Bryant City Council Meeting Minutes November 19, 2024 - 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

A prayer was voiced by Rob Roedel and the Pledge of Allegiance was led by Mayor Treat.

Call to Order- Mayor Treat at 6:00 pm

Roll Call

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

Quorum Present. City Clerk Mark Smith and Ashley Clancy was also present.

Council Member Meyer made a Motion, second by Council Member Brown to Suspend the Rules and add the Bryant Historical Society to the Agenda following Item 2.

Clerk Note: Due to changes to the Agenda, the Minutes numbering sequence is different from the Agenda.

Approval of Minutes

Approval of October 29, 2024 Regular Council Meeting Minutes
 Motion to approve - Council Member Martin, Second by Council Member Meyer.
 Voice Vote. Motion Passed 8-0.

Presentations and Announcements

- 2. Presentation: Invictus Awards from the Arkansas Department of Public Safety

 Bryant Police Officer Perry and Officer Isom

 [YT 3:00]
- 3. Bryant Historical Society
 Kathy Lewallen gave an update on the Museum opening in the old Fire Station next to City Hall.

Old Business

Community Development – Presented by Ted Taylor, Director

[YT 25:20]

Regular Public Comments

Thomas Mears questioned the need for an Outdoor Venue in Bryant.

Public Comments from Bryant Residents regarding Midland Estates Annexation [YT 29:15] Tracey Bullock and Randy Bullock spoke against.

Public Comments by one representative of each side of Midland Estate Annexation issue

[YT 36:00]

Randy Jacuzzi spoke against.

Perry Young spoke in favor.

Director Taylor answered questions from Council Members.

[YT 49:05]

[YT 53:25]

Ordinance 2024-10 - Midland Estates Subdivision - Annexation (3rd Reading)

An ordinance to annex certain territory into the Municipal Boundaries of the City of Bryant.

Motion to suspend the rules and read third reading by title only -

Council Member Meyer, Second - Council Member Moseley.

Voice Vote. Motion Passed.

Ordinance title read by Mayor Treat

Motion to adopt - Council Member Roedel, Second - Council Member Martin.

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

Motion Passed 8-0.

No Emergency Clause.

New Business

Finance – Presented by Joy Black, Director

4. Finance Report - Month ending October 31, 2024

[YT 54:50]

Approval and acceptance of the financial report for the period ending October 31, 2024.

Motion to approve - Council Member Martin, Second by Council Member Permenter.

Director Black answered Council Members questions.

Voice Vote. Motion Passed.

5. Resolution 2024-50 - A resolution providing for the adoption of an amended budget [YT 57:55] for the City of Bryant for the period beginning January 1, 2024 and ending December 31, 2024. Motion to approve - Council Member Roedel, Second by Council Member Meyer. Director Black answered Council Members questions.

Voice Vote. Motion Passed.

6. 2025 Budget Book - City Wide Budget Book for 2025

[YT 1:01:40]

Acceptance and approval to fulfill ACA 14-58-201 Mayor to present to Council a budget by December 1, 2024; not to be adopted until the December Council meeting. Presentation only.

7. Resolution 2024-51 - A resolution to accept a Record Destruction Affidavit. [YT 1:02::45] Motion to approve - Council Member Meyer, Second by Council Member Henson. Voice Vote. Motion Passed.

City Attorney – Presented by Ashley Clancy

8. Renewal of Saline County Detention Center Operational Cost Sharing Agreement

[YT 1:03:25]

Approval of the Operational Cost Sharing Agreement renewal between Saline County and the City of Bryant for the period from January 1, 2025, to December 31, 2025.

Attorney Clancy answered Council Members questions.

Motion to approve - Council Member Brown, Second by Council Member Roedel.

Voice Vote. Motion Passed.

Human Resources – Presented by Charlotte Rue, Director

9. Resolution 2024-52 - Resolution to Amend Resolution 2023-30

[YT 1:04:40]

Resolution to amend Resolution 2023-30 to allow for the City to hire for the position of Parks Labor.

Motion to approve - Council Member Brown, Second by Council Member Henson. Voice Vote. Motion Passed.

Parks and Recreation – Presented by Keith Cox, Director

10. Use Agreement for Lakeside High School Dive Team

[YT 1:05:10]

Motion to approve - Council Member Brown, Second by Council Member Henson. Voice Vote. Motion Passed.

Council Comments

Council Member Meyer thanked the Mayor for repairing and lighting the Midtown Clock Tower that had not been working for many years.

Mayor Comments

Christmas in the Park, a Family Christmas Event, December 14, 2024.

City Hall closed for Thanksgiving November 28 and 29, 2024.

Reception for retiring Council Members Brown and Henson at 5:30 prior to the December 17, 2024 Council meeting.

City-wide staff Awards meeting was held on November 6, 2024 at Bishop Park.

Adjournment

Motion to adjourn by Council Member Brown, second by Council Member O'Roark.

Adjourn time: 7:40 pm.