

**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 6th 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



Mayor Allen E. Scott

ATTEST



City Clerk Sue Ashcraft