



## **Bryant City Council**

Boswell Municipal Complex - City Hall Court Room

210 SW 3rd Street

YouTube: <https://www.youtube.com/c/bryantarkansas>

**Date:** July 26, 2022 - **Time:** 6:30 PM

### **Invocation**

### **Pledge of Allegiance**

### **Call to Order**

### **Approval of Minutes**

#### **1. Approval of June Minutes - Approval of Bryant City Council June 28th, 2022 Regular Meeting**

- [UNApproved Council Minutes June 28 2022.pdf](#)

### **Presentations and Announcements**

#### **2. Public Works Directors Report**

- [PW 2021 and Semi-Annual 2022 V2 \(2\).pptx](#)

### **Director's Report**

### **Public Comments**

### **Old Business**

#### **Finance**

#### **3. Budget Resolution Requested - Resolution to Amend Budget for 2022 - Chamber \$45000**

*A Resolution to amend the City's 2022 Budget by \$45,000, see attached.*

- [07.19.22 Budget Adjusts for June Tabled Old Item.pdf](#)

### **New Business**

#### **Finance**

#### **4. Month Ending June Financial Report - Presentation**

*Presentation and Approval of the Month Ending June 30, 2022, see attached*

- [07.14.22 June Ending Financial Report.pdf](#)

## **5. Record Destruction Request - Resolution**

*Resolution to grant permission to destroy certain city records per city policy, see attached,*

- [07.19.22 List of Records To Destroy.pdf](#)

## **6. Finance approval to draft for payments - Ordinance**

*Ordinance to codify council approval for the finance department to pay items using draft technology.*

- [07.19.22 Ordinance for Banking Drafts.pdf](#)

## **7. Budget Adjustment Law Enforcement Stipend - A Resolution Amending the 2022 Adopted Budget for the Purpose of Receiving and Expending the \$5000.00 Stipend for Eligible Fulltime Law Enforcement Officers.**

*Presented by Chief Minden --In accordance with Arkansas General Assembly Act 224, 2022.*

- [\\$5000 Police Stipend Budget Amendment.pdf](#)

## **City Attorney**

### **8. Discussion: Economic Development Agreement - Economic Development Agreement between the City of Bryant and the Greater Bryant Chamber of Commerce**

*Sponsored by RJ Hawk*

- [Bryant Agreement Draft \(1\).pdf](#)

## **Community Development**

### **9. Aria Oil Multi-Use Trail Waiver**

*Aria Oil requesting a waiver to not build a multi-use trail along Highway 5. The rest of the site plan has been approved via Planning Commission and DRC.*

- [aria\\_oil\\_site\\_plan.pdf](#)

### **10. Medic Sleep Care Sign Variance Appeal**

*The sign was originally approved by staff based on an application stating the sign would be 57 square feet. The sign code allows for 60 sq ft. The sign that was installed measured 77.5 sq ft. Planning Commission denied the variance application on 5/9/22. The applicant has requested an appeal to City Council.*

- [medic\\_sleep\\_care.pdf](#)

## **Fire Department**

### **11. Update to Open Burning in Bryant - An Ordinance Amending the Defining and Limiting Conditions for Open Burning Within the City Limits of the City of Bryant; Providing for Enforcement; and for Other Purposes.**

*Revisions to current open burning ordinance -- Attachment pending*

## **Public Works**

### **12. Rate Review per Ordinance 2021-6 & 2021-7**

*Presented by Tim Fournier, Public Works Director*

- [072222 Council Update Water Wastewater Rates.pdf](#)

## **Council Comments**

## **Mayor Comments**

## **Adjournments**

# **Bryant City Council REGULAR City Council Meeting**

**June 28, 2022 - 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 Rob Roedel. The prayer was followed by the Pledge of Allegiance to the Flag by Council Member Roedel.

Call to Order by Mayor Scott at 6:31 pm

**Roll Call** – Council Members Present: RJ Hawk, Butch Higginbotham, Lisa Meyer, Brenda Miller, Wade Permenter, Rob Roedel, Rhonda Sanders. Absent: Council Member Star Henson. City Clerk Mark Smith and City Attorney Clancy Ashley were also present.

### **Quorum Present**

### **APPROVAL OF MINUTES**

#### **1. Approval of the May 31, 2022 Regular Council Meeting Minutes**

Motion to approve by Council Member Miller, second by Council Member Meyer.

