

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 24th – 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 24th, 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 31st. 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 29th, 2020

Mayor Allen E. Scott

City Clerk Sue Ashcraft