

**Bryant City Council  
Regular Meeting  
February 25th, 2020  
Boswell Municipal Complex-City Hall Courtroom  
6:30 PM**

**APPROVED MINUTES.**

- **INVOCATION** By Council Member Higginbotham
- **PLEDGE OF ALLEGIANCE**
- **CALL TO ORDER:** All Eight Council Members Present.
- **QUORUM PRESENT**

**APPROVAL OF MINUTES**

Approval of the Regular Council Meeting

Approval of the January 28, 2020 Regular Council Meeting.

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

**Approval on the Special Minutes**

Approval on Special Minutes January 21, 2020.

**Motion** to approve by Council Member Roedel, second Council Member Henson. Voice vote: 8 yeas. Passed.

**COMMITTEE and COMMISSION REPORTS**

NONE

**ANNOUNCEMENTS AND PRESENTATIONS**

- **Mayor Allen Scott Presenting - State of the City Address.**
- **Appointment** of Alex Cordell to the Bryant Parks Committee.

**Motion** to approve by Council Member Roedel, second Hawk. Voice vote- 8 yeas. Passed.

## DEPARTMENT REPORTS

NONE

## PUBLIC COMMENTS recording 11:00

- Jason Brown – Chamber Thanking the City for the money they invested into the Air Show. Air Show will be June 6, 2020.

## OLD BUSINESS

**Motion** to suspend the rules and add an item at this time, by Council Member Miller, second by Council Member Hawk. Voice vote- 8 yeas.

**RESOLUTION 2020 – 08 AMENDING RESOLUTION 2020-08, PERMITTING THE PURCHASE OF 8.93 ACRES OF REAL PROPERTY LOCATED ADJACENT TO BISHOP PARK INSTEAD OF 7.88 ACRES.**

**Motion** to approve Council Member Miller, second Hawk. Voice vote: 8 yeas. Passed.

## NEW BUSINESS

**Finance** Presenter Joy Black - Finance Director

**1. Presentation and Approval** of the 2020 January Year to Date City Financial Report. recording 14:43

**Motion** to approve by Council Member Miller. Second Henson. Voice vote – 8 yeas and Passes.

**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, 2020 and ending December 31, 2020. recording 17:00

**Motion** to approve by Council Member Miller, second Higginbotham. Voice vote – 8 yeas. Passed. **RESOLUTION 2020-09**

**Animal Control** Tricia Power - Director of Animal Control Presenting  
recording 18:30

**3. An Ordinance** Waiving Competitive Bidding, Permitting the Purchase of Replacement Dog Kennels and Parts, for Bryant Animal Control and Adoption Center, with Emergency Clause.

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

Ordinance read by Mayor Scott.

**Motion** to adopt by Council Member Miller, second Billingsley.

**ROLL CALL VOTE:**

ALL Eight Council Members voted “yes” Passed. **ORDINANCE 2020-01**

**Motion** for an EMERGENCY Clause:

**ROLL CALL VOTE** - ALL Eight Council Members voted “yes” Passed.

**4. Request to Approve Purchase of Kennels and Parts from Mason Company.** NO ACTION TAKEN.

**Legal** Josh Farmer Bryant City Attorney presenting

**5. An Ordinance** to Adopt Provisions Regarding Vaping. Recording 25:30

**Motion** to suspend the rules and read the FIRST reading by title only, by Council Member Roedel, second by Council Member Miller. Voice vote – 8 yeas and Passed.

**ORDINANCE** Read by - Mayor Scott.

**Parks Department** Ted Taylor - City Engineer Presenting

6. Aquatics Center Repair & Preventative Maintenance **Report**.

**Action taken:** Council requested a Resolution for the March 2020 council meeting.

### **PARKS / ANIMAL CONTROL**

Chris Treat - Parks Director & Tricia Power - Director of Animal Control presenting. recording 1:03:01

7. **Ordinance** Prohibiting Domestic Animals and Pets from Trespassing on or in Certain Areas of the Parks, and for other Purposes with Emergency Clause.

**Motion** to suspend the rules and read the first, second and third reading by title only by Council Member Higginbotham, second by Hawk.

Voice vote - 8 yeas. Passed.

Ordinance read by Mayor Scott.

**Motion** to adopt by Council Member Roedel, second Hawk.

**ROLL CALL VOTE** - ALL Eight Council Members voted "yes" Passed.

### **ORDINANCE 2020-02**

**Motion** for and EMERGENCY Clause, By Council Member Higginbotham, second Henson.

**ROLL CALL VOTE:** ALL Eight Council Members voted "yes" Passed.

**Code Enforcement** Greg Huggs Bryant Code Enforcement Director Presenting. recording 1:07

8. **ORDINANCE:** A ordinance requiring that all solid waste generated by demolition work done in the City of Bryant be recycled or otherwise deposited in a licensed facility; 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 by Hawk. Voice vote- 8 yeas. Passed.

Ordinance read by Mayor Scott.

**Motion** to adopt by Council Member Hawk, second Roedel.

**ROLL CALL VOTE:** ALL Eight Council Members voted “yes” Passed.

### **Ordinance 2020-03**

**Police Department** Chief Minden Presenting

9. **Approval** to sell the following capital assets; a 2012 Charger and 2012 Tahoe (non working).

**Motion** to approve by Council Member Higginbotham, second Hawk.  
Voice vote- 8 yeas. Passed.

**MAYOR COMMENTS** recording 1:10

- **First Saturday of the month - Coffee with the Mayor.**
- **Bryant Basketball tournament soon.**
- **Branding RFP – signs.**
- **New City Seal, Pins were passed out.**
- **Tuesday – Super Tuesday, Get out and VOTE!**

**COUNCIL COMMENTS** recording 1:12

- Miller – Chamber book.
- Miller- Thank you to Parks.
- Roedel – March 6<sup>th</sup> Director of Parks – Chris Treat will-HOST Underwater at parks all day.
- Billingsley – Thanked the Saline paper ( Sara) for reporting the Council Meetings.
- **Chief Police Minden – Reported that Officer Samantha Hodgson that was shot in the line of duty, will be returning to work soon.**

## ADJOURNMENT

Motion to adjourn by Council Member Hawk, second Permenter. Voice vote – 8 yeas. Adjourned.

Time 7:47 Recording 1:16:47

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Mayor Allen E. Scott

ATTEST

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City Clerk Sue Ashcraft