



**Bryant City Council
Regular Meeting
November 29th, 2016**

Boswell Municipal Complex-City Hall Courtroom
5 pages

APPROVED MINUTES

- INVOCATION by Miley Hicks
- PLEDGE OF ALLEGIANCE by Miley Hicks and Maryn Harvey -
From the Boys and Girls Club
- Call to order by Mayor Jill Dabbs at 7:06 pm
- ROLL CALL by City Clerk Sue Ashcraft, Quorum is present.
Alderman Present: Brenda Miller, Jerry Henson, Carlton Billingsley,
Loren Gladden, Butch Higginbotham,
Absent Alderman: Wade Permenter, Johnathan Long, Rob Roedel

Approval of Minutes

Approval of the Regular council minutes October 18,2016 and the Special council minutes October 25, 2016.

Action taken: Motion to approve by Alderman Billingsley, seconded by Alderman Gladden, 5 yeas and 3 nays. Permenter, Roedel, Long. Passed

ANNOUNCEMENTS and PRESENTATIONS

- Taylor Scifres and Conner Qualls – Boys and Girls Club
- Amy Bowen – Parent – from Boys and Girls Club
- Chris Madison – Introduced Micky Perez and Patrick Schoch, from Baldwin and Shell.
- Kathy Lewallen and Steve Gladden – from the Historical Society

DEPARTMENT REPORTS - NONE

PUBLIC COMMENTS - NONE

OLD BUSINESS - NONE

NEW BUSINESS

Action taken: Motion to move item # 6 before item # 1 by Alderman Henson, seconded by Alderman Higginbotham, 6 yeas and 3 nays - Permenter, Roedel, Long. Passed

Special Projects/Implementations Manager – Presenters Joy Black, Charlotte Rue, Mark Grimmitts

Resolution Authorizing: Temporary Position of Special Projects/ Implementations Manager position.

Action taken: Motion to approve by Alderman Billingsley, seconded by Alderman Gladden. - 5 yeas and 3 nays – Alderman Long, Roedel, Permenter. Passed **RESOLUTION 2016-32**

Code Enforcement Presenter Code Enforcement Director Greg Huggs

1. **Ordinance with Emergency Clause** - An Ordinance Amending Ordinance No.2007-43 "Exhibit A" Business License Fee for the Levy of a Fee upon the Privilege of Engaging in Any Trade, Business, Profession, Vocation, or Calling for Permanent and Temporary Business Establishments in the City of Bryant, Arkansas; Declaring an Emergency; and for Other Purposes.

Action taken: Motion to suspend the rules and read the first, second and third reading by title only by Alderman Henson, seconded by Alderman Higginbotham. Voice vote: Mayor Dabbs voted yes, 6 yeas and 3 nays. Alderman absent. Ordinance read by Staff Attorney Madison. Passed.

Motion to adopt by Alderman Henson, seconded by Alderman Miller. Roll call vote: 6 yeas, 3 nays – Alderman absent. Mayor voted yes, Passed **Ordinance 2016-24**

Motion made to approve the Emergency Clause by Alderman Higginbotham, seconded by Alderman, seconded by Alderman Billingsley. Roll call vote: 4 yeas – Billingsley, Higginbotham, gladden, Henson and 4 nays **FAILED**

2. **Ordinance** - An Ordinance Amending Ordinance No. 2012-09 Commercial and Residential Permit Fees.

Action taken: Motion to suspend the rules and read the first, second and third reading by title only by Alderman Higginbotham, seconded by Alderman Miller. Voice vote: Mayor Dabbs voted yes, 6 yeas and 3 nays. Alderman absent. Ordinance read by Staff Attorney Madison. Passed.

Motion to adopt by Alderman Gladden, seconded by Alderman Billingsley. Roll call vote: 6 yeas, 3 nays – Alderman absent. Mayor voted yes, Passed **Ordinance 2016-25**

Finance Department Presenter- Joy Black Finance Director

3. **Presentation and Approval** of the 2016 October Year to Date City Financial Report .

