

**Bryant City Council  
Regular Meeting  
May 31st, 2016  
Boswell Municipal Complex-City Hall Courtroom**

**APPROVED  
5 pages**

**CALL TO ORDER**

1. Invocation by Alderman Chandler
2. Pledge of Allegiance
3. Mayor Dabbs called the Council Meeting to order at 7:02 pm
4. Clerk Ashcraft called roll, Quorum Present
5. Aldermen present: Permenter, Gladden, Chandler, Roedel, Henson, Miller, Billingsley, Higginbotham

**Approval of Minutes**

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

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

**Approval of Minutes**

Approval of Minutes for May 19th, 2016 Special Council Meeting.

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

**Committee and Commission Report  
NONE**

**Announcements and Presentations**

- Alderman Billingsley introduced the New Bryant Chamber Director Todd Rhoden.
- Alderman Roedel recommended a resolution recognizing Curtis Boone who recently passed away. Alderman Miller seconded the recommendation. The resolution was approved 8-0. The resolution will be presented at the June city council meeting.
- Alderman Miller asked for update on the improvements on Boone Road.
- Mayor Dabbs responded to Alderman Miller stating improvement have begun and progress is going well. Mayor Dabbs also emphasized if you can for the summer; use an alternate route to the Center. Roads to use would be Alcoa Rd and Woodland Park Road.
- Chief Jorden announced "The First Citizen's Fire Academy" For more information contact [rmccormick@cityofbryant.com](mailto:rmccormick@cityofbryant.com)

## Public Comments

- Zach McDonald - PUD
- Kevin Eby – PUD
- Rea Ann Fields – Support for South Route
- Joann Ketcham – PUD
- Judy Davidson – PUD
- Esther Jones – PUD
- Wonda Jones – PUD
- James Waldon – Bryant Planning Adviser – Set back information 50' each side
- Carolyn Fowler – PUD
- Molly Deverow – PUD
- Willow Jones – PUD
- Angela Radels – PUD
- Brent Hunter – PUD – Mr. Hunter Pulled the PUD from the agenda.

## Old Business

Mayor Dabbs removed the ordinance regarding 2219 Raymar Road from the agenda.

## New Business

**Public Works** Presenter Mark Grimmatt - Public Works Director and Chris Madison Staff Attorney

**Resolution** - A Resolution Authorizing the Mayor to execute documents with Arkansas Department of Environmental Quality, and Authorizing the expenditure of \$4,500 as civil penalties to ADEQ; and for other purposes.

Action taken: Motion made to approve by Alderman Roedel, seconded by Alderman Chandler.  
Voice vote: 8 yeas, Passed RESOLUTION 2016 -12

**Resolution** - A Resolution Authorizing the City of Bryant Water and Wastewater Department to Provide Services Outside the City Limits of Bryant.

Action taken: Motion made to approve by Alderman Chandler, seconded by Alderman Henson.  
Voice vote: 8 yeas, Passed RESOLUTION 2016 -13

**Ordinance** - An Ordinance to Rename Echo Lake Boulevard and Raymar Road Overpass and to Name an Unbuilt Roadway from Interstate 30 to its Intersection with Hill Farm Road and Shall Be Named Bryant Parkway within the Corporate Limits of the City of Bryant, Arkansas; Providing for the Repeal of All Ordinances in Conflict; and Providing for Severability Clause.

Action taken: Motion made to suspend the rules and read the first, second and third reading by title only by, Alderman Billingsley, seconded by Alderman Gladden. Clerk Ashcraft read the ordinance by title only. Voice vote 8 yeas. Passed

Action taken: Motion made to adopt by Alderman Billingsley, Seconded by Alderman Henson.  
Roll call vote: 8 yeas. Passed ORDINANCE 2016 - 7

**Finance Department** Joy Black Presenting

**Presentation and Approval** of the 2016 April Year to Date City Financial

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

**Ordinance** - An Ordinance Calling a Special Election in the City of Bryant, Arkansas on the Questions of Issuing Bonds Under Amendment No. 62 to the Constitution of the State of Arkansas for the Purpose of Financing and Refinancing All or a Portion of the Cost of Capital Improvements; Levying a One-Half of One Percent (0.5%) Sales and Use Tax for the Sole Purpose of Retiring Such Bonds; and Prescribing Other Matters Pertaining Thereto.

