

Bryant City Council City Council Meeting May 30, 2023 - 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 Roedel who also led the Pledge of Allegiance to the Flag.

Call to Order - Mayor Scott at 6:30 pm

Roll Call – Council Members Present: Jason Brown, Star Henson, Jon Martin, Lisa Meyer, Jack Moseley, Jordan O’Roark, Wade Permenter, and Rob Roedel. City Clerk Mark Smith and City Attorney Ashley Clancy were also present. Quorum Present.

APPROVAL OF MINUTES

- 1. Approval of the April 25, 2022 Regular Council Meeting Minutes** [YT 1:55]
Motion to approve - Council Member Meyer, Second - Council Member Henson.
Voice Vote. Motion Passed 8-0.
- 2. Approval of the May 1, 2022 Special Council Meeting Minutes** [YT 2:15]
Motion to approve - Council Member Martin, Second - Council Member Permenter.
Voice Vote. Motion Passed 8-0.

DIRECTORS REPORTS

- 3. Engineering - Stormwater Status** by City Engineer Ted Taylor [YT 2:50]
Engineer Taylor presented and explained the Engineering and Construction Stormwater Projects for Public Works handout as well as the hierarchy for working on these projects. He reviewed completed and anticipated projects. Discussion followed.
Council Member Meyer asked the Mayor to place the Raymar/Lacross properties that have had flooding issues back on the work schedule. The Mayor agreed to place the project on the work schedule.
Council Member Permenter asked for an update on the Suncrest/Robinwood project. Engineer Taylor explained that work continues to align the sewer pipes and then work to reroute the outflow from one lift station that contributes to the flow in the Suncrest/Robinwood neighborhood.

PUBLIC COMMENTS

Joseph McIntyre- Raymar Road regarding flooding in his neighborhood and city employees asleep on the job site. [YT 17:45]

NEW BUSINESS

Finance – presented by Joy Black, Director of Finance

- 4. Monthly Finance Report** – Monthly Report ending April, 2023 [YT 21:10]
Presentation and Approval of the March, 2023 City Financial Report.
Motion to approve - Council Member Permenter, Second - Council Member Henson.
Voice Vote. Motion Passed 8-0.

Animal Control – presented by Tricia Power, Director

- 5. Resolution to Approve Budget Adjustment** - Amend 2023 Budget [YT 24:40]
Resolution to approve a budget adjustment to replace an air conditioner unit at the animal shelter.
Director Power explained that the large air conditioner at the shelter needs to be replaced. Discussion followed.
Motion to approve - Council Member Martin, Second - Council Member Roedel.
Voice Vote. Motion Passed 8-0.
 RESOLUTION 2023-12

Council

- 6. Resolution to Review Contracts** – Sponsored by Council Member Meyer [YT 29:55]
A resolution for City Council to review all contracts with a value of thirty-five thousand dollars and above.
Motion to approve by Council Member Henson, Second by Council Member O’Roark.
Voice Vote. Motion Passed 8-0.
 RESOLUTION 2023-13

Parks and Recreation – presented by Chris Treat, Director

- 7. Barracudas Use Agreement** [YT 31:00]
Director Treat explained that there was little change in this year’s agreement.
Motion to approve - Council Member Roedel, Second - Council Member Meyer.
Voice Vote. Motion Passed 8-0.

Public Works – presented by Tim Fournier, Director

- 8. Generator Maintenance - Contracts** [YT 31:55]
Renew contracts with Clifford Power for Public Works generators.
Motion to approve - Council Member Permenter, Second - Council Member Martin.

Voice Vote. Motion Passed 8-0.

9. Asphalt work - Cranford Construction Company

[YT 33:20]

Mill and pave Wilkerson Road.

Motion to approve - Council Member Roedel, Second - Council Member Meyer.

Voice Vote. Motion Passed 8-0.

10. Delayed Payment Agreement/Leak Adjustment Policy - Change four [YT 34:20]

months to pay limit for both

Delayed Payment Agreement gives customers four months to pay. This change will adjust Leak Adjustment policy to the same four month limit.

Motion to approve - Council Member Martin, Second - Council Member Moseley.

Voice Vote. Motion Passed 8-0.

11. Water Shed Protection Fee - Amend Ordinance

[YT 35:20]

AN ORDINANCE AMENDING ORDINANCE 2009-07 TO REFLECT CURRENT WATERSHED PROTECTION FEE PAYABLE TO CENTRAL ARKANSAS WATER

Motion to suspend the rules and read 1st, 2nd, and 3rd reading by title only - Council Member Meyer, Second - Council Member Permenter.

Voice vote. Motion Passed 8-0. Ordinance title read by Mayor Scott.

Motion to adopt - Council Member Permenter, Second - Council Member Henson.

Roll Call Vote. YES: Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel. Motion Passed 8-0.

Motion to approve Emergency Clause - Council Member Roedel, Second - Council Member Martin.

Roll Call Vote. YES: Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel. Motion Passed 8-0.

ORDINANCE 2023-09

12. Meter Deposit - Amend Ordinance

[YT 38:05]

AN ORDINANCE AMENDING ORDINANCE 2009-13 TO INCREASE WATER METER DEPOSITS AND FOR OTHER PURPOSES

Director Fournier explained that the new meters are more expensive than the old model. This change will raise the deposit to \$110 for a residential 5/8" or 3/4" meter.

Motion to suspend the rules and read 1st, 2nd, and 3rd reading by title only - Council Member Roedel, Second - Council Member Permenter.

Voice vote. Motion Passed 8-0. Ordinance title read by Mayor Scott.

Motion to adopt - Council Member Permenter, Second - Council Member Henson.

Roll Call Vote. YES: Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel.

Motion Passed 8-0.

ORDINANCE 2023-10

13. Federal Safe Drinking Water Act Fee - Amend Ordinance [YT 40:25]

AN ORDINANCE AMENDING ORDINANCE 2007-34 TO REFLECT THE CURRENTLY CHARGED PER CONNECTION MONTHLY FEE PAYABLE TO THE ARKANSAS DEPARTMENT OF HEALTH AND HUMAN SERVICES AS REQUIRED BY STATE LAW

Motion to suspend the rules and read 1st, 2nd, and 3rd reading by title only - Council Member Martin, Second - Council Member Permenter.

Voice vote. Motion Passed 8-0. Ordinance title read by Mayor Scott.

Motion to adopt - Council Member Permenter, Second - Council Member O’Roark.

Roll Call Vote. YES: Brown, Henson, Martin, Meyer, Moseley, O’Roark, Permenter, Roedel. Motion Passed 8-0.

Motion to approve Emergency Clause - Council Member Roedel, Second - Council Member Henson.

Roll Call Vote. YES: Brown, Henson, Martin, Meyer, Moseley, O’Roark, Permenter, Roedel. Motion Passed 8-0.

□ **ORDINANCE 2023-11**

Council Comments [YT 42:25]

Council Member Martin thanked the Department Heads for their help gathering information on the tax proposals.

Mayor Comments [YT 43:10]

Council Workshop on possible tax proposals will be Wednesday, June 7, 2023 at 6 PM.

Adjournment

Motion to Adjourn by Council Member Permenter, second by Council Member Moseley.
Adjourned time: 7:14 PM