Motion to approve by Alderman Billingsley, seconded by Alderman Gladden. 5 yeas and 3 nays- Alderman absent. Passed

Human Resources Job Descriptions for approval:

4. **Parks** - Presenters Charlotte Rue, Chris Treat

Separate Resolutions authorizing:

Motion to approve all three by Alderman Higginbotham, seconded by Alderman Gladden. Voice vote: 5 yeas and 3 nays – Absent Alderman. Passed

a. Grounds and Maintenance Superintendent - **RESOLUTION 2016-33**

- b. Head Lifeguard – **RESOLUTION 2016-34**
- c. Parks Center Superintendent – **RESOLUTION 2016-35**

5. **Public Works** - Presenter Charlotte Rue, Mark Grimmatt

Motion to approve all six by Alderman Gladden, seconded by Alderman Billingsley.
Voice vote: 5 yeas and 3 nays – Absent Alderman. Passed

Separate Resolutions authorizing:

- a. Water Utility Worker – **RESOLUTION 2016-36**
- b. Wastewater Utility Worker– **RESOLUTION 2016-37**
- c. Construction/Project Manager– **RESOLUTION 2016-38**
- d. Construction/Project Coordinator– **RESOLUTION 2016-39**
- e. Water & Wastewater Superintendent– **RESOLUTION 2016-40**
- f. Wastewater Pumps and Controls Operator – **RESOLUTION 2016-41**

6. Moved above # 1.

Legal Department Presenter- Chris Madison, City Staff Attorney

7. **Ordinance with an Emergency Clause** - An Ordinance Authorizing the Acquisition of Certain Lands by Eminent Domain along the North Service Road West of Reynolds Road as more Specifically Described Herein for the Purposes of Expanding Water and Wastewater Infrastructure; Declaring an Emergency; and for Other Purposes.

Action taken: Motion to suspend the rules and read the first, second and third reading by title only by Alderman Higginbotham, seconded by Alderman Gladden. Voice vote: Mayor Dabbs voted yes, 6 yeas and 3 nays - Alderman absent. Ordinance read by Staff Attorney Madison. Passed.

Motion to adopt by Alderman Billingsley, seconded by Alderman Higginbotham. Roll call vote: 6 yeas, 3 nays – Alderman absent. Mayor Dabbs voted yes, Passed **Ordinance 2016-26**

Motion to approve the Emergency Clause by Alderman Higginbotham, seconded by Alderman Henson. Roll call vote: 4 yeas and 4 nays. FAILED

Parks Department Presenter: Chris Treat, Parks Director

8. Bauxite High School Use Agreement - *recommended by Parks Committee*

Action taken: **Motion to approve** by Alderman Billingsley, seconded by Alderman Higginbotham.
Voice vote: 5 yeas and 3 nays – Alderman absent. Passed

9. **Ordinance** - An Ordinance Amending Ordinance No 2010-08, As Previously Amended, To Adjust Certain Fees and for Other Purposes - recommended by Parks Committee. Presenter: Chris Treat.

Action taken: Motion to suspend the rules and read the first, second and third reading by title only by Alderman Higginbotham, seconded by Alderman Gladden. Voice vote: 5 yeas and 3 nays. Alderman absent. Ordinance read by Staff Attorney Madison. Passed.

Motion to adopt by Alderman Billingsley, seconded by Alderman Higginbotham. Roll call vote: 5 yeas, 3 nays – Alderman absent. Passed **Ordinance 2016-27**

Planning Department Presenter: Truett Smith

10. **Ordinance with Emergency** - An ordinance amending the comprehensive zoning ordinance of the City of Bryant to rezone certain property located at 6021 Springhill Road from R-2 (Single Family) to C-1 (Neighborhood Commercial) and Declaring an Emergency.

