# Bryant City Council City Council Meeting February 6, 2023 - 6:30 PM

## (postponed from January 31 due to weather)

Boswell Municipal Complex - City Hall Court Room 210 SW 3rd Street Bryant, Arkansas

YouTube: <a href="https://www.youtube.com/c/bryantarkansas">https://www.youtube.com/c/bryantarkansas</a>

## **UNAPPROVED MINUTES**

Prior to the Council Meeting, a prayer was given by Council Member Roedel who also led the Pledge of Allegiance to the Flag.

Call to Order - Mayor Scott at 6:30 pm

**Roll Call** – Council Members Present: Jason Brown, Star Henson, Jon Martin, Lisa Meyer, Jack Moseley, Jordan O'Roark, Wade Permenter, and Rob Roedel. City Clerk Mark Smith and City Attorney Ashley Clancy were also present. Quorum Present.

#### **APPROVAL OF MINUTES**

- 1. Approval of the December 14, 2022 Regular Council Meeting Minutes and [YT 2:50]
- 2. Approval of the January 1, 2023 Regular Council Meeting Minutes

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

  Voice Vote. Motion Passed 8-0.

#### PRESENTATIONS AND ANNOUNCEMENTS

Dr. Karen Walters, Superintendent, Bryant Public Schools thanked the City of Bryant for the School Research Officer Agreement and added that February 15 is National SRO Day.

[YT 2:50]

## 3. 212 Day Proclamation

[YT 3:50]

Proclamation declaring February 12, 2023 as "Bryant Hornet Day". See attachment.

## 4. Appointment of Council Liaisons and Committee Members

[YT 6:50]

Jack Moseley appointed as Water/Wastewater Committee Liaison
Jordan O'Roark appointed as Parks Committee Liaison
Jon Martin appointed as Planning Commission Liaison
Ashley O'Roark appointed as Parks Committee Member
Motion to approve by Council Member Meyer, Second by Council Member Moseley.
Voice Vote. Motion Passed 8-0.

#### **NEW BUSINESS**

**Finance** – presented by Joy Black, Director of Finance

Director Black made comments regarding the City Sale Tax Forecasts, [YT 8:05] Balance Sheets and the Budget Adjustments. See attachment.

5. Monthly Finance Report – Ending December 31, 2022

[YT 12:50]

Presentation and Approval of the 2022 December Year to Date City Financial Report. See attachment. Brief discussion.

Motion to approve by Council Member Roedel, Second by Council Member Henson. Voice Vote. Motion Passed 8-0.

**6. Budget Adjustments** – For Period ending December 31, 2022 [YT 13:50] Resolution providing for the Adoption of an Amended City Budget for the twelve month period beginning January 1, 2022 and ending December 31, 2022. See attachment. Brief discussion. Motion to approve by Council Member Permenter, Second by Council Member Henson. Voice Vote. Motion Passed 8-0.

**□ RESOLUTION 2023 - 02** 

7. Encumbrances and Budget Adjustments – For period ending December 31, 2023 [YT 16:50] Resolution providing for the Adoption of an Amended City Budget for the twelve month period beginning January 1, 2023 and ending December 31, 2023. See attachment. Motion to approve by Council Member Permenter, Second by Council Member Henson. Voice Vote. Motion Passed 8-0.

**☐ RESOLUTION 2023 - 03** 

## City Attorney – presented by Ashley Clancy, City Attorney

**8.** City Council and Office of Mayor Code of Conduct 2023 – Request to Add [YT 19:10] Resolution to Agenda

There was no Motion to add the Resolution to the Agenda.

Motion to Table the Issue by Council Member Roedel, Second by Council Member Brown. Voice Vote. Motion to Table Passed 8-0.

Community Development – presented by Truett Smith, City Planner & Community Development Dir

9. Ordinance – Updated Sign Code – An Ordinance Amending Ordinance [YT 20:30] NO. 2012-29 Bryant Sign Code. Requested Update of the Bryant Sign Code. The Sign Code comes recommended by the Bryant Planning commission. See attachments. Highlighted Sign Code demonstrates changes from the existing Code. Brief discussion.

Motion to suspend the rules and read 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> reading by title only by Council Member Brown, Second by Council Member O'Roark.

Voice vote. Motion Passed 8-0. Ordinance title read by Mayor Scott.

Motion to adopt by Council Member Roedel, Second by Council Member Meyer.

Roll Call Vote. YES: Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel. Motion Passed 8-0.

**☐** ORDINANCE 2023-01

**10. Updated Electrical Permit and Inspection Rate Changes Due to Increased** [YT 25:10] **Costs** – An Ordinance Amending Ordinance NO. 2019-26 Commercial and Residential Electrical Permit Fees. Private Electrical Inspector is increasing his inspection price. The proposed rates reflect those changes. See attachment. Brief discussion. Motion to suspend the rules and read 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> reading by title only by Council Member Meyer, Second by Council Member Brown.

Voice vote. Motion Passed 8-0. Ordinance title read by Mayor Scott.

Motion to adopt by Council Member Roedel, Second by Council Member Henson.

Roll Call Vote. YES: Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel. Motion Passed 8-0.

Motion to approve Emergency Clause by Council Member Meyer, Second by Council Member Martin.

Roll Call Vote. YES: Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel. Motion Passed 8-0.

#### **□ ORDINANCE 2023-02**

## Parks and Recreation – presented by Chris Treat, Director of Parks

**11. Wave of Competitive Bidding with Emergency Clause** - An Ordinance to [YT 30:00] wave competitive bidding for Concessionaire for Parks. See attached contract.

Motion to suspend the rules and read 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> reading by title only by Council Member Martin, Second by Council Member Henson.

Voice vote. Motion Passed 8-0. Ordinance title read by Mayor Scott.

Motion to adopt by Council Member Henson, Second by Council Member Meyer.

Roll Call Vote. YES: Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel. Motion Passed 8-0.

Motion to approve Emergency Clause by Council Member Roedel, Second by Council Member Henson.

Roll Call Vote. YES: Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel. Motion Passed 8-0.

**☐ ORDINANCE 2023-03** 

Council Comments [YT 32:40]

Council Member Henson asked about street repairs on Northlake. City Engineer Ted Taylor stated that he hoped to be finished by the end of February.

Council Member Meyer asked about street lights on the Parkway. Engineer Taylor indicated funding was not in place for lights.

Council Meyer also asked about analytics and cost of the city website. The Mayor indicated that information would be provided.

Council Member Moseley asked when the fiber optic trenches will be filled-in. Engineer Taylor said he would follow-up.

Council Member Moseley asked about the money that the old Bivens Loop Mobile Home Park owes the city. Attorney Clancy stated it is being worked on.

Mayor Comments [YT 40:00]

The next Coffee with the Mayor will be in March.

212 Day is on February 12, 2023.

National SRO Day is February 15, 2023.

#### Adjournment

Motion to Adjourn by Council Member Martin, second by Council Member Henson.

Adjourned time: 7:11 PM.