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

MINUTES

Call to Order:

Invocation by Alderman Higginbotham

Pledge of Allegiance

Mayor Dabbs called the Council Meeting to order at 7:02 pm

Clerk Ashcraft called roll, Quorum Present

Alderman Present: Higginbotham, Henson, Miller, Billingsley, Permenter, Roedel.

Alderman Absent: Gladden

Item added to agenda:

Motion made to add an item to the agenda by Alderman Henson, seconded by Alderman Permenter. Motion carried.

Motion to add Johnathan Long as the new Alderman to replace Mike Chandler Position 1 Ward 2 by Alderman Roedel, seconded by Alderman Henson. Motion carried. Passed

Mayor Dabbs swore in Johnathan Long as the new Alderman.

Approval of Minutes
Approval of Minutes for June 28th, 2016 Regular Council Meeting AND July 12th, 2016 Special Council Meeting.

Action taken: Motion made to approve by Alderman Billingsley, seconded by Alderman Higginbotham. Motion carried. Passed.

Announcements and Presentation:
Mayor Dabbs –

- Took a moment to Thank the Men in BLUE.
- This Thursday at the Airport is the Chamber's network night, 5:30-7:30pm.
- Remember early voting starts August 2nd.
- Chief Jordan broke his leg in an accident, he is recovering well.
- Alderman Roedel announced that Mayor Dabbs was appointed to the Arkansas Municipal League District 2.

- Alderman Roedel updated Council on the Baseball tournament – two teams from Bryant are headed to the World Series.

DEPARTMENT REPORTS

- Brandon Futch – Updated the council on the sale of two vehicles, the 89 tanker sold for $14,407 and the 2001 Excursion sold for $8,022.

PUBLIC COMMENTS
NONE

OLD BUSINESS
NONE

NEW BUSINESS

Finance Department *Presenting- Joy Black Finance Director*

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

Action taken: Motion made to approve by Alderman Roedel, seconded by Alderman Higginbotham. Voice vote: Motion carried. Passed.

2. **Presentation and Approval** of the 2013 Water- Wastewater Audit from the Gaunt Firm.

Action taken: Motion made to approve by Alderman Henson, seconded by Alderman Permenter. Voice vote: Motion carried. Passed.

3. **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 Roedel, seconded by Alderman Billingsley. Voice vote: Motion carried, Passed RESOLUTION 2016 -21

4. **Ordinance** - An Ordinance Levying a Tax on all Real Property in the City of Bryant, Saline County, Arkansas for the Purposes provided by Law.

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

Action taken: Motion made to adopt by Alderman Miller, seconded by Alderman Roedel.
Roll call vote: Motion carried. Passed ORDINANCE 2016 - 13

5. **Ordinance** - An Ordinance Levying a Tax on all Personal Property in the City of Bryant, Saline County, Arkansas for the Purposes provided by Law.

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

Action taken: Motion made to adopt by Alderman Billingsley, seconded by Alderman Permenter. Roll call vote: Motion carried. Passed ORDINANCE 2016 - 14

Planning Department Presenter: James Walden

6. **Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from R-2 (Single Family) 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 Billingsley, seconded by Alderman Henson. Clerk Ashcraft read the ordinance by title only. Voice vote: Motion carried. Passed

Action taken: Motion made to adopt by Alderman Roedel, seconded by Alderman Permenter. Roll call vote: Motion carried. Passed ORDINANCE 2016 - 15

Public Works Department Mark Grimmett Presenter - Public Works Director

7. **Resolution** - Resolution Expressing the Willingness of the City of Bryant. (Trail Development Grant application for North 3rd Street, City portion to be paid from Sidewalk Budget Line.)

Action taken: Motion made to approve by Alderman Billingsley, seconded by Alderman Higginbotham. Voice vote: Motion carried. Passed. RESOLUTION 2016 - 22

Fire Department Presenter: Brandon Futch

8. **Ordinance** - An Ordinance to Amend Ordinance No. 2015-13 Regarding the Defining and Limiting Conditions for Open Burning Within the City Limits of the City of Bryant.

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

Action taken: Motion made to adopt by Alderman Henson, seconded by Alderman Miller. Roll call vote: Motion carried. Passed ORDINANCE 2016 -16

9. **Resolution** - A Resolution Approving an Amendment to Section 25.00 of the Bryant Fire Department General Rules and Regulations.

Action taken: Motion made to approve by Alderman Higginbotham, seconded by Alderman Billingsley. Voice vote: Motion carried. Passed. RESOLUTION 2016-23

MAYOR COMMENTS
Mayor Dabbs Thanked everyone for being here tonight.

Mark Grimmitts announced that Boone road is expected to be finished by the time school starts.

COUNCIL COMMENTS
NONE

ADJOURNMENT

Motion made by Alderman Roedel to adjourn, seconded by Alderman Higginbotham.

Motion carried, passed. Time: 7:36 pm

July 26th, 2016 Minutes approved on August 30th, 2016 by Council.

Date: 30th Aug 2016
Mayor Jill Dabbs

ATTEST

Date: 08/30 2016
City Clerk Sue Ashcraft