



**Bryant City Council
Regular Meeting
January 26, 2016
Boswell Municipal Complex-City Hall Courtroom**

APPROVED MINUTES

3 pages

CALL TO ORDER

- Rob Roedel called the Council Meeting to order at 7:00 pm.
Action: Alderman Miller made a motion to approve Rob Roedel as Chairman for the 01/26/2016 meeting, Seconded by Alderman Henson. Voice vote; 7 yeas, 1 nay – absent Alderman Chandler.
- Invocation by: Jerry Henson
- Pledge of Allegiance
- Clerk Ashcraft called Roll, Quorum Present
- Aldermen Present: Billingsley, Gladden, Henson, Higginbotham, Miller, Permenter, Roedel
- Absent – Alderman Chandler, Mayor Dabbs

Approval of Minutes

Approval of Minutes for December 22, 2015 Regular Council Meeting.

Action taken: Motion made to approve by Alderman Miller as corrected, Seconded by Alderman Permenter. Voice vote: 7 yeas and 1 nays- Absent Alderman Chandler
Passed

ANNOUNCEMENTS and PRESENTATIONS

- Mayor Youth Advisory Committee – Sarah Cowell
- Truit Smith – Study of Parks

PUBLIC COMMENTS

Alderman Miller reminded everyone about the 43rd Chamber Banquet, at Bishop Park this Thursday.

OLD BUSINESS

NONE

NEW BUSINESS

Finance Department Presenter- Joy Black Finance Director

1. **Presentation and Approval** of the 2015 December Year to Date City Financial Report.

Action taken: Motion made to approve by Alderman Billingsley, Seconded by Alderman Permenter. Voice vote: 7 yeas, 1 nay – Absent Alderman Chandler Passed

2. **Resolution** - A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2015 and ending December 31, 2015.

Action taken: Motion made to approve by Alderman Henson, Seconded by Alderman Gladden. Voice vote: 7 yeas, 1 nay – Absent Alderman Chandler Passed
RESOLUTION # 1

3. **Resolution** - Approval of a Resolution Providing for the Adoption of a list of reappropriations for the City of Bryant from the twelve month period beginning January 1, 2015 and ending December 31, 2015 to the period beginning January 1, 2016 and ending December 31, 2016.

Action taken: Motion made to approve by Alderman Higginbotham, Seconded by Alderman Permenter. Voice vote: 7 yeas, 1 nay – Absent Alderman Chandler Passed
RESOLUTION # 2

Legal Department

4. **Resolution** - Resolution establishing Council Meeting times and procedures pursuant to Ark. Code Ann. Sec. 14-43-501.

Action taken: Motion made to approve by Alderman Miller, Seconded by Alderman Henson. Voice vote: 7 yeas, 1 nay – Absent Alderman Chandler Passed
RESOLUTION # 3

5. **Resolution** - Resolution Establishing and Stating a Code of Conduct for the City of Bryant City Council and Mayor with and by Affirmation.

Action taken: Motion made to approve by Alderman Higginbotham, Seconded by Alderman Billingsley. Voice vote: 7 yeas, 1 nay – Absent Alderman Chandler Passed
RESOLUTION # 4

6. **Resolution** - Resolution authorizing the Mayor to execute an agreement with McCain Lodging LLC and Woodsonia LLC for cross access within the Alcoa Road corridor and for other purposes as necessary.

Action taken: Motion made to approve by Alderman Billingsley, Seconded by Alderman Miller. Voice vote: 7 yeas, 1 nay – Absent Alderman Chandler Passed
RESOLUTION # 5

Parks Department *Presenter: Onat Tungac, Interim Parks Director*

7. **Approval** of Sponsorship Agreements: Academy Sports, Arkansas Bone & Joint, First Electric, RQM, LLC - *recommended by Parks Committee*

Action taken: Motion made to approve by Alderman Higginbotham, Seconded by Alderman Miller. Voice vote: 7 yeas, 1 nay – Absent Alderman Chandler Passed

MAYOR COMMENTS

NONE

COUNCIL COMMENTS

Alderman Miller – Spring clean-up dates.

ADJOURNMENT

Motion made by Alderman Higginbotham, Seconded by Alderman Miller.

Motion carried

Time: 7:22 pm

Approval by Bryant City Council on the 23rd day of February, 2016

Mayor Jill Dabbs

ATTEST

City Clerk Sue Ashcraft