Action taken: Motion made to suspend the rules and read the first, second and third reading by title only by, Alderman Chandler, seconded by Alderman Henson. Clerk Ashcraft read the ordinance by title only. Voice vote 8 yeas. Passed

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

**Resolution** - A Resolution Regarding Street Improvements. (Establishing Priorities of Street Construction if the Bond Financing Election is Passed by the Voters in August.)

Action taken: Motion made to approve by Alderman Chandler, seconded by Alderman Billingsley. Voice vote: 8 yeas, Passed RESOLUTION 2016 - 14

**Fire** Presenter: J.P. Jordan

Request to list two vehicles on [www.govdeals.com](http://www.govdeals.com)

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

**Human Resources**

**Adoption of Amended Payroll Policy** - Changing the measured time period for payroll to Monday - Monday starting July 18, 2016.

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

**Resolution** - Resolution Regarding an Updated Position Description and Compensation Plan for the City of Bryant.

Action taken: Motion made to approve by Alderman Higginbotham, seconded by Alderman Gladden. Voice vote: 8 yeas, Passed RESOLUTION 2016-15

**Resolution** - A Resolution Adopting the Look-Back Measurement Method Under the Patient Protection and Affordable Care Act. (written by Five Points and Arkansas Municipal League)

Action taken: Motion made to approve by Alderman Henson, seconded by Alderman Higginbotham. Voice vote: 8 yeas, Passed RESOLUTION 2016-16

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

Approval of Alcohol Policy for City of Bryant Parks Department.

Action taken: Motion made to Strike # 3 on the policy and approve by Alderman Henson, seconded by Alderman Higginbotham. Voice vote: 8 yeas, Passed

**Planning and Community Development** Presenter: James Walden

**Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from R-E (Residential - No Sewer) To C-2 (Highway Commercial).

Action taken: Motion made to suspend the rules and read the first, second and third reading by title only by, Alderman Higginbotham, seconded by Alderman Miller. Clerk Ashcraft read the ordinance by title only. Voice vote 8 yeas. Passed

Action taken: Motion made to adopt by Alderman Miller, seconded by Alderman Henson. Roll call vote: 8 yeas. Passed Ordinance 2016 - 9

**Ordinance with Emergency Clause** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from C-2 (Highway Commercial) To PUD (Planned Unit Development).

Action taken: Motion made to suspend the rules and read the first, second and third reading by title only by, Alderman Higginbotham, seconded by Alderman Roedel. Clerk Ashcraft read the ordinance by title only. Voice vote 8 yeas. Passed

Action taken: Motion made to adopt by Alderman Gladden, seconded by Alderman Higginbotham. Roll call vote: 8 yeas. Passed ORDINANCE 2016 - 10

Action taken: Motion made to approve the Emergency Clause by, Alderman Permenter, seconded by Alderman Gladden. Roll call vote: 8 yeas, Passed ORDINACNE 2016 - 10

**Police Department** Presenter: Mark Kizer - Police *Chief*

Action taken: Motion made to add next item to the agenda by Alderman Roedel, seconded by Alderman Higginbotham. Voice vote 8 yeas. Passed

**Resolution** Directing the City of Bryant to Prepare Such Documents as Necessary and to take such steps as necessary to Purchase New Police Vehicles for the Bryant Police Department Under the State of Arkansas Bid Contract.

Action taken: Motion made to approve by Alderman Gladden, seconded by Alderman Higginbotham. Voice vote: 8 yeas, Passed RESOLUTION 2016 - 17

## MAYOR COMMENTS

- Mayor Dabbs commented on tonight's agenda, a lot has been done.
- Mayor Dabbs introduced Craig Douglas; who is helping with Keep Bryant Moving.

## COUNCIL COMMENTS

NONE

## ADJOURNMENT

Motion by Alderman Higginbotham, seconded by Alderman Henson. Motion carried.

Time: 8:23pm

Approval of Minutes for May 31, 2016 was approved on June 28<sup>th</sup>, 2016.



Mayor – Jill Dabbs



Date 6/28 2016

City Clerk – Sue Ashcraft