



**Bryant City Council  
Regular Meeting  
March 29, 2016  
Boswell Municipal Complex-City Hall Courtroom**

**APPROVED MINUTES  
4 PAGES**

**Presentation and Proclamation**

- Mayor Jill Dabbs presenting - State of the City
- Presentation of the Arkansas Business City of Distinction Aware in the Technology - Advancements category. Greg Huggs accepts award.
- World Autism Day Proclamation
- Place Making in Bryant – Truitt Smith
- American Heart Association – Matt Henry
  
- Invocation by Butch Higginbotham
- Pledge of Allegiance
  
- Mayor Dabbs called the Council meeting to order at 7:22 p.m.
- Clerk Ashcraft called roll, Quorum present.
- Alderman Present – Permenter, Gladden, Chandler, Roedel, Henson, Miller, Billingsley, Higginbotham

**Minutes**

Approval of the February 23, 2016 Regular Council Minutes.

Action taken: Motion to approve by Alderman Permenter, Seconded Alderman Miller.

Voice vote: 8 yeas, Passed

**COMMITTEE and COMMISSION REPORTS  
NONE**

**ANNOUNCEMENTS and PRESENTATIONS**

**Bryant Fire Dept - Presenter: Chief JP Jordan**

To recognize Captain Tommy Hammond for 10 years of service with the Bryant Fire Department.

## DEPARTMENT REPORTS

- Chris Treat – Park’s Director

## PUBLIC COMMENTS

NONE

## OLD BUSINESS

NONE

## NEW BUSINESS

**Human Resources** - Presenters - Charlotte Rue, Human Resources Director, Mark Kizer, Chief of Police

Approval of added job description for K9 Officer.

Action taken: Motion to approve by Alderman Roedel, Seconded by Alderman Higginbotham.

Voice vote: 8 yeas, Passed

2016 Step and Grade increase and policy approval - Presenters - Mark Kizer, JP Jordan, Joy Black, Charlotte Rue

Action taken: Motion to approve by Alderman Henson, Seconded by Alderman Gladden.

Voice vote: 8 yeas. Passed

**Planning and Community Development** Presenter: Tina Davis and Johnathan Hope

**Ordinance with Emergency Clause** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property Located At 25300 I30 North From RE Residential No Sewer to C2 Highway Commercial.

Action taken: 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 Alderman Higginbotham, Seconded by Alderman Chandler. Ordinance read by title only by Clerk Ashcraft.

Voice vote: 8 yeas, Passed

Action taken: Motion made to Adopt by Alderman Roedel, Seconded by Alderman Higginbotham.

Roll call vote: 8 yeas. Passed

Action taken: Motion made to approve the Emergency Clause by Alderman Billingsley, Seconded by Alderman Higginbotham. Voice vote: 8 yeas. Passed Ordinance # 2016 - 4

**Ordinance with Emergency Clause** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City Of Bryant to Rezone Certain Property Located East of Mills Park and South of Park Drive from RE Residential No Sewer to R1S Single Family.

Action taken: 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 Alderman Higginbotham, Seconded by Alderman Chandler. Ordinance read by title only by Clerk Ashcraft. Voice vote: 8 yeas, Passed

Action taken: Motion made to Adopt by Alderman Roedel, Seconded by Alderman Permenter. Roll call vote: 8 yeas. Passed

Action taken: Motion made to approve the Emergency Clause by Alderman Henson, Seconded by Alderman Miller. Roll call vote: 8 yeas. Passed Ordinance # 2016 - 5

**Parks Department** Presenter: Chris Treat, Parks Director

Barracuda Use Agreement - Recommended by Parks Committee  
CASC Use Agreement - Recommended by Parks Committee

Action taken: Motion made to approve both Barracuda and CASC by Alderman Billingsley, Seconded by Alderman Henson. Voice vote: 8 yeas, Passed.

**Legal Department** Chris Madison

**Resolution** - Resolution authorizing the City of Bryant to accept sewer system improvements from Saline County for the Collegeville Community.

Action taken: Motion made to approve by Alderman Roedel, Seconded by Alderman Gladden. Voice vote: 8 yeas. Passed. Resolution # 2016 – 7

**Finance Department** Joy Black Presenting

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

Action taken: Motion made to approve by Alderman Billingsley, Seconded by Alderman Chandler. Voice vote: 8 yeas. Passed

**Presentation and Approval** of the 2015 City Reports to be published in the newspaper by April 1, 2016 per State Statutes 14-59-116 (general budget) and 14-237-113 (water/waste water) .

Action taken: Motion made to approve by Alderman Billingsley, Seconded by Alderman Miller. Voice vote: 8 yeas. Passed

**Resolution** to Amend the 2015 City Budget zero net affect.

Action taken: Motion made to approve by Alderman Permenter, Seconded by Alderman Gladden. Voice vote: 8 yeas. Passed Resolution # 2016 – 8

**Presentation and Approval** of the Dell Asset Recovery Service Settlement Report to the City of Bryant.

Action taken: Motion made to approve by Alderman Billingsley, Seconded by Alderman Miller. Voice vote: 8 yeas. Passed

**MAYOR COMMENTS**

NONE

**COUNCIL COMMENTS**

NONE

**ADJOURNMENT**

Motion made to Adjourn by Alderman Billingsley, Seconded by Alderman Miller.  
Motion carried, 8 Yeas. Time 8:05 p.m.

March 29<sup>th</sup>, 2016 Regular Council Minutes Approved this day April 26<sup>th</sup>, 2016

 Date 5-3 2016  
Mayor Jill Dabbs

 Date 5-4 2016  
City Clerk Sue Ashcraft