# Bryant City Council Meeting Tuesday, January 25th, 2022 Boswell Municipal Complex- City Hall Courtroom 210 SW 3rd Street

Watch live on YouTube at: <a href="https://www.youtube.com/c/BryantArkansas">https://www.youtube.com/c/BryantArkansas</a>

#### **UNAPPROVED MINUTES**

INVOCATION - Higginbotham
PLEDGE OF ALLEGIANCE -Higginbotham
CALL TO ORDER- 6:31 Mayor Scott
ROLL CALL - All Council Members Present
QUORUM PRESENT

#### **APPROVAL OF MINUTES**

No minutes to approve

### PRESENTATIONS AND ANNOUNCEMENTS

None

#### **COMMITTEE/DEPARTMENTAL REPORTS**

Tim Fournier Public Works Director - Mueller Project Update

### **PUBLIC COMMENTS**

- Debbie Broadway Questions and concerns regarding water bill for tenant.
- Lee Paisley Questions and concerns regarding daughter's water bill.
- David Hannah- Bryant resident and Bryant Water Committee Member, expressed concern regarding the ongoing billing challenges associated with the Mueller project and the fact that residents were being referred to the committee for adjustments that the committee is not authorized to make.

### **OLD BUSINESS**

None

## **NEW BUSINESS**

<u>FINANCE</u> (YT 29.06)

- Item 1. Financial Report Presentation and Approval of the 2021 December Year to Date Financial Report for December YTD. Motion to Approve- Higginbotham Second- Miller, motion passed.
- Item 2. Budget Adjustments- Resolution providing for the adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2021 and ending December 31,2021. Motion to Approve-Higginbotham Second - Miller 8-0 Vote, Motion Passed.

Resolution 2022-01

 Item 3. Encumbrance Report-- Resolution providing for the adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2022 and ending December 31, 2022 Reappropriations/Encumbrances and CIP list for 2022 included. Motion to Approve with amended account numbers - Miller Second-Higginbotham

8-0 Vote, Motion Passed

Resolution 2022-02

- Item 4. Ordinance An Ordinance Authorizing the Issuance of a Promissory Note to Provide Short-Term Financing Under Amendment No 78 to the Arkansas Constitution; Prescribing other Matters Pertaining Thereto; and Declaring an Emergency.
  - → Motion to Suspend the Rules and read first, second and third reading by title only Hawk, Second-Higginbotham 8-0 Vote, Motion Passed
  - → Motion to Adopt -Higginbotham Second- Miller. Roll Call Vote: Meyer- No, Hawk-Yes, Sanders-No, Hensen-Yes, Higginbotham-Yes, Miller-Yes, Roedel-Yes 6-2 Vote, Motion Passed
  - → Motion to Approve Emergency Clause -Roedel Second- Miller. Roll Call Vote: Meyer- No, Hawk-Yes, Sanders-Yes, Hensen-Yes, Higginbotham-Yes, Miller-Yes, Roedel-Yes

7-1 Vote, Motion Passed

Ordinance 2022-01

# PUBLIC WORKS (YT 1:10:55)

 Item 5. An Ordinance to Amend Ordinance No 2021-6 Relating to Senior Citizen Discounts with Emergency Clause

