



**Bryant City Council
Regular Meeting
June 28th, 2016**

Unapproved Minutes

CALL TO ORDER

1. Invocation by Rob Roedel
2. Pledge of Allegiance
3. Mayor Dabbs called the Council Meeting to order at 7: 03 pm
4. Truett Smith called roll, Quorum Present
5. Aldermen present: Gladden, Roedel, Miller, Billingsley, Higginbotham

Action Taken: Motion made by Alderman Gladden to suspend the rules to add an item to the agenda for code enforcement, seconded by Alderman Billingsley. Voice Vote 5 yeas Passed, Discussion – Executive Section to be at the end of the meeting.

Action Taken: Motion made by Alderman Gladden to increase jesap salary to the maximum allowed for code enforcement's open position, seconded by Alderman Billingsley. Voice Vote 5 yeas Passed

Approval of Minutes

Approval of Minutes for May 31, 2016 Regular Council Meeting.

Action taken: Motion made to approve by Alderman Miller, seconded by Alderman Roedel. Voice vote: 5 yeas Passed

Announcements and Presentations

- Chief Kiezer presented Officer Jason New and Officer Mark Kling for saving a person from a burning vehicle.
- Alderman Roedel read the Proclamation Recognizing Curtis Boone.

Department Reports

- Director of Code Enforcement, Greg Huggs gave a report on what code enforcement has done since the beginning of the year.
- Fire Chief J.P. Jordan commends the Police Officers awarded earlier, reminded every one of the Fire Academy and the Open House walkthrough at Station 3 on Thursday, June 30.
- Parks Director Chris Treat presented a report on the success the department has had hosting a baseball tournament and how this prepares them to host larger events. Also announced the upcoming Arts Festival.
- Public Works Director Mark Grimmatt gave an update on Boone Road saying that at this point the project is under budget and is on schedule to finish on time.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

Finance Department Presenter - Joy Black Finance Director

Presentation and Approval of the 2016 May Year to Date City Financial Report.

Action taken: Motion made to approve by Alderman Roedel, seconded by Alderman Billingsley. Voice vote: 5 yeas, Passed

Presentation and Approval to sell Komatsu Dozier 30450 ID 0284 bought in 2005 for approximately \$75,000, City has received a trade in value of up to \$6,000, otherwise it has mere scrape value of less than \$6,000 per Ordinance No. 2007-35. Requesting approval to use for trade in value.

Action taken: Motion made to approve by Alderman Miller, Seconded by Alderman Gladden. Voice vote: 5 yeas, Passed

Legal Department – Presenter Mayor Jill Dabbs

Ordinance with Emergency Clause - An Ordinance to abandon a section of right of way along Evans Loop at its intersection with Highway 183, accept right of way along Evans Loop, require the establishment of permanent easements for all utilities that have rights within the abandoned right of way, require construction of intersection improvements, for other purposes, and declaring an emergency.

Action Taken: Motion made to suspend the rules and read 1st, 2nd, 3rd, reading by title only by Alderman Gladden, seconded by Alderman Billingsley. Ordinance read by title only by Truett Smith. Voice Vote 6 yeas. Passed – Including the Mayor's vote.

Action taken: Motion made to adopt by Alderman Miller, seconded by Alderman Gladden. Roll call vote: 5 yeas, Passed

Action Taken: Motion made to approve the emergency clause by Alderman Gladden, seconded by Alderman Billingsley. Voice Vote: 6 yeas, Passed. Including the Mayor's vote. ORDINANCE # 2016-11

Parks Department Presenter: Truett Smith

Resolution expressing the willingness of the City of Bryant to utilize Federal-Aid transportation Alternatives Program Funds.

Action taken: Motion made to approve by Alderman Roedel, seconded by Alderman Gladden. Voice vote: 5 yeas, Passed RESOLUTION # 2016-18

Resolution expressing the willingness of the City of Bryant to utilize Federal-Aid transportation Alternatives Program Funds.

Action taken: Motion made to approve by Alderman Billingsley, seconded by Alderman Miller. Voice vote: 5 yeas, Passed RESOLUTION # 2106-19

Police Department Presenter – Chief Kizer

Ordinance with Emergency Clause – An Ordinance authorizing the issuance of a promissory note to provide short-term financing under amendment No. 78 to the Arkansas Constitution for the acquisition of police vehicles and equipment; prescribing other matters pertaining thereto; and declaring an emergency.

Action Taken: Motion made to suspend the rules and read 1st, 2nd, 3rd, reading by title only by Alderman Billingsley, Seconded by Alderman Roedel. Ordinance read by title only by Truett Smith. Voice Vote 6 yeas. Passed – Including the Mayor's vote.

Action taken: Motion made to adopt by Alderman Roedel, seconded by Alderman Gladden. Roll call vote: 5 yeas, Passed

Action Taken: Motion made to approve the emergency clause by Alderman Billingsley, seconded by Alderman Gladden. Voice Vote: 6 yeas, Passed. Including the Mayor's vote. ORDINANCE # 2016- 12

Mayor announced that it is time to adjourn to executive section:

Action taken: Motion to break for executive session to discuss Jessup for code enforcement made by Alderman Miller, seconded by Alderman Roedel. Motion carried. Council adjourned to executive session.

Council returned from executive session.

Action taken: Alderman Miller made a motion to increase Jesap salary to the max for the code enforcement open position, seconded by Alderman Gladden. Motion carried. Passed

ADJOURNMENT:

Motion made by Alderman Roedel, seconded by Alderman Gladden.

Motion carried

Time: 7:41 pm

June 28th 2016 Minutes approved on July 26th 2016 by Council.

Mayor- Jill Dabbs

ATTEST

_____ Date _____ 2016

Sue Ashcraft - City Clerk