Bryant City Council
Boswell Municipal Complex-City Hall Courtroom

Special Council Meeting
October 25, 2016

APPROVED MINUTES

CALL TO ORDER:

- Mayor Dabbs called the Special meeting to order at 6:36 pm.
- Clerk Ashcraft called roll, Quorum present.
- Alderman present: Billingsley, Miller, Henson, Permenter, Gladden, Long, Roedel.
- Alderman Absent: Higginbotham

NEW BUSINESS

Finance Department Finance Department Presenting- Joy Black, Finance Director

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

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

Bond Counsel - Presenter Ryan Bowman:

An Ordinance Authorizing the Issuance of Sales and Use Tax Bonds for the Purpose of Financing and Refinancing the Cost of Capital Improvements; Pledging a 0.5% Sales and Use Tax to Pay the Principal of and Interest on the Bonds; prescribing other Matters Relating Thereto; and Declaring an Emergency.

Action taken: Motion to suspend the rule and read the first reading by title only by Alderman Roedel, Seconded by Alderman Miller. Voice vote: 7 yeas and 1 nay – absent. Passed.
Ordinance read by Ryan Bowman.

Action taken: Motion to suspend the rule and read the seconded and third reading by title only by Alderman Miller, seconded by Alderman Gladden. Voice vote: 7 yeas and 1 nay – absent. Passed.
Ordinance read by Ryan Bowman.

Action to Adopt: Motion made to adopt by Alderman Roedel, seconded by Alderman Billingsley.
Roll call vote: 7 yeas and 1 nay – absent. Passed

Action for an Emergency Clause: Motion to approve by Alderman Miller, seconded by Alderman Gladden. Roll call vote: 7 yeas and 1 nay – absent. Passed **ORDINANCE # 2016-23**

MAYOR COMMENTS

- Mayor Dabbs announced that Esther McCallum in finance will be leaving in 18 months.
- Chris Madison sent out the AP memo today.

COUNCIL COMMENTS

- Alderman Roedel asked if the Collins Ordinance has been taken care of?
  Chris Madison – reported that he is working on that currently.

ADJOURNMENT

Motion to adjourn by Alderman Miller, seconded by Alderman Henson.

Voice vote: Motion carried. Time: 6:55pm.

Mayor Jill Dabbs

City Clerk Sue Ashcraft