

SPECIAL Bryant City Council Meeting

February 13, 2024 - 6:00 PM

Boswell Municipal Complex - City Hall Court Room

210 SW 3rd Street Bryant, Arkansas

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

UNAPPROVED MINUTES

A prayer and the Pledge of Allegiance was led by Council Member Roedel

Call to Order- Mayor Sanders at 6:00 pm

Roll Call

Council Members Present: Jason Brown, Star Henson, Jon Martin, Lisa Meyer, Jack Moseley, Rob Roedel, Jordan O’Roark, and Wade Permenter.

City Clerk Mark Smith and City Attorney Ashley Clancy were also present.

NEW BUSINESS

Motion by Council Member Martin, Second by Council Member Meyer to add Approval of Work Order No. 2 for the Garver Engineering Master Agreement to the Agenda as Item 2. Voice Vote. Motion Passed. [YT 2:30]

Public Works – presented by Tim Fournier, Director [YT 3:20]

- 1. Signatory Authority Resolution** - A resolution approving, and designating and authorizing the Mayor and Manager of the City of Bryant's water and sewer system to execute certain documents in connection with Bryant's participation in Saline Regional Public Water Authority. Motion to approve by Council Member Roedel, Second by Council Member Brown.

Voice Vote. Motion Passed.

☐ **RESOLUTION 2024 – 05**

- 2. Approval of Work Order No. 2 to the Garver Engineering Master Agreement** [YT 6:15]

This project will help ease the restriction of the Owen Creek water flow between the Oak Glenn Loop and Crossing Place neighborhoods and will be the first step towards mitigating the flooding. The cost is \$52,000 and Public Works crews will be doing the work.

Motion to approve by Council Member Permenter, Second by Council Member Meyer.

Voice Vote. Motion Passed.

Adjournment

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

Adjourned time: 6:46 PM