Action taken: Motion to suspend the rules and read the first, second and third reading by title only by Alderman Billingsley, seconded by Alderman Gladden. Voice vote: 5 yeas and 3 nays. Alderman absent. Ordinance read by Staff Attorney Madison. Passed.

Motion to adopt by Alderman Henson, seconded by Alderman Billingsley. Roll call vote: 5 yeas, 3 nays – Alderman absent. Passed **Ordinance 2016-28**

Motion made to approve the Emergency Clause by Alderman Billingsley, seconded by Alderman, Gladden. Roll call vote: 6 yeas Mayor Dabbs voted – and 3 nays – Absent Alderman. Passed

11. **Ordinance with Emergency** - An ordinance amending the comprehensive zoning ordinance of the City of Bryant to rezone certain property located at 1001 Mills Park Road from R-1.S (Single Family Site Built Only) to PUD (Planned Unit Development) and Declaring an Emergency.

Action taken: Motion to suspend the rules and read the first, second and third reading by title only by Alderman Billingsley, seconded by Alderman Gladden. Voice vote: 6 yeas Mayor Dabbs voted and 3 nays. Alderman absent. Ordinance read by Staff Attorney Madison. Passed.

Motion to adopt by Alderman Gladden, seconded by Alderman Miller. Roll call vote: 5 yeas, 3 nays – Alderman absent. Passed **Ordinance 2016-29**

Motion made to approve the Emergency Clause by Alderman Billingsley, seconded by Alderman, Gladden. Roll call vote: 5 yeas and 3 nays – Absent Alderman. Passed

12. **Ordinance with Emergency** - An ordinance amending the comprehensive zoning ordinance of the City of Bryant to amend the procedures for amending the code and Declaring an Emergency.

Action taken: Motion to suspend the rules and read the first, second and third reading by title only by Alderman Higginbotham, seconded by Alderman Billingsley. Voice vote: 6 yeas Mayor Dabbs voted, and 3 nays. Alderman absent. Ordinance read by Staff Attorney Madison. Passed.

Motion to adopt by Alderman Higginbotham, seconded by Alderman Henson. Roll call vote: 5 yeas, 3 nays – Alderman absent. Passed **Ordinance 2016-30**

Motion made to approve the Emergency Clause by Alderman Higginbotham, seconded by Alderman, Gladden. Roll call vote: 2 yeas, and 6 nays – Absent Alderman and Alderman Billingsley, Gladden, Miller. FAILED

13. **Ordinance with Emergency** - An Ordinance to Establish and Lay Off Bryant Municipal Property Owners' Multipurpose Improvement District No. 107 (Dawson's Pointe Subdivision Phase 1), and Declaring an Emergency.

Action taken: Motion to suspend the rules and read the first, second and third reading by title only by Alderman Higginbotham, seconded by Alderman Billingsley. Voice vote: 6 yeas – Mayor Dabbs voted, and 3 nays. Alderman absent. Ordinance read by Staff Attorney Madison. Passed. Motion to adopt by Alderman Billingsley, seconded by Alderman Gladden. Roll call vote: 5 yeas, 3 nays – Alderman absent. Passed **Ordinance 2016-31**

Motion made to approve the Emergency Clause by Alderman Higginbotham, seconded by Alderman, Billingsley. Roll call vote: 5 yeas and 3 nays – Absent Alderman. Passed

EXECUTIVE SECTION:

Motion to adjourn to the executive section regarding the hiring of an employee by Alderman Gladden, seconded by Alderman Henson. 5 yeas and 3 nays- Alderman absent. Passed
Time left 8:33 pm Returned 8:43 pm.

Action taken: Following the executive session, the Council returned and voted to bring assistant planning director in at maximum pay.

MAYOR COMMENTS

NONE

COUNCIL COMMENTS

Alderman Miller – Thank You to the Street department for the work on Springhill and Hill Top.

Alderman Henson –1. Repairs on the Sidewalks look great. 2. Reintegrated that he still wants to find money for the Boys and Girls Club and the Senior Citