Bryant City Council Meeting Minutes January 28, 2025 - 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 Jon Martin and the Pledge of Allegiance was led by Mayor Treat.

Call to Order- Mayor Treat at 6:31 pm.

Roll Call - Present: Walter Burgess, Butch Higginbotham, Jon Martin, Lisa Meyer, Jack Moseley, Jordan O'Roark, and Wade Permenter.

Absent: Rob Roedel.

Quorum Present.

City Clerk Mark Smith and Ashley Clancy was also present.

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

Approval of Minutes

1. Approval of December 17, 2024 Regular Council Meeting MinutesMotion to approve - Council Member Permenter, Second by Council Member Martin.
Voice Vote. Motion Passed.

Presentations and Announcements

2. Appointment of Parks Committee Member - Tony Williams, Ward 2

Motion to approve - Council Member Meyer, Second by Council Member Moseley.

Voice Vote. Motion Passed.

3. **2025 State of the City** - Presented by Mayor Chris Treat

[YT 5:05]

Public Comments - none

New Business

Finance – Presented by Joy Black, Director

Council Member Martin made a motion to move item ten to item four, second by [YT19:50] Higginbotham.

Voice Vote. Motion Passed.

City Attorney- Ashley Clancy

4. Resolution 2025-01 - A resolution setting meeting dates for City Council for the calendar year 2025.

Motion to approve - Council Member Higginbotham, Second by Council Member O'Roark. Voice Vote. Motion Passed.

Finance- Joy Black, Director

5. Finance Report - Month ending December 31, 2024. Approval and acceptance of the finance report for month ending December 31, 2024.

Motion to approve - Council Member Higginbotham, Second by Council Member Moseley. Voice Vote. Motion Passed.

6. Resolution 2025-02 - A resolution providing for the adoption of an amended budget [YT 23:10] for the City of Bryant for the twelve-month period beginning January 1, 2024 and ending December 31, 2024.

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

Director Black answered Council Members questions.

Voice Vote. Motion Passed.

7. **Resolution 2025-03** - A resolution providing for the adoption of an amended budget [YT 26:00] for the City of Bryant for the twelve-month period beginning January 1, 2025 and ending December 31, 2025.

Motion to approve - Council Member O'Roark, Second by Council Member Martin.

Director Black answered Council Members questions.

Voice Vote. Motion Passed.

8. Resolution 2025-04 - A resolution regarding an updated purchasing policy for the [YT 35:10] City of Bryant.

After lengthy discussion, Council Member Martin made a Motion to Table, Second by Council Member Higginbotham.

Voice Vote. Motion to Table Passed.

9. Ordinance 2025-01 - An ordinance providing for permission to destroy certain city [YT 1:08:05] records per city policy in Resolution 2015-05; and for other purposes with an emergency clause.

Motion to suspend the rules and read first, second and third reading by title only - Council Member Higginbotham, Second - Council Member Meyer.

Voice Vote. Motion Passed.

Ordinance title read by Mayor Treat

Motion to adopt - Council Member Meyer, Second - Council Member O'Roark.

Roll Call Vote. YES: Burgess, Higginbotham, Martin, Meyer, Moseley, O'Roark, Permenter. ABSENT: Roedel.

Motion Passed 7-1.

Motion to adopt Emergency Clause - Council Member Martin, Second by Council Member Higginbotham.

Roll Call Vote- YES: Burgess, Higginbotham, Martin, Meyer, Moseley, O'Roark, Permenter. ABSENT: Roedel.

Ordinance Passed 7-1.

Animal Control – Presented by Tricia Power, Director

10. Coalition of Animal Rescue Transports (CART) Agreement - Approval of agreement to continue the City's hosting membership with CART.

Motion to approve - Council Member Higginbotham, Second by Council Member Meyer. Director Power answered Council Members questions.

Voice Vote. Motion Passed.

Council Member Comments

Council Member Meyer requested an update on her inquiry regarding costs of Electrical Inspections.

Mayor Comments

Past Mayor Memorandums and Agenda Item Histories are available on-line. Candidates for the Planning Commission are being interviewed. Plans on being more consistent with Council Members one on one meetings.

Adjournment by Council Member Martin and Council Member Permenter at 7:49 pm.