Bryant City Council City Council Meeting February 28, 2023 - 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

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 February 6, 2022 Regular Council Meeting Minutes **IYT 2:001** Motion to approve by Council Member Meyer, Second by Council Member Henson. Voice Vote. Motion Passed 8-0.

PRESENTATIONS AND ANNOUNCEMENTS

2022 Annual Budget Book

[YT 2:30]

Director of Finance, Joy Black presented the 2022 Budget book. See attachment.

PUBLIC COMMENTS

Connie Elder commented on storm water that floods her property		[YT 3:45]
Rita Elder commented on storm water that floods her property	[YT 6:	15] Susan
Reynolds storm water that floods her property	[YT 9:30]	David
Roberts with Bryant Chamber Board of Directors- in favor of the A&P	[YT 11:35]	tax but not
the percentages and was opposed to the mileage increase		
Stephanie Argenziano issues with utility work digging and against t	he mileage	[YT 14:15]
Debbie Broadway spoke against A&P assigned percentages	[YT 16	6:45]
Moriah Key ditch problem	[YT 18	3:55]

NEW BUSINESS

Finance – presented by Joy Black, Director of Finance

Motion to move Agenda Item # 4 ahead to Item # 2 by Council Member Roedel, [YT 21:15] Second by Council Member O'Roark.

Voice Vote. Motion Passed 8-0.

2. **Resolution** – Authorizing the Offering of Capital Improvement Revenue Bonds [YT 21:35]

Presented by Ryan Bowman, Bond Council for Friday, Eldridge and Clark.

Approval of a Resolution to authorize the offering of Capital Improvement Revue Bonds for the Bryant Parkway. See attachment. Discussion followed.

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

Voice Vote. Motion Passed 8-0.

☐ RESOLUTION 2023-04

3. Monthly Finance Report – Ending January 31, 2023

[YT 29:25]

Presentation and Approval of the 2022 December Year to Date City Financial Report.

See attachment. Lengthy discussion followed.

Motion to approve by Council Member Henson, Second by Council Member Moseley.

Voice Vote. Motion Passed 8-0.

4. Ordinances – Millage for Real and Personal Property

[YT 48:20]

Ordinance to approve the Real and Personal Property Millage amounts for the City of Bryant, AR. See attachment.

Motion to table by Council Member Meyer, second by Council Member Henson.

Voice Vote. Motion Passed 8-0.

City Attorney – presented by Ashley Clancy, City Attorney

5. Real Estate Ordinance – Sponsored by Council Members Meyer and Henson [YT 49:10] Ordinance establishing a procedure for the sale, exchange, transfer, purpose, of repurpose of property within the city of Bryant. See attachment.

Motion to suspend the rules and read 1st, 2nd, and 3rd reading by title only by Council Member Martin, Second by Council Member Roedel.

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

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

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

☐ ORDINANCE 2023-04

6. Advertising and Promotion Tax Ordinance – An Ordinance establishing a [YT 52:00] advertising and promotion tax for the city of Bryant.

See attachment. Lengthy discussion.

Motion to table by Council Member Permenter, second by Council Member Moseley.

Voice Vote. Motion Passed 8-0.

Police and Fire Departments – presented by Police Chief Minden and Fire Chief Jordan

7. Ordinance to Modify Fire and Police Step and Grade

[YT 1:04:10]

An Ordinance to Modify the existing Fire and Police Department's Step & Grade pay structure in order to be competitive in the marketplace.

See attachment. Lengthy Discussion.

Motion to suspend the rules and read 1st, 2nd, and 3rd reading by title only by Council Member Moseley, Second by Council Member Roedel.

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

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

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 Moseley, Second by Council Member Brown.

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

□ ORDINANCE 2023-05

Public Works – presented by Tim Fournier, Director of Public Works

Motion to move Agenda Item # 10 ahead to Item # 8 by Council Member [YT 1:55:30] O'Roark, second by Council Member Brown.

Voice Vote. Motion Passed 8-0.

8. Disposal of Old Meter Systems

[YT 1:57:30]

Motion to sell the old water meters on the <u>GovDeals.com</u> website and if any do not sell after six months the meters will be disposed of by Council Member Roedel, Second by Henson. Voice vote. Motion Passed 8-0.

9. Update and Resolution on Wastewater Master Plan

[YT 1:41:35- 1:55:30 and 1:58:20]

Approval of a Resolution to authorize \$147,761 from the wastewater impact fee fund (555) be spent towards the Waste Water Masterplan. See attachment.

Motion to add Resolution to the agenda by Council Member Meyer, Second by Council Member Permenter.

Voice Vote. Motion Passed 8-0.

Motion to Approve by Council member Permenter, Second by Council Member Moseley. Voice Vote. Motion Passed 8-0.

□ RESOLUTION 2023 - 05

10. Emergency Sanitary Sewer Line Repair – presented by Ted Taylor, City Engineer [YT 2:00:40] Emergency line repair is urgently needed on Line segment from MH 31281 to MH 31280. The line segment is to the rear of properties along 412, 406, 318 Suncrest Street. See attachment. Motion to Approve Time and Materials repair not to exceed \$250,000 without prior City Council approval by Council Member Permenter, Second by Council Member Moseley. Voice Vote. Motion Passed 8-0.

voice vote. Motion Passed 6-0

Council Comments [YT 2:15:00]

Council Member Brown thanked City for quick pick up response

Council Member Martin asked repairs on Northlake

Tim Fournier said the Utility Billing customer portal will not be available for several days beginning March 2, 2023 due to software upgrades

Council Member Moseley asked about Utility relocate issues

Council Member Roedel also had comments on Utility relocates

Council Member O'Roark thanked the Police and Fire Departments for their work

Mayor Comments

Coffee with the Mayor will be at Animal Control on March 4, 2023 at 9 AM April 29, 2023 Animal Control will have a Barking Lot sale from, 9 AM – 2 PM

Adjournment

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

[YT 2:21:20]

Adjourned time: 8:54 PM