

Bryant City Council
Regular Meeting
January 28th, 2020
Boswell Municipal Complex-City Hall Courtroom

UNAPPROVED MINUTES

INVOCATION – Council Member - Rob Roedel

PLEDGE OF ALLEGIANCE - Council Member - Rob Roedel

CALL TO ORDER - By Mayor Allen Scott, 6:30 pm

ROLL CALL: PRESENT - Permenter, Gladden, Billingsley, Roedel, Miller, Hawk, Henson
ABSENT - Higginbotham

COMMITTEE and COMMISSION REPORTS
NONE

Announcements and Presentations
Confirmation of newly appointed Parks Committee Members:

BJ May -- Ward 4 Position 2

Renee Curtis -- Ward 1 Position 2

Parks Committee Re-appointment :

Carla Epinette --- Ward 2 Position 2

Andrea Hooten --- Ward 3 Position 2

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

Fire Department Presenter: Chief JP Jordan (recording 3:00)

Recognition of the 2019 Bryant Fire Department Firefighter of the Year.

DEPARTMENT REPORTS
NONE

Approval of Minutes (recording 6:00)

Approval of the December 17th 2019 Regular Council Minutes.

Motion to approve by Council Member Miller, second Hawk. Voice vote: 7. Passed

PUBLIC COMMENTS

- Chad Cotes – Thanked, council for a “STOP Sign” that was added in this neighborhood.

OLD BUSINESS recording 7:18

NONE

NEW BUSINESS

ITEM MOVED:

Public Works Presenter: Mayor Scott

10. **Resolution** to Designate Public Works Employees as First Responders as Federally Mandated by the President of the United States.

Motion to approve by Council Member Miller, second Hawk. Voice 7 yeas. Passed.
RESOLUTION 2020-02

Finance Presenter- Joy Black Finance Director (recording 13:00)

1. **Presentation and Approval** of the 2019 December Year to Date City Financial Report.

Motion to approve by Council Member Roedel, second Miller. Voice vote. 7 yeas. Passed.

2. **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 19:00)

Motion to approve by Council Member Billingsley, second Miller. Voice vote: 7 yeas. Passed.
RESOLUTION 2020-03

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, 2020 and ending December 31, 2020 – Reappropriations. (recording 21:00)

Motion to approve by Council Member Billingsley, second Roedel. Voice vote: 7 yeas. Passed. RESOLUTION 2020-04

4. **Presentation and Approval** of the 2018 Annual Financial Report Audit and other services from JWCK Firm. Presenter: Gary Welch (recording 24:22)

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

Engineering Presenter: Ted Taylor - City Engineer (recording 38:48)

5. **Resolution** - A Resolution Authorizing The City of Bryant Water and Sewer Wastewater Department to Provide Services Outside the City Limits of Bryant.

Motion to approve by Council Member Roedel, second Hawk. Voice vote: 7 yeas. Passed.
RESOLUTION 2020-05

Approval of Code of Conduct

6. Approval of the Code of Conduct.

Motion to approve by Council Member Miller, second Henson. Voice vote: 7 yeas. Passed.

Parks Chris Treat Bryant Parks Director Presenting (recording 43:00)

7. Bryant LaX Use Agreement.

Motion to approve by Council Member Roedel, second Hawk. Voice vote: 7 yeas. Passed.

Planning And Community Development (recording 47:00)
Truett Smith - Director of Planning and Community Development

8. A **Resolution** Expressing the Willingness of the City of Bryant to Apply for and Participate in Transportation Alternatives Program (TAP) Grant.

Motion to approve by Council Member Billingsley, second Gladden. Voice vote: 7 yeas. Passed. **RESOLUTION 2020-06**

9. A **Resolution** Expressing the Willingness of the City of Bryant to Apply for and Participate in Surface Transportation Program (STP) and Highway Infrastructure Program (HIP).

Motion to approve by Council Member Roedel, second Miller. Voice vote: 7 yeas. Passed.
RESOLUTION 2020-07

Public Works Presenter: Mark Grimmett

10. **Resolution** to Designate Public Works Employees as First Responders as Federally Mandated by the President of the United States.

Moved to the beginning of NEW BUSINESS.

MOTION to move to the beginning of New Business by Council Miller, second Roedel. Voice vote: 7 yeas. Passed.

A&P recording (52:33)

11. Festival Electric Funding Request for Bishop Park - ~ \$35,000.00. (Not to exceed).

Motion to approve by Council Member Hawk, second Permenter. Voice vote: 7 yeas. Passed.

12. Request for tournament funding: Daniel McBay -- Complete Team Sports -\$5000.00 (recording 54:46)

- On Oct 9th weekend, I will host over 170 – 200 teams in Saline Cty and will put the majority of those teams in Bryant.
- The event is USSSA Fall State.
- Every field in Bryant will be used, including newly renovated Ashley Park.
- Contracts with the City have been completed.

Motion to approve by Council Member Hawk, second Roedel. Voice vote: 7 yeas. Passed.

MAYOR COMMENTS

- Coffee with the Mayor, First Saturday of the month, February at Bishop at 9am.
- Thursday is the Chamber Banquet.
- State of the City Address, will be held at the February Regular Council Meeting.

COUNCIL COMMENTS

- Miller: Spring Clean up is now consider “Yard Waster Program” You can sign up on the [Website under Report of concern.](#)

ADJOURNMENT

Motion to adjourn Permenter, second Gladden. 7 yeas. Passed.
Time: 7:35 Recording # 1:05:49

Mayor Allen E. Scott

City Clerk Sue Ashcraft