- → Motion to suspend the rules and read first, second and third reading by title only-Hlgginbotham Second- Meyer 8-0 Vote, Motion Passed
- → Motion to Adopt by Meyer Second- Sanders Roll Call Vote: Meyer- Yes, Hawk-Yes, Sanders-Yes, Hensen-Yes, Higginbotham-Yes, Miller-Yes, Roedel-Yes 8-0 Vote, Motion Passed
- → Motion to Approve Emergency Clause Miller, Second-Hensen Roll Call Vote: Meyer- Yes, Hawk-Yes, Sanders-Yes, Hensen-Yes, Higginbotham-Yes, Miller-Yes, Roedel-Yes 8-0 Vote, Motion Passed Ordinance 2022-02
- Item 6. An Ordinance to Amend Ordinance No 2021-7 Relating to Senior Citizen Discounts with Emergency Clause
  - → Motion to suspend the rules and read first, second and third reading by title only-Hlgginbotham Second- Hawk 8-0 Vote, Motion Passed
  - → Motion to Adopt by Roedel Second- Meyer Roll Call Vote: Meyer- Yes, Hawk-Yes, Sanders-Yes, Hensen-Yes, Higginbotham-Yes, Miller-Yes, Roedel-Yes 8-0 Vote, Motion Passed
  - → Motion to Approve Emergency Clause Miller, Second-Hensen Roll Call Vote: Meyer- Yes, Hawk-Yes, Sanders-Yes, Hensen-Yes, Higginbotham-Yes, Miller-Yes, Roedel-Yes 8-0 Vote, Motion Passed Ordinance 2022-03
- Item 7. An Ordinance Authorizing the Mayor to Execute a Short-Term Lease Agreement with BanCorpSouth; with Emergency Clause
  - → Motion to suspend the rules and read first, second and third reading by title only-Meyer Second- Hawk 8-0 Vote, Motion Passed
  - → Motion to Adopt by Hlgginbotham Second- Sanders Roll Call Vote: Meyer-Yes, Hawk-Yes, Sanders-Yes, Hensen-Yes, Higginbotham-Yes, Miller-Yes, Roedel-Yes 8-0 Vote, Motion Passed

→ Motion to Approve Emergency Clause - HIgginbotham, Second-Roedel Roll Call Vote: Meyer- Yes, Hawk-Yes, Sanders-Yes, Hensen-Yes, Higginbotham-Yes, Miller-Yes, Roedel-Yes 8-0 Vote, Motion Passed Ordinance 2022-04

 Item 9. A Petition to form Autumn Hills Improvement District OPEN PUBLIC HEARING 7:47 PM CLOSE PUBLIC HEARING 7:49 PM

- Item 10. An Ordinance to Establish and Law Off Bryant Municipal Property Owners Multipurpose Improvement District No 129 (Autumn HIlls Project) and Declaring and Emergency.
  - → Motion to suspend the rules and read first, second and third reading by title only-Hlbbinbotham Second- Hawk 8-0 Vote, Motion Passed
  - → Motion to Adopt by Higginbotham Second- Roedel Roll Call Vote: Meyer- Yes, Hawk-Yes, Sanders-Yes, Hensen-Yes, Higginbotham-Yes, Miller-Yes, Roedel-Yes 8-0 Vote, Motion Passed
  - → Motion to Approve Emergency Clause Roedel, Second-Sanders Roll Call Vote: Meyer- Yes, Hawk-Yes, Sanders-Yes, Hensen-Yes, Higginbotham-Yes, Miller-Yes, Roedel-Yes 8-0 Vote, Motion Passed Ordinance 2022-05

Ordinance 2022-05

- Item 11. An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from R-E to C-1.
  - → Motion to suspend the rules and read first, second and third reading by title only-Meyer Second- Sanders 8-0 Vote, Motion Passed
  - → Motion to Adopt by Hlgginbotham Second- Meyer Roll Call Vote: Meyer- Yes, Hawk-Yes, Sanders-Yes, Hensen-Yes, Higginbotham-Yes, Miller-Yes, Roedel-Yes 8-0 Vote, Motion Passed

    Ordinance 2022-06

 Item 12. Property Clean Up Request PUBLIC HEARING OPEN 7:55 PM PUBLIC HEARING CLOSED 7:56 PM  Item 13. A Resolution Approving Expenses Associated with Property Clean Up under Ordinance No: 2012- 30. Motion to Approve -Sanders Second-Meyer 8-0 Vote, Motion Passed.

Resolution 2022-03

 Item 14. A Resolution Expressing the Willingness of the City of Bryant, Arkansas to Utilize Federal-Aid Transportation Alternative Program Funds. Motion to Approve-Miller Second-Sanders

8-0 Vote, Motion Passed

Resolution 2022-04

### **COUNCIL COMMENTS**

Sanders- Expressed appreciation for the work the Bryant Water Committee is completing. Hawk- Has heard positive comments since the new Roundabout has opened off of Highway 5 Meyer- Appreciate the new stoplight on Highway 5

### **MAYOR COMMENTS**

Dana's Birthday is tomorrow, Coffee with the Mayor is February 5th and will be virtual and February is Black History Month.

ADJOURNMENT
Motion - Hawk Second Sanders