

Bryant City Council
Regular Meeting
7/28/20
Boswell Municipal Complex-City Hall Courtroom
6:30 PM

APPROVED MINUTES

6 pages

- **INVOCATION** by Council Member Higginbotham
- **PLEDGE OF ALLEGIANCE** Council Member Higginbotham
- **CALL TO ORDER** by Mayor Scott
- **QUORUM PRESENT**

Roll Call:

Present – Higginbotham, Miller, Roedel, Permenter, Hawk, Henson, Billingsley
Absent – Gladden

APPROVAL OF MINUTES

Approval of Minutes

Approval of the June 30th, 2020 Regular Minutes.

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

ANNOUNCEMENTS and PRESENTATIONS

NONE

COMMITTEE and COMMISSION REPORTS

NONE

DEPARTMENT REPORTS (recording 2:11)

Mark Grimmitt – Department report

PUBLIC COMMENTS (recording 21:38)

- Adam Davis – Complaint on a neighboring house in his neighbor.
- Mr. Orlando – Complaint on a neighboring house in his neighbor.
- Betty Wolf – Lights and gate issue.
- Council Member Miller reads from other complaints for Lights and gate issue.
- James Parks – Lights and gate issue.
- Joe Boyd – Owner of home with complaints.
- Greg Huggs Director of Permits – Update on Neighbor’s with house complaint.
- Brenda Boyd - Owner of home with complaints.

- Council Member Higginbotham – Parks and Rec.
- Council Member Hawk – Forest Cove.

OLD BUSINESS

Engineering – Presenting Ted Taylor, Truett Smith (recording 53:28)

1. Update on Bryant Parkway Project 2

Five Minute Break: Time: 7:33 – 7:39

NEW BUSINESS

Finance Presenter: Joy Black, Finance Director (recording 1:09)

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

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

2. **Ordinance**- An Ordinance Providing for the Permission to Destroy Certain Specified City Records per City Policy in Resolution 2015-5; And For Other Purposes including departments: (recording1:13)

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

Ordinance read by Mayor Scott.

Motion to Adopt by Council Member Roedel, second Miller. Roll Call Vote – 7 yeas. Passed.

ORDINANCE 2020-09

3. **Ordinance** - An Ordinance Levying a Tax on all **Real Property** in the City of Bryant, Saline County, Arkansas for the Purposes provided by Law .

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

Ordinance read by Mayor Scott.

Motion to Adopt by Council Member Miller, second Hawk. Roll Call Vote – 7 yeas. Passed.

ORDINANCE 2020- 10

4. **Ordinance** - An Ordinance Levying a Tax on all **Personal Property** in the City of Bryant, Saline County, Arkansas for the Purposes provided by Law.

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

Ordinance read by Mayor Scott.

Motion to Adopt by Council Member Miller, second Henson. Roll Call Vote – 7 yeas. Passed.

ORDINANCE 2020- 11

A&P Presenting Ted Taylor - City Engineer and Chris Treat - Parks Director (recording 1:17)

Motion by Council Member Higginbotham to use recommended Pavilion, second Roedel. Voice vote - First and second Motion withdrawn.

5. Bishop Park Festival Electric Change Order (Originally approved \$35,000.00 for this project, total project cost will be \$52,564.70)

Motion to approve by Council Member Miller, second Hawk. Voice vote – 7 yeas. Passed.

6. Bishop Park Pavilion Change Order (originally approved \$111,159.99 total cost of project will be \$170,209.29.

Motion to approve by Council Member Miller, second Permenter. Voice vote – 7 yeas. Passed. Total \$170,209.29

7. Alcoa 40 Park Upgrades (Bathroom Facility) \$106,669.00.

Motion to approve by Council Member Higginbotham with recommended Pavilion, second Miller. Voice vote – 5 yeas. 3 nays Billingsley, Gladden, Hawk. Passed. Total \$161,280.

8. Ashley Park Upgrades

- Playground Equipment \$113,322.25
- Bathroom Facility \$103,410.00

Motion to approve by Council Member Roedel, second Higginbotham. Voice vote – 7 yeas. Passed. Total \$216,000.

All monies are coming from the A&P funds, for items 5-8.

Engineering Presenting: Ted Taylor, City Engineer

9. A **Petition/ ORDINANCE** for the Formation of Spring Hill Manor Municipal Property Owners Sewer Improvement District of Bryant, Arkansas.

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

Ordinance read by Mayor Scott.

Motion to Adopt by Council Member Billingsley, second Miller. Roll Call Vote – 7 yeas. Passed.

Motion for an Emergency Clause by Council Member Higginbotham, second Henson. Roll Call vote – 7 yeas. Passed.

ORDINANCE 2020- 12

10. A **Resolution** Authorizing The City of Bryant Water and Sewer Wastewater Department to Provide Services Outside the City Limits of Bryant. (Sam's Hill Subdivision).

Motion to approve by Council Billingsley, second Henson. Voice vote – 7 yeas. Passed.

RESOLUTION 2020-15

11. Request of **Approval** of Variance to the Flood Damage Prevention Code for Bishop Park Pavilion.

Motion to approve by Council Member Miller, second Billingsley. Voice vote – 7 yeas. Passed.

Bryant Fire Department Presenter: Chief JP Jordan (recording 1:39)

12. An **Ordinance** to waive the competitive bidding process for the purchase of a compact tractor, implement, and utility trailer package for the City of Bryant Fire Department 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 – 7 yeas. Passed.

Ordinance read by Mayor Scott.

Motion to Adopt by Council Member Roedel, second Henson. Roll Call Vote – 7 yeas. Passed.

Motion for an Emergency Clause by Council Member Roedel, second Higginbotham. Roll Call vote – 7 yeas. Passed. **ORDINANCE 2020-13**

Police Presenting Chief Minden & Captain Plouch

Motion to approve both # 13 & 14 by Council Member Higginbotham, second Billingsley. Voice vote 7 yeas. Passed.

13. Approval to list vehicles for sale on Gov. Deals.

14. Approval to Sell 2 units to Shannon Hills Police Dept. for Fair Market Value and wave selling them on Gov. Deals.

15. An **Ordinance** to Waive the Competitive Bidding Process for the Lease of Police Vehicles from Enterprise for the City of Bryant Police Department and for Other Purposes.

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

Ordinance read by Mayor Scott.

Motion to Adopt by Council Member Roedel, second Miller. Roll Call Vote – 7 yeas. Passed.

Motion for an Emergency Clause by Council Member Higginbotham, second Miller. Roll Call vote – 7 yeas. Passed. **ORDINANCE 2020- 14**

Human Resources Presenter - Charlotte Rue, Human Resources Director

16. **Resolution** to adopt temporary COVID-19 Compensatory Time policy.

Motion to approve by Council Member Roedel, second Billingsley. Voice vote – 7 yeas. Passed. **RESOLUTION 2020-17**

MAYOR COMMENTS (recording 1:54)

- First Saturday of the month, Coffee with the Mayor on Youtube at 9am. Go on youtube, key in “cityofbryant”
- Bryant 101 going well.
- August 5th, Police Department is having a Ceremony at the Love Auditorium.
- The Burn Committee is still working on a better plan.
- We have 4 applications for the new city Attorney.
- School starts August 24, 2020

COUNCIL COMMENTS

- Hawk – Comment on monies left in A&P Funds \$ 98- 100,000.

ADJOURNMENT

Motion to adjourn by Council Member Permenter, second Henson. Voice vote: 7 yeas.
Passed Adjourned. Time 8:32pm. Recording – 2:01

Approval of the July 28 2020 Minutes

ATTEST

Mayor Allen E. Scott

City Clerk Sue Ashcraft