and PRESENTATIONS

- Dana Poindexter showed a video.
- Mayor announced that we would be getting a new sound system in the near future.

DEPARTMENT REPORTS recording 7:35

- Ted Taylor – Update on roads and lights.

PUBLIC COMMENTS
NONE

OLD BUSINESS recording – 14:29

A&P

1. Bishop Park Pavilion Project.

Motion to approve by Council Member Roedel, second Higginbotham. Voice vote: 7 yeas and 1 nay- Billingsley. Passed. recording 24:00

2. Lights and Festival Electrical for Bishop Park \$535,000.00

Motion to approve by Council Member Hawk, second Miller. Roll call vote: yeas – Miller & Hawk. Nays- Higginbotham, Gladden, Roedel, Permenter, Billingsley, Henson. FAILED

New Item recording 31:10

3. Benches along Mills Park Trail

Motion to approve by Council Member Gladden, second Miller. Voice vote: 8 yeas. Passed.

NEW BUSINESS

Finance Presenter- Joy Black Finance Director recording 33:19

4. **Presentation and Approval** of the 2019 November Year to Date City Financial Report.

Motion to approve by Council Member Miller, second Higginbotham. Voice vote: 8 yeas. Passed.

5. **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. recording 36:29

Motion to approve by Council Member Higginbotham, second Miller. Voice vote: 8 yeas. Passed. RESOLUTION 2019-55

6. **Resolution** - A Resolution Providing for the Adoption of a Budget for the City of Bryant for the twelve month period beginning January 1, 2020 and ending December 31, 2020. recording 37:30

Motion to approve as is by Council Member Miller, second Henson. Voice vote: 8 yeas. Passed. RESOLUTION 2019-56

Legal Department

7. **Resolution** - A Resolution Acknowledging and Accepting the Attached Arkansas Department of Energy and Environment Division of Environmental Quality Consent Administrative Order. (adeq)

Motion to approve by Council Member Roedel, second Hawk. Voice vote: 8 yeas. Passed.
RESOLUTION 2019-57

8. **Ordinance** - An Ordinance Granting a Franchise to Uniti, Their Successors and Assigns, to Construct, Erect, Operate, Maintain, Utilize, and own a telecommunications system in, upon, along, across, above, over and under the public ways of the City of Bryant, Arkansas; and all Such Structures, Appliances, and Fixtures Necessary or Convenient for Rendition of Telecommunications Service, Including Local and Long Distance Telephone Service; to Provide the Conditions Governing the Grant of Said Franchise; to provide for Franchise Fees to be paid; and for other purposes. recording 53:00

Motion to suspend the rules and read the first, second and third reading by title only by Council Member Roedel, second Miller. Voice vote: 8 yeas.

Ordinance read by Mayor Scott.

Motion to adopt by Council Member Billingsley, second Henson. Roll call vote. 8 yeas. Passed. ORDINANCE 2019-27

9. **Resolution** - A Resolution by the City of Bryant, Arkansas Supporting the House Joint Resolution 1018 of 2019 (HJR of 2019) Proposing an Amendment to the Arkansas Constitution to Continue a Levy of a one-half Percent Sales and Use Tax for State Highways and Bridges; County Roads, Bridges, and other Surface Transportation; and City Streets, Bridges, and other Surface Transportation After the Retirement of the Bonds Authorized in Arkansas Constitution, Amendment 91, as Special Revenue to be Distributed Under the Arkansas Highway Revenue Distribution Law. recording 57:30

Motion to approve by Council Member Miller, second Hawk. Voice vote: 8 yeas. Passed.
RESOLUTION 2019-58

Parks and Recreation Presented by Chris Treat, Parks Director

10. Bryant High School Swim Team Use **Agreement.** recording 59:00

Motion to approve by Council Member Billingsley, second Hawk. Voice vote: 8 yeas. Passed.

11. **Ordinance**-An ordinance authorizing a contract for additional services with the Boys' and Girls' Club of Bryant; Waiving competitive bidding; Declaring an emergency and for other purposes.

Motion to suspend the rules and read the first, second and third reading by title only by Council Member Higginbotham, second Gladden. Voice vote: 8 yeas.

Ordinance read by Mayor Scott.

Motion to adopt by Council Member Miller, second Gladden. Voice vote. 8 yeas. Passed.
ORDINANCE 2019-28

Motion to approve and Emergency Clause by Council Member Higginbotham, second Roedel.
Roll call vote: 8 yeas. Passed.

