

Bryant City Council
Regular Meeting
04/28/2020
Bishop Park
6:30 PM

APPROVED REGULAR MINUTES

- RECORDING ON YOUTUBE (PANDEMIC)
- INVOCATION BY COUNCIL MEMBER ROEDEL
- PLEDGE OF ALLEGIANCE – YES
- CALL TO ORDER BY MAYOR SCOTT AT 6:32 PM
- ROLL CALL: PRESENT – HIGGINBOTHAM, MILLER, HAWK, HENSON, ROEDEL, BILLINGSLEY, ABSENT – PERMENTER, GLADDEN

Approval of Minutes

Approval of the February 25th, 2020 Regular Minutes.

Motion to approve by Council Member Billingsley, second by Higginbotham. Voice vote: 6 yeas. Passed.

Approval of Special Minutes

Approval of the January 21st, Special Minutes.

Motion to approve by Council Member Higginbotham, second by Roedel. Voice vote: 6 yeas. Passed.

ANNOUNCEMENTS and PRESENTATIONS

NA

COMMITTEE and COMMISSION REPORTS

NA

DEPARTMENT REPORTS

NA

PUBLIC COMMENTS

- Mayor
- Miller

OLD BUSINESS

Project Updates Mayor Scott and Ted Taylor Presenting

1. Project Updates/Discussion

Mayor Scott passed out up date on Bryant Parkway Project 2, Bryant Parkway & Hwy 5 Signalization. Then Council had a discussion.

Legal Department Josh Farmer Presenting

2. An **Ordinance** to Adopt Provisions Regarding Vaping. (SECOND READING)

TABLED

Motion to TABLE by Council Member Higginbotham, second Roedel. Voice vote: 6 yeas. Passed.

NEW BUSINESS

Finance Department Presenter Joy Black - Finance Director

3. **Presentation and Approval** of the 2020 February Year to Date City Financial Report.

Motion to approve by Council Member Higginbotham, second by Henson. Voice vote: 6 yeas. Passed.

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

Motion to approve by Council Member Miller, second by Higginbotham. Voice vote: 6 yeas. Passed.

5. **Presentation and Approval** of the 2019 City Reports to be published in the newspaper by April 1, 2020 per State Statutes 14-59-116 (general budget) and 14-237- 113 (water/waste water).

Motion to approve by Council Member Billingsley, second by Hawk . Voice vote: 6 yeas. Passed.

6. **Presentation and Approval** of the 2020 Budget Book as submitted to GFOA for the Award.

Motion to approve by Council Member Miller, second by Henson. Voice vote: 6 yeas. Passed.

7. **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.

TABLED

Motion to TABLE by Council Member Roedel, second Hawk. Voice vote: 6 yeas. Passed.

Bryant Fire Department Presenter: Mayor Scott

8. Listing a Fire Department Pool Vehicle on EGov Deals.

Motion to approve by Council Member Higginbotham, second Henson. Voice vote: 6 yeas. Passed.

Code Enforcement

9. An **Ordinance** providing for the establishment a Flood Damage Prevention Program for The City of Bryant Arkansas and for other purposes.

Motion to suspend the rules and read first, second and third reading by title only, by Council Member Higginbotham, second Hawk. Voice vote: 6 yeas. Passed.

ORDINANCE READ BY TITLE ONLY BY: Mayor Scott.

Motion to ADOPT by Council Member Billingsley, second Miller. Roll Call Vote: 6 yeas. Passed.

Motion to Approve an Emergency Clause by Council Member Higginbotham, second Miller. Roll call vote: 6 Yeas. Passed. **ORDINANCE 2020 - 04**

10. Flood Damage Prevention Code for the City of Bryant.

Motion to approve Roedel, second Miller. Voice vote: 6 yeas. Passed.

Human Resources Presenter – Mayor Scott

11. Discussion on amended Compensatory Time Policy due to COVID-19.
NO ACTION

Legal - Josh Farmer Presenting

12. A **Resolution** Establishing Meeting Protocol for the City of Bryant during Times of National or Statewide Emergencies.

Motion to approve by Council Member Higginbotham, second Miller. Voice vote: 6 yeas. Passed.

RESOLUTION 2020 - 10

City Plan for Re-Opening To The Public Mayor Scott Presenting

13. Discussion only. (Per Governor)

MAYOR COMMENTS

- Coffee with the Mayor will be online Saturday 5/2/2020.

COUNCIL COMMENTS

- Billingsley – 1. Thank you to Candle and Cream in Bryant for the Hand Sanitizer for council tonight. 2. Checking on grants available if we have to do a Farlow. – Discussion.
- Higginbotham – Discussion regarding the Flood Zones. (On youtube at recording time 7:12 pm.)

ADJOURNMENT

Motion to adjourn by Council Member Miller, second Hawk. Voice vote 6 Passed.

RECORDING: No recording this was on YouTube. (PANDEMIC)

Meeting ended at 7:16pm



Mayor Allen Scott

ATTEST



City Clerk Sue Ashcraft