Bryant City Council
Regular Meeting
September 27, 2016
Boswell Municipal Complex-City Hall Courtroom

APPROVED MINUTES
3 pages

CALL TO ORDER:

- Invocation by Rob Roedel
- Pledge Allegiance
- Mayor Dabbs called the meeting to order at 7:01 pm.
- Clerk Ashcraft called roll, Quorum present.
- Alderman Present: Higginbotham, Billingsley, Miller, Long, Gladden, Permenter. Roedel
- Absent: Henson

Approval of The Special Minutes August 23rd and Regular Minutes August 30th, 2016

Action taken: Motion made to approve August 23 and August 30, 2016 by Alderman Higginbotham, seconded by Alderman Permenter. Voice vote: 7 yeas, 1 nay – absent. Passed.

ANNOUNCEMENTS and PRESENTATIONS

Bryant Fire Department Presenter: JP Jordan, Fire Chief

- Recognize participants in the Citizens Fire Academy and present them with their certificates of completion.
- Street department labors were recognized by Mayor Dabbs. Seven labors were present.
- Mayor Dabbs announced that Alderman Henson is in Florida recovering well.
- Mayor Dabbs reported on the street updates for 2016, we have had 14 overlays and 1 street widened – Boone road).

DEPARTMENT REPORTS

- Staff Attorney – Chris Madison
- Updates on several cases that are closed or on going.
- Alcoa exchange – 3 resolved and 2 remaining.
- Bevins vs Bryant will be held 10-13-at 1:30pm
- Collins case – an appeal has been filed. At the 2.0 trail- Collins was awarded $70,000 against the city.
- New case – Linda Ives, FOI case. We have given them everything that we have.

PUBLIC COMMENTS
NONE

OLD BUSINESS
NONE

NEW BUSINESS

Finance Department Presenting- Joy Black, Finance Director

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

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

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 Higginbotham, seconded by Alderman Miller.
Voice vote: 7 yeas, 1 nay – 1 absent. Passed. RESOLUTION 2016-26

Human Resources Presenter - Charlotte Rue, Human Resources Director

Resolution - Resolution to adopt updated Public Works Administrative Assistant job description and compensation plan.

Action taken: Motion made to approve all three H R Resolution's, by Alderman Roedel, seconded by Alderman Long. Voice vote: 7 yeas, 1 nay – 1 absent. Passed. RESOLUTION 2016-27

Resolution - Resolution to adopt updated Wastewater Treatment Plant Manager job description and compensation plan. RESOLUTION 2016-28

Resolution - Resolution to adopt updated Assistant Planning Director job description and compensation plan. RESOLUTION 2016-29

Parks Department Presenter: Chris Treat, Parks Director

Central Arkansas Sports Club Use Agreement - recommended by Parks Committee

Benton High School Use Agreement - recommended by Parks Committee

Bryant High School Use Agreement - recommended by Parks Committee

Action taken: Motion made to approve all three by Alderman Higginbotham, seconded by Alderman Billingsley. Voice vote: 7 yeas, 1 nay – 1 absent. Passed.

Planning & Community Development Presenter: Ben Lykins

Ordinance An Ordinance To **Annex** Certain Contiguous Property Into The City Of Bryant, Arkansas. (Such Property Being Commonly Known As "Kensington Place Subdivision")

Action taken: Motion made to read the first, second and third reading by title only by Alderman Higginbotham, Seconded by Alderman Permenter. Voice vote: 7 yeas and 1 nay – 1 absent. Passed Clerk Ashcraft read the Ordinance by title only.

Public comment: Richard Thomas – Wise Road - Mr. Thomas and other resident want Wise road widen for safety, since this new subdivision will be in a curve. This new subdivision is located in the City of Bryant.

Action taken: Motion made to Adopt by Alderman Miller, seconded by Alderman Billingsley.
Roll call vote: 7 yeas and 1 nay – 1 absent. Passed. ORDINANCE 2016-21

Ordinance - An Ordinance Amending The Comprehensive **Zoning** Ordinance of The City Of Bryant To Zone Certain Contiguous Annexed Property Known As Kensington Place Subdivision To R-1.S (Single Family).

Action taken: Motion made to read the first, second and third reading by title only by Alderman Billingsley, Seconded by Alderman Higginbotham. Voice vote: 7 yeas and 1 nay – 1 absent. Passed Clerk Ashcraft read the Ordinance by title only.

Action taken: Motion made to Adopt by Alderman Miller, seconded by Alderman Higginbotham.
Roll call vote: 7 yeas and 1 nay – 1 absent. Passed. ORDINANCE 2016-22

MAYOR COMMENTS

The October Council meeting will be October 18th, 2016 the 3rd Tuesday.

COUNCIL COMMENTS

- Alderman Miller – Regarding terms of the Mayor, City Clerk and the Alderman.
- Alderman Billingsley thanked all of the volunteers that helped at this year's Fall Fest.

ADJOURNMENT
Motion to adjourn buy Alderman Higginbotham, seconded by Alderman Roedel.
Motion carried. Time: 7:58pm

Mayor Jill Dabbs

ATTEST

Date 10/24 2016
Clerk Sue Ashcraft