

**Bryant City Council**  
Regular Meeting  
**September 29th, 2020**  
Boswell Municipal Complex-City Hall Courtroom  
6:30 PM

**APPROVED MINUTES**

6 pages

- **INVOCATION** by Council Member Higginbotham
- **PLEDGE OF ALLEGIANCE** – yes
- **CALL TO ORDER** by Mayor Scott, TIME: 6:31 pm

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

**APPROVAL of MINUTE**

**Approval of Minutes 7 28 2020**

Approval of the July 28th, 2020 Regular Council Minutes.

**Motion** to approve by Council Member Miller, second Henson. Voice vote - 5 yeas and Passed.

**Approval of Minutes 8 25 2020**

Approval of the August 25 2020 Regular Minutes.

**Motion** to approve by Council Member Miller, second Henson. Voice vote - 5 yeas and Passed.

**Minutes 9 14 2020 Special Meeting**

Approval of the Special September 14th 2020 Minutes.

**Motion** to **TABLE** (regarding public comments) by Council Member Roedel, second Miller.

Voice vote- 5 yeas. Passed. **Tabled.**

**Minutes 9 15 2020 Special Meeting**

Approval of the September 15, 2020 Special Minutes.

**Motion** to approve by Council Member Miller, second Higginbotham. Voice vote - 5 yeas and Passed.

## **ANNOUNCEMENTS and PRESENTATIONS**

- **Bryant Fire Department** Presenter: Chief JP Jordan  
Recognizing Engineers Jimmy Henderson and Dennis Humphries and promotional badge pinning.

## **COMMITTEE and COMMISSION REPORTS**

NONE

### **Nomination and Confirmation of Planning Commissioner Appointee**

Presenter: Mayor Allen Scott

Recommendation to appoint Andrea Hooten to the vacant position of Ward 3, Position 1 on the Bryant Planning Commission.

**Motion** to approve by Council Member Roedel, second Higginbotham. Voice vote: 5 yeas. Passed.

## **DEPARTMENT REPORTS**

NONE

## **PUBLIC COMMENTS**

- Jason with the Chamber: New Events- October 13 with the First Responders, October 24<sup>th</sup> – Fall Fest October 24 at Mills Park.

## **OLD BUSINESS**

**Engineering** (recording 17:00)

City Engineer Ted Taylor and Parks Director Chris Treat Presenting

1. Project Update – Hwy 5 and Parkway.
2. Park's Pavilion and Park Projects.

## Legal Department

3. An **Ordinance** defining and limiting condition for **open burning** within the City Limits of the City of Bryant; Providing for Enforcement; and for other Purposes.

**Motion** to suspend the rules and read the first, second and the third reading by title only by Council Member Higginbotham, second Miller. Voice vote 4 yeas, nays 3 absent and Hawk. Mayor Scott choose to exercise his right to vote and voted yea. Making the vote 5 yeas. Passed.

Ordinance read by Mayor Scott.

**Motion** to adopt by Council Member Henson, second Miller. Roll call vote: 4 yeas. And nays are the 3 absent and Hawk. Mayor Scott choose to exercise his right to vote and voted yea. Making the vote 5 yeas. Passed.

NO Emergency Clause. **ORDINANCE 2020-17**

## NEW BUSINESS

**Finance** (recording 30:27:00) Presenter: Gary Welch, Audit Partner in JWCK

3. **Presentation and Approval** of the 2019 Annual Financial Report Audit and other services from JWCK Firm (attachment is a draft).

**Motion** to approve by Council Member Roedel, second Miller. Voice vote: 5 yeas. Passed.

Presenter: Joy Black, Finance Director

4. **Presentation and Approval** of the 2020 August Year to Date City Financial Report.

**Motion** to approve by Council Member Miller, second Henson. Voice vote: 5 yeas. Passed.

5. **Resolution** - Resolution Accepting Proof of Record Destruction Authorized by Ordinance No. 2020-09.

**Motion** to approve by Council Member Miller, second Hawk. Voice vote: 5 yeas. Passed.

### **RESOLUTION 2020-19**

6. **Resolution** - A Resolution Authorizing the Mayor to Execute an Agreement with JWCK for Auditing Services, Defined in Appendix B (two attachments).

**Motion** to approve by Council Member Roedel, second Miller. Voice vote: 5 yeas. Passed.

### **RESOLUTION 2020-20**

7. **Ordinance** - An Ordinance Authorizing the Issuance of a Promissory Note to Provide Short-Term Financing Under Amendment No. 78 to the Arkansas Constitution; and Prescribing Other Matters Pertaining Thereto. and Declaring an Emergency.

**Motion** to suspend the rules and read the first, second and the third reading by title only by Council Member Roedel, second Hawk. Voice vote 5 yeas. Passed.

Ordinance read by Mayor Scott.

**Motion** to adopt by Council Member Higginbotham, second Miller. Roll call vote: 5 yeas. Passed.  
NO Emergency Clause. **ORDINANCE 2020 - 18**

**Code Enforcement** Presenting - Code Enforcement Director Greg Huggs

8. **Resolution** Approving Expenses Associated with Property Clean Up Under Ordinance No. 2012-30.

**Motion** to approve by Council Member Miller, second Hawk. Voice vote: 5 yeas. Passed.  
**RESOLUTION 2020 - 21**

**Human Resources** Presenter - Charlotte Rue (recording 1:10:00)

9. **Resolution** - Resolution regarding a new position description and salary range for the position of Assistant Director of Parks.

**Motion** to approve by Council Member Higginbotham, second Roedel. Voice vote: 5 yeas. Passed.  
**RESOLUTION 2020 - 22**

**Planning and Community Development**

Presenter: Truett Smith, Director of Planning and Community Development

10. **Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from R-1.S to R-1 (Whistling Pine Rezoning).

**Motion** to suspend the rules and read the first, second and the third reading by title only by Council Member Higginbotham, second Hawk. Voice vote 5 yeas. Passed.

Ordinance read by Mayor Scott.

**Motion** to adopt by Council Member Higginbotham, second Henson. Roll call vote: 5 yeas. Passed.  
NO Emergency Clause. **ORDINANCE 2020 - 19**

11. **Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from R-E to R-2 (2009 Johnswood Rezoning).

**Motion** to suspend the rules and read the first, second and the third reading by title only by Council Member Higginbotham, second Hawk. Voice vote 5 yeas. Passed.

Ordinance read by Mayor Scott.

**Motion** to adopt by Council Member Higginbotham, second Henson. Roll call vote: 5 yeas. Passed.  
NO Emergency Clause. **ORDINANCE 2020 – 20**

12. **Ordinance** - An Ordinance Establishing the Access Management Plan for Bryant Parkway Phase 2 (Shobe Road to Hill Farm Road).

**Motion** to suspend the rules and read the first, second and the third reading by title only by Council Member Roedel, second Hawk. Voice vote 5 yeas. Passed.

Ordinance read by Mayor Scott.

**Motion** to adopt by Council Member Miller, second Henson. Roll call vote: 5 yeas. Passed.  
NO Emergency Clause. **ORDINANCE 2020 – 21**

13. **Resolution** - A Resolution Expressing the Willingness of the City of Bryant to Apply for and Participate in the Surface Transportation Program and Highway Infrastructure Program.

**Motion** to approve by Council Member Higginbotham, second Miller. Voice vote: 5 yeas. Passed.  
**RESOLUTION 2020 - 23**

#### **MAYOR COMMENTS**

- Chamber Fall Fest October 24<sup>th</sup>, 2020 at Mills Park.
- Coffee with the Mayor 9:00 am this Saturday on You Tube. New attorney to be signed in.
- Tonight is Josh Farmer's last council meeting.
- Covid 19 - Expense repay coming soon.
- Halloween is October 31<sup>st</sup>. Wear your Mask.

#### **COUNCIL COMMENTS**

- Henson – N. Lake Light is not blinking correctly.
- Miller – Thank you to Josh Farmer.

**ADJOURNMENT**

**Motion** to adjourn by Council Member Roedel, second Hawk. Voice vote 5. Passed.

Time: 19:48, Audio Recording 1:18:12.

**Approval of the Minutes September 29<sup>th</sup>, 2020**

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Mayor Allen E. Scott

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City Clerk Sue Ashcraft