

Bryant City Council REGULAR City Council Meeting

March 29, 2022 - Time: 6:30 PM

Boswell Municipal Complex - City Hall Court Room

210 SW 3rd Street Bryant, Arkansas

YouTube: <https://www.youtube.com/c/bryantarkansas>

UNAPPROVED MINUTES

Prior to the Council Meeting, a prayer was given by Council Member Rob Roedel. The prayer was followed by the Pledge of Allegiance to the Flag led by Council Member Roedel.

Call to Order by Mayor Scott at 6:31 pm

Roll Call – Council Members Present: RJ Hawk, Star Henson, Lisa Meyer, Brenda Miller, Wade Permenter, Rob Roedel, Rhonda Sanders. Absent: Butch Higginbotham. City Clerk Mark Smith, City Attorney Clancy Ashley were also present.

Quorum Present

Approval of Minutes -

1. Approval of the December 14, 2021 Regular Council Meeting Minutes.
Motion to approve Council Member Rob Roedel, second by Council Member Star Henson.
Voice Vote. Motion Passed Unanimously. [YT 3:40]
Brief Discussion
Motion to Amend the December 14, 2021 Regular Council Meeting Minutes to correct Resolution 2021-31 number by Council Member Miller, second by Council Member Roedel.
Voice Vote. Motion Passed Unanimously. [YT 7:00]
2. Approval of the February 22, 2022 Regular Council Meeting Minutes.
Motion to approve Council Member Meyer, second by Council Member Star Henson.
Voice Vote. Motion Passed Unanimously. [YT 7:45]

PRESENTATIONS AND ANNOUNCEMENTS

3. **Child Abuse and Neglect Month Proclamation**
Mayor Scott presented Holly Heer with the Cooper-Anthony Mercy Child Advocacy Center a proclamation naming the month of April, 2022 as National Child Abuse Prevention Month in Bryant, Arkansas. [YT 8:40]
4. **Website Update**
Dana Poindexter presented an overview of the City Website changes to increase community engagement including updates that include City Council and Committee meeting Agendas, the City Calendar and City Projects. Discussion followed. [YT 11:15]
5. **State of the City**
Mayor Allen Scott presented the Executive Summary of his State of the City Address.
[YT 29:00]

Community Development presented by Truett Smith, Director of Planning & Community Development

6. Ordinance 2022-08 Fee – Adjustment of Right of Way Permit Fee.

Motion by Council Member Roedel to amend Ordinance 2022-08 to strike the second and third sentence of Section 1... *“There shall also be added a five hundred dollar (\$500) permit fee to excavate or bore within the right of way of the City. Funds from this fee shall go to the water/wastewater fund.”* Second by Council Member Hawk.

Voice Vote. Motion Passed Unanimously. [YT 39:20]

Council was provided with a printed Ordinance to Amend 2022-08.

Motion to add Ordinance to Amend Ordinance 2022-08 to the Agenda by Council Member Hawk, second by Roedel.

Voice Vote. Motion Passed Unanimously. [YT 40:30]

Brief Discussion.

Motion to suspend the rules and read 1st, 2nd, and 3rd reading an Ordinance to Amend Ordinance No. 2022-08 to remove the boring fee by Council Member Roedel, second by Council Member Miller.

Voice vote. Motion passed unanimously. [YT 42:10]

Ordinance title read by Mayor Scott.

Motion to adopt by Council Member Miller, second by Council Member Roedel.

Roll Call Vote. Motion Passed Unanimously. [YT 42:35]

Motion to adopt an Emergency Clause by Council Member Miller, second by Council Member Sanders.

Roll Call Vote. Motion Passed Unanimously. [YT 43:35]

ORDINANCE 2022-09

Lengthy Discussion regarding possible new regulations and fines.

New Business

Finance presented by Joy Black, Director of Finance

7. Monthly Financial Report - February Year to Date

Motion to approve by Council Member Miller, second by Council Member Henson.

Voice Vote. Motion Passed Unanimously. [YT 55:15]

8. Annual Financial Reports, Unaudited - 2021 Year to Date

Motion to approve by Council Member Sanders, second by Council Member Miller.

Voice Vote. Motion Passed Unanimously. [YT 56:40]

9. Annual Budget Book – 2022 Budget Book

Motion to approve by Council Member Sanders, second by Council Member Miller.

Voice Vote. Motion Passed Unanimously. [YT 58:00]

10. Budget Adjustments – 2021 March Proposed Adjustments

Brief Discussion.

Motion to approve by Council Member Roedel, second by Council Member Permenter.