12. **Resolution**- A resolution authorizing the Mayor to execute a program agreement with the Bryant Youth Association INC., D.B.A. Boys and Girls Club of Bryant, and for other purposes. recording 1:01

Motion to approve by Council Member Billingsley, second Henson. Voice vote: 8 yeas.
Passed. RESOLUTION 2019-59.

13. **Ordinance**- An ordinance authorizing a contract for services with the Bryant Senior Adult Center Council; Waiving competitive bidding; Declaring an emergency; and for other purposes.

Motion to suspend the rules and read the first, second and third reading by title only by Council Member Higginbotham, second Roedel. Voice vote: 8 yeas. Passed.

Ordinance read by Mayor Scott.

Motion to adopt by Council Member Billingsley, second Hawk. Roll call vote . 8 yeas. Passed.
ORDINANCE 2019-29

Motion to approve and Emergency Clause by Council Member Billingsley, second Miller. Roll call vote: 8 yeas. Passed.

14. **Resolution**- A resolution authorizing the Mayor to execute a program agreement with the Central Arkansas Development Council, D.B.A. Bryant Senior Adult Center; And for other purposes. recording 1:03

Motion to approve by Council Member Billingsley, second Higginbotham. Voice vote: 8 yeas.
Passed. RESOLUTION 2019-60

15. **Resolution**- A Resolution Permitting the Purchase of 7.88 Acres of Real Property Located Adjacent to Bishop Park.

Motion to approve by Council Member Roedel, second Gladden. Voice vote: 8 yeas. Passed.
RESOLUTION 2019-61

Motion to suspend the rules and add an item (NEW CITY LOGO) at this time, Motion made by Council Henson, second Gladden. Voice vote: 8 yeas. Passed.

Recording 1:11

THE NEW CITY LOGO IS TO BE ADDED TO ALL NEW SIGNAGE GOING FOURTH, EXCLUDING IS THE FIRE DEPARTMENT AND POLICE DEPARTMENT.

Motion to approve by Council Member Hawk, second. Roedel. Roll call vote: 6 yeas, 2 nays- Higginbotham, Miller. Passed.

Planning and Community Development

Truett Smith, Director of Planning and Community Development

16. Ordinance - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from R-2 to R-1.S - 4214 Springhill Rd.

Motion to suspend the rules and read the first, second and third reading by title only by Council Member Higginbotham, second Hawk. Voice vote: 8 yeas. Passed.

Ordinance read by Mayor Scott.

Motion to adopt by Council Member Higginbotham, second Permenter. Roll call vote. 8 yeas. Passed. ORDINANCE 2019-30

Public Works – Stormwater Presenter: Mark Grimmatt

17. Ordinance- An Ordinance Adopting an Amended Stormwater Management Manual. recording 1:28

Motion to suspend the rules and read the first, second and third reading by title only by Council Member Higginbotham, second Hawk. Voice vote: 8 yeas. Passed.

Ordinance read by Mayor Scott.

Motion to adopt by Council Member Roedel, second Billingsley. Roll call vote . 8 yeas. Passed. ORDINANCE 2019-31

Motion to approve and Emergency Clause by Council Member Higginbotham, second Miller. Roll call vote: 8 yeas. Passed

18. **Ordinance** - An Ordinance Adopting Revised Stormwater Management Regulations, Operations and Guidelines. recording 1:34

Motion to suspend the rules and read the first, second and third reading by title only by Council Member Higginbotham, second Gladden. Voice vote: 8 yeas. Passed.

Ordinance read by Mayor Scott.

Motion to adopt by Council Member Higginbotham, second Hawk. Roll call vote. 8 yeas. Passed. ORDINANCE 2019-32

Motion to approve and Emergency Clause by Council Member Higginbotham, second Roedel. Roll call vote: 8 yeas. Passed

MAYOR COMMENTS

- Mayor thanked Council for a job well done this year.
- Jan 7th Basketball
- No Coffee with the Mayor in January
- Feb. 12-14 AML Winter Conference
- Discussion soon on Lighting at Bishop for public safety.

COUNCIL COMMENTS

- Miller – Regarding the burn ban ordinance, to add a leaf truck.

ADJOURNMENT

Motion by Council Member Hawk , second by Council Member Higginbotham.
Voice Vote: 8 yeas Time: 8:13 pm Recording #'s 1:43

Mayor Allen Scott

ATTEST

City Clerk Sue Ashcraft