Special Bryant City Council Meeting Minutes February 13, 2025 - 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 was voiced by Butch Higginbotham and the Pledge of Allegiance was led by Mayor Treat.

Call to Order- Mayor Treat at 6:04 pm.

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

Absent: Rob Roedel. Clerk Note: Council Member Roedel arrived at 6:10 pm.

Quorum Present.

City Clerk Mark Smith and Ashley Clancy was also present.

Public Comments

Eddie Parnell in favor of Multi-purpose venue.

Finance – Joy Black, Director

1. **Resolution 2025-04** - A resolution declaring the intent of the City of Bryant, Arkansas [YT 9:15] to issue water and sewer revenue bonds and to reimburse itself for certain expenditures from the proceeds of such bonds; and prescribing other matters relating thereto.

Director Black answered Council Members questions.

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

Voice Vote. Motion Passed.

City Attorney- Ashley Clancy introduced Bond Council Ryan Bowman

2. Ordinance 2025-02 - An ordinance calling for a special election in the City of Bryant, [YT 16:40] Arkansas on the questions of issuing bonds under Amendment No. 62 to the Constitution of the State of Arkansas for the purpose of financing and refinancing the costs of capital improvements; levying a one-half of one percent (0.5%) sales and use tax for the sole purpose of retiring such bonds; and prescribing other matters thereto.

Attorney Bowman answered Council Members questions.

Election date would be Tuesday, May 13, 2025.

Both ballot issues would have to pass for the venue to be built.

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

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

Motion Passed 8-0.

Ordinance title read by Attorney Bowman.

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

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

Motion Passed 7-1.

Clerk Note: During the Roll Call, Council Member Permenter's name was accidentally not called but he intended to vote Yes.

3. Facility Agreement with Greater Bryant Chamber of Commerce - For information [YT 24:30] purposes only.

Council discussion only.

Adjournment

Motion to Adjourn by Council Member Higginbotham, Second by Council Member Burgess at 6:27 pm.