

Bryant City Council
Regular Meeting
October 27th, 2020
Boswell Municipal Complex-City Hall Courtroom
6:30 PM

UNAPPROVED MINUTES

- **INVOCATION – Council Member Hawk**
- **PLEDGE OF ALLEGIANCE – Council Member Hawk**
- **CALL TO ORDER – Mayor Scott**
- **QUORUM PRESENT**

ROLL CALL: Present- Permenter, Hawk, Roedel, Henson, Miller, Billingsley, Higginbotham,
Absent – Gladden

Approval of Minutes

Approval of the September 14, 2020 Special Meeting, and the September 29th 2020 Regular Minutes.

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

ANNOUNCEMENTS and PRESENTATIONS

- **Presentations** Mayor Scott Presenting
Small Business Proclamation for November
Recognizing the Bryant 101 Graduates from the Fall Session
Sam Peck & Parks Director Chris Treat Presenting Skate Park

COMMITTEE and COMMISSION REPORTS

- A&P Workshop November 9th, 2020. Location: Fire Station @ 6:00 pm.
- Budget Workshop: November 17th, 2020 @ 5:30pm, @ City Hall , (before the regular council meeting).

Departmental Report Public Works, Director Mark Grimmatt Presenting

- Mark handled out a presentation for council.

PUBLIC COMMENTS

NONE

OLD BUSINESS

NONE

NEW BUSINESS

Finance Presenting- Joy Black, Finance Director

1. **Presentation and Approval** of the 2020 September Year to Date City Financial Report.

Motion to approve by Council Member Roedel, second Permenter. 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, 2020 and ending December 31, 2020.

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

RESOLUTION 2020-24

3. **Presentation and Approval** of Quarterly Report on General Fund Revenues.

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

4. **Presentation and Approval** of Annual LOPFI Premium Tax Allocation Letter.

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

Parks & Recreation Parks Director Chris Treat Presenting

5. Central Arkansas Soccer Program and Use Agreement

6. BAA Program and Use Agreement

7. BSA Program and Use Agreement

Motion to suspend the rules and add to the agenda, item 7A. High School Use Agreement by Council Member Miller, second Roedel. Voice vote: 7 yeas. Passed.

Motion to approve all four (4) use agreements by Council Member Higginbotham, second Hawk. Voice vote- 7 yeas. Passed.

Public Works Public Works Director Mark Grimmatt presenting

8. **Ordinance** Amendment of Stormwater Management Ordinance No. 2019-32.

Motion to suspend the rules and read the first, second, and third, reading by title only by Council Member Higginbotham, second Miller. Voice vote: 7 yeas. Passed.

Motion to ADOPT by Council Member Roedel, second Permenter. 7 yeas. Passed.

NO Emergency Clause.

ORDINANCE 2020 - 23

MAYOR COMMENTS

- Coffee with the Mayor November 7th, at 9am on You Tube (cityofbryant)
- Saturday is Halloween. Be Safe.
- Keep Bryant Beautiful for Shredding Papers at the First Southern Church. Sat. Time: 9am – Noon.
- Employee Meals at the Fire Station Wednesday. Pick up and go.
- Pavilion at Bishop Park is completed.
- Ar DOT, update. Hwy 5 and Parkway.

COUNCIL COMMENTS

- Hawk – Wants Burn Ordinance on the agenda for November.
- Billingsley – Go Vote.

ADJOURNMENT

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

Time: 7:47, Recording 1:17:10.

Approval of the October 27th, 2020 Minutes.

ATTEST

Mayor Allen E. Scott

City Clerk Sue Ashcraft