



**Bryant City Council  
Regular Meeting  
August 30th, 2016  
Boswell Municipal Complex-City Hall Courtroom**

**APPROVED MINUTES**

4 pages

**CALL TO ORDER:**

- Invocation by Jerry Henson
- Pledge Allegiance
- Mayor Dabbs called the meeting to order at 7:07 pm.
- Clerk Ashcraft called roll, Quorum present.
- Alderman Present: Higginbotham, Billingsley, Miller, Henson, Long, Gladden, Permenter.
- Absent: Roedel

**Approval of Minutes:**

**Approval of the July 26th, 2016 Council Minutes.**

Action taken: Motion made to approve by Alderman Miller and seconded by Alderman Billingsley.

Voice vote: 7 yeas and 1 nay 1 absent. Passed

**COMMITTEE and COMMISSION REPORTS:**

NONE

**ANNOUNCEMENTS and PRESENTATIONS:**

NONE

**DEPARTMENT REPORTS:**

- Planning Department: James Walden – Presented the Residential Design Standard for discussion.
- Mark Grimmatt – Public works Director, Presented update on Boone Road. Boone Road came in under budget and was striped today.

**PUBLIC COMMENTS**

NONE

**OLD BUSINESS**

NONE

## NEW BUSINESS

**Finance Department** Presenting- Joy Black, Finance Director

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

Action taken: Motion to approve by Alderman Billingsley, seconded by Alderman Miller.  
Voice vote: 7 yeas, 1 nay - 1 absent. 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 Miller, seconded by Alderman Long.  
Voice vote: 7 yeas, 1 nay - 1 absent. Passed RESOLUTION 2016-25

### 3. **Presentation and Approval of the 2014 Water/Wastewater Audit**

From JWCK Firm - Presented by Jerry Welch

Action taken: Motion to approve by Alderman Miller. seconded by Alderman Higginbotham.  
Voice vote: 7 yeas and 1 nay - 1 absent. Passed.

### 4. **Ordinance with Emergency Clause** - An Ordinance Authorizing the Defining and Solicitation of Certain Professional Services for a Period of Time Ending December 31, 2019.

Action taken: Motion to suspend the rule and read the first reading by title only by Alderman Gladden, seconded by Alderman Billingsley. Voice vote: 4 yeas and 4 nays – [Alderman Henson and Alderman Permenter. 1 absent. Alderman Higginbotham recused himself.] Failed

After much discussion:

Motion to suspend the rule and read the first reading by title only by Alderman Miller, seconded by Alderman Permenter. Voice vote – 6 yeas and 2 nays- [1 absent and Alderman Higginbotham recused himself.] Ordinance read by Clerk Ashcraft. Passed.

Motion to suspend the rule and read the second and third reading by title only and the City is to follow up in 30 days regarding the project with council, by Alderman Long, seconded by Alderman Billingsley. Voice vote: 6 yeas and 2 nays [1 absent and Alderman Higginbotham recused himself.] Ordinance read by Clerk Ashcraft. Passed.

Motion to Adopt by Alderman Miller, seconded by Alderman Gladden. Roll call vote: 6 yeas and 2 nays [ 1 absent and Alderman Higginbotham rescued himself.] Passed.

Motion made to approve the Emergency Clause by Alderman Gladden, seconded by Alderman Long. Roll call vote: 6 yeas and 2 nays [1 absent and Alderman Higginbotham recused himself.] Passed.  
Ordinance # 2016-17

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

**5. Rules and Regulations Adjustments** – Recommended by Parks Committee

Action taken: Motion made to approve by Alderman Miller, seconded by Alderman Henson.  
Voice vote: 7 yeas and 1 nay – 1 absent. Passed

**6. Ordinance** - An Ordinance Amending Ordinance No. 2010-08, as Previously Amended, to Adjust Certain Fees and for Other Purposes.

Action taken: Motion made to suspend the rules and read first, second and third reading by title only by Alderman Higginbotham and seconded by Alderman Henson. Voice vote: 7 yeas, 1 nay- 1 absent, Clerk Ashcraft read the ordinance by title only. Passed

Motion made to adopt by Alderman Henson, seconded by Alderman Gladden, Roll call vote: 7 yeas and 1 nay – 1 absent. Passed ORDINANCE 2016-18

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

**7. Ordinance** - An Ordinance to Annex certain contiguous property into the City of Bryant, Arkansas. (Such Property being commonly known as "Benjamin Grove Subdivision")

Action taken: Motion made to suspend the rules and read first, second and third ordinance by title only by Alderman Long, seconded by Alderman Gladden. Voice vote: 7 yeas and 1 nay – 1 absent. Clerk Ashcraft read the ordinance by title only. Passed

Motion to adopt by Alderman Higginbotham, seconded by Alderman Permenter. Roll call vote: 7 yeas and 1 nay – 1 absent. Passed. ORDINANCE 2016-19

**8. Ordinance** - An Ordinance Amending The Comprehensive Zoning Ordinance of the city of Bryant To Zone Certain Contiguous Annexed Property Known As Benjamin Grove Subdivision to R-1.S (Single Family).

Action taken: Motion made to suspend the rules and read first, second and third ordinance by title only by Alderman Billingsley, seconded by Alderman Henson. Voice vote: 7 yeas and 1 nay – 1 absent. Clerk Ashcraft read the ordinance by title only. Passed

Motion to adopt by Alderman Billingsley, seconded by Alderman Gladden. Roll call vote: 7 yeas and 1 nay – 1 absent. Passed. ORDINANCE 2016- 20

**MAYOR COMMENTS**

Mayor Dabbs- reminded everyone that the Salt Bowl is Friday night.

**COUNCIL COMMENTS**

Alderman Higginbotham – Commented on item # 4. – that he did not like not voting because he is a Realtor.

**ADJOURNMENT**

Motion made to adjourn by Alderman Long, seconded by Alderman Gladden. Motion carried.  
Time: 8:33 pm

Approval of the minutes for August 30 council meeting was approved on September 27<sup>th</sup>, 2016.

 Date 9/27 2016  
Mayor Dabbs

 Date: 9/27 2016  
City Clerk Sue Ashcraft