Voice Vote. Motion Passed Unanimously. [YT 1:00:10]

RESOLUTION 2022-09

Legal presented by Ashley Clancy, City Attorney

11. Purchase Agreement for Right of Way – Bryant Parkway Project

A Resolution Authorizing the Mayor to Purchase Property from Saline County for the Construction of the Bryant Parkway from the Existing Union Pacific Right-Of-Way to the Intersection of Hill Farm Road as Situated in Saline County, Bryant, Arkansas and for Other Purposes.

Motion to approve by Council member Meyer, second by Council Member Miller.

Voice Vote. Motion Passed Unanimously. [YT 1:02:15]

RESOLUTION 2022-10

12. Leak Adjustment Policy Resolution

A Resolution Authorizing Implementation of a Policy Governing Water Leakage Adjustments in Bryant, AR

This update to existing leak adjustment policy allows adjustments for water leaks.

Brief Discussion.

Motion to approve by Council Member Roedel, second by Council Member Meyer.

Brief Discussion.

Voice Vote. Motion Passed Unanimously. [YT: 1:05:25]

RESOLUTION 2022-11

Fire Department presented by Fire Chief JP Jordan

13. Fire Fleet Resolution – A Resolution Directing the City of Bryant to Prepare Such Documents as Necessary and to Take Such Steps as Necessary to Purchase a New Rescue-Pumper Fire Apparatus for the Bryant Fire Department Under the HGAC Cooperative Purchasing Contract. This Resolution replaces a 1999 Pumper/Engine as part of the Fire Multi-Year Capital Improvement Plan.

Motion to approve by Council Member Sanders, second by Council Member Permenter.

Brief Discussion

Voice Vote. Motion Passed Unanimously. [YT: 1:09:00]

RESOLUTION 2022-12

Brief Discussion on burn policy.

Information Technology presented by Gordon Miller, IT Director

14. Waiver of Competitive Bidding – An Ordinance to waive the Competitive Bidding Process for the Purchase of an Access Control Management System and for other Purposes with emergency clause.

The city must update the current access control management system (doors and gates), this is the only provider for this update and is our current system provider.

Motion to suspend the rules and read 1st, 2nd, and 3rd reading by title only by Council Member Hawk, second by Council Member Henson.

Brief Discussion.

Voice Vote. Motion Passed Unanimously. [YT 1:21:15]

Ordinance title read by Mayor Scott.

Motion to adopt by Council Member Hawk, second by Council Member Permenter.

Roll Call Vote. Motion Passed Unanimously. [YT 1:22:00]

Motion to approve emergency clause by Council Member Miller, second by Council Member Roedel.

Roll Call Vote. Motion Passed Unanimously. [YT 1:22:30]

ORDINACNE 2022-10

Brief discussion.

Motion to add to the Agenda an Ordinance to Waive the Competitive Bidding Process for OpenAire Sales Inc. by Council Member Sanders, second by Council Member Roedel.

Voice Vote. Motion Passed Unanimously. [YT 1:25:00]

Parks and Recreation presented by Chris Treat, Director of Parks

15. Aquatics Repair presented by Chris Treat, Parks Director

Request for Approval for Aquatics Center Repair by OpenAire Inc.

City Council originally approved this project in 2021 and repairs were budgeted at \$70,000.00, the city received a current estimate for all repairs and the cost is \$120,090. Request approval to enter into the contract with OpenAire Sales Inc. and adjust the budget to cover the cost of repairs.

Motion to suspend the rules and read 1st, 2nd, and 3rd reading by title only by Council Member Sanders, second by Council Member Hawk. [YT 1:27:00]

Ordinance title read by Mayor Scott.

Motion to adopt by Council Member Miller, second by Council Member Henson.

Roll Call Vote. Motion Passed Unanimously. [YT 1:28:30]

Motion to adopt an Emergency Clause by Council Member Henson, second by Council Member Sanders.

Roll Call Vote. Motion Passed Unanimously. [YT 1:29:15]

ORDINANCE 2022-11

Council Comments

Council Member Sanders had positive comments on the Municipal League meeting and mentioned the Chamber Banquet on April 7.

Mayor Comments

Employees with New Certifications from the Municipal League: Nichole Manley and Crystal Winkler.

Burn Ordinance will be re-examined.

Coffee with the Mayor at Crosspointe Church, Saturday, April 2 at 9 am.

Autism Awareness Proclamation at the Police Station on Thursday, March 31.
Home Town Hero Luncheon this Friday, April 1.
Bryant 101 starts this Thursday night.
Saline County Symphony Spring Concert on April 30 at Bryant High School at 6:30 pm.

Adjournment

Motion to Adjourn by Council Member Hawk, second by Council Member Henson.
Adjourned time: 8:04 pm

This is for the approval of the March 29, 2022 Approved Minutes.

Mayor Allen E. Scott

City Clerk Mark Smith