Voice Vote. Motion Passed 7-1 (1 absent). [YT 3:20]

### **PRESENTATIONS AND ANNOUNCEMENTS**

#### **2. Michael Baker International – Pavement Analysis Presentation**

Public Works Director Tim Fournier presented some background and introduced Leonard Speed with Michael Baker who gave a brief description of the Network Survey Vehicle and the work being done to complete the Pavement Analysis with the data gathered by the vehicle.

Director Fournier then gave an update on the water meter pilot program explaining that the pilot meters have all been installed and the information on the different meter portals will be provided to each user who has a pilot program meter.

Also work is still on-going on the current Mueller meter issues. [YT 7:50]

### **PUBLIC COMMENTS**

Patrick Schroder of Bryant spoke in support of the City of Bryant providing a budget allocation to the Bryant Chamber of Commerce. [YT 9:00]

### **NEW BUSINESS**

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

Director Black announced that Government Financial Officers Association has awarded the City of Bryant the Distinguished Budget Award for the 2022 Budget Book. This is the fifth year for the ward to be awarded to Bryant.

Also, for the first time the entire Finance Team attended the GFOA National Conference in San Antonio in June.

The 2021 Audit has been delayed due to an adjustment that is needed most likely stemming from the conversion into the Fixed Asset Module in 2017. An extension has been granted until August but Director Black plans to have it ready for the next Council Meeting on July 26.

**3. Year To date Monthly Financial Report – May Ending Monthly Report**

Presentation and Approval of the regular monthly financial report.

Discussion followed.

Motion to approve by Council Member Roedel, second by Council Member Sanders.

Voice Vote. Motion Passed 7-1 (1 absent). [YT 18:20]

**4. Budget Adjustment Resolution – June Budget Adjustments List**

Council Member Hawk asked Bryant Chamber of Commerce President, Jason Brown to speak about how the Chamber might benefit from a city agreement. Brown indicated the Chamber would use the money from the city effectively and efficiently to grow and recruit local businesses. City Attorney Ashley Clancy added legal advice.

Lengthy Discussion followed.

It was agreed that a meeting of interested parties would take place prior to the July Council Meeting.

Motion by Council Member Roedel to Amend the Resolution and remove the \$45,000 Chamber line from the Budget Adjustment until the July Council Meeting, second by Council Member Higginbotham.

Voice Vote. Motion Passed 7-1 (1 absent). [YT 35:20]

Motion by Council Member Roedel, second by Council Member Hawk that prior to the July Council Meeting a group of interested parties meet and create a usage agreement for the Bryant Chamber.

Voice Vote. Motion Passed 7-1 (1 absent). [YT 36:00]

Motion to Pass 2022 City Budget Adjustment Resolution as Amended.

Motion by Council Member Miller, second by Council Member Sanders.

Voice Vote. Motion Passed 7-1 (1 absent). [YT 36:25]

**RESOLUTION 2022-20**

**Community Development** – presented Truett Smith, Director Planning & Community Development

**5. Johnson Road Rezoning** – An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from R-E to R-M.

This rezoning comes to Council with approval from Planning Commission where a public hearing was held. The property is located in Ward 1.

Motion by to suspend the rules and read 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> reading by title only by Butch Higginbotham, second by Council Member Permenter.

Voice Vote. Passed 7-1 (1 absent). [YT 38:25]

Motion to Adopt by Council Member Miller, second by Council Member Sanders.  
Roll Call Vote. Passed 7-1 (1 absent). [YT 39:10]

**ORDINANCE 2022-16**

**6. Aria Oil Multi-User Trail Waiver** – This item was pulled from the Agenda.

**7. Medic Sleep Care Sign Variance Appeal** – This item was pulled from the Agenda.  
Motion to table items six and seven by Council Member Hawk, second by Council Member Sanders.  
Voice Vote. Passed 7-1 (1 absent). [YT 39:40]

**Council Comments**

Brenda Miller- Pops in the Park at Bishop Park on July 4, 2022

RJ Hawk- The Sounds of Summer Concert July 16, 2022 at the Amphitheater in Bishop Park benefitting the Boys and Girls Club

**Mayor Comments**

Thanks to Jason Brown and the Chamber for the 2022 Wings Over Bryant

Truett Smith passed his American Institute of Certified Planners (AICP) exam

There will be no Coffee with the Mayor in July

A reminder that all the city projects are available for viewing on the city website ([cityofbryant.com](http://cityofbryant.com))

A pre-construction meeting for the Bryant By-Pass will be held on July 7, 2022

**Adjournment**

Motion to Adjourn by Council Member Miller, second by Rob Roedel.

Adjourned time: 7:13 pm.