

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

APPROVED MINUTES

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CALL TO ORDER

- Invocation by Rob Roedel
- Pledge of Allegiance
- Mayor Dabbs called the Council Meeting to order at 7:03 pm
- Truett Smith called roll, Quorum Present
- Aldermen present: Permenter, Gladden, Chandler, Roedel, Henson, Miller, Billingsley, Higginbotham

Approval of Minutes

Approval of Minutes for March 26, 2016 Regular Council Meeting.

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

Department Reports

- Parks Director Chris Treat presented a report on the situation with the Bryant Athletic Association and the rental of certain fields.

ANNOUNCEMENTS and PRESENTATIONS

Mayor Dabbs Announced:

- The leaving of Aquatics Director Onat Tungac and thanks him for his service. Onat thanked the city for the opportunity.
- Bryant Triathlon for June 4th
- MYAC Bike Tour for May 14th
- Presented the new Public Works Director Mark Grimmett

PUBLIC COMMENTS

Gary Wilson - 210 SW 2nd Street - youngsters playing in the street; causing an unsafe atmosphere for everyone.

Debbi Broadway - 202 SW 2nd Street - Commented on the same issues as Mr. Gary Wilson.

NEW BUSINESS

Finance Department Presenter- Joy Black Finance Director

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

Action taken: Motion made to approve by Alderman Henson, Seconded by Alderman Chandler. Voice vote: 8 yeas, 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, 2016 and ending December 31, 2016.

Action taken: Motion made to approve by Alderman Permenter, Seconded by Alderman Gladden. Voice vote: 8 yeas, Passed RESOLUTION 2016 - 6

3. Ordinance - An Ordinance Providing for the Permission to Destroy Certain Specified City Records per City Policy in Resolution 2015 - 5 and for Other Purposes.

Action Taken: Motion made to suspend the rules and read 1st, 2nd, 3rd, reading by title only by Alderman Roedel, Seconded by Alderman Gladden. Ordinance read by title only by Truett Smith. Voice Vote 8 yeas. Passed

Action taken: Motion made to adopt by Alderman Gladden, Seconded by Alderman Henson. Roll call vote: 8 yeas, Passed ORDINANCE 2016 - 9

Human Resources Presenter: Charlotte Rue

4. Resolution to adopt 2016 Step and Grade pay scales and policy for Fire and Police.

Action taken: Motion made to approve by Alderman Roedel, Seconded by Alderman Chandler. Voice vote: 8 yeas, Passed RESOLUTION 2016 - 10

5. Resolution to adopt 2016 Parks Department Restructure

Action taken: Motion made to approve by Alderman Billingsley, Seconded by Alderman Gladden. Voice vote: 8 yeas, Passed RESOLUTION 2016 - 11

6. **Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City Of Bryant to Rezone Certain Property Located at 2219 Raymar Road from R-2 (Single Family) To PUD (Planned Unit Development).

Action Taken: Motion made to suspend the rules and read 1st reading by title only by Alderman Higginbotham, Seconded by Alderman Rodel. Motion was rescinded by Alderman Higginbotham and Alderman Roedel. Motion made by Alderman Roedel to table and Seconded by Alderman Gladden. Voice vote: 8 yeas, Passed, Ordinance was tabled until the next Council meeting.

Mayor Comments

Thanks to our Staff Attorney Chris Madison for grilling for the potluck before the City Council. Mayor reminds every one of the open invitation to come join the city staff before city council meetings in the summer for a potluck.

Council Comments

Alderman Roedel explains the issue with diseased trees being taken down by First Electric along Boone Road, and that First Electric will be replacing those trees with new ones.

ADJOURNMENT:

Motion made by Alderman Higginbotham, Seconded by Alderman Gladden.

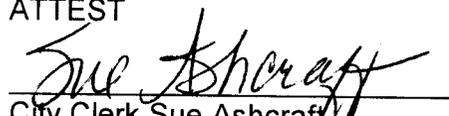
Motion carried

Time: 7:48 pm

Approval by Bryant City Council on the 31st day of May, 2016


Mayor Jill Dabbs

ATTEST


City Clerk Sue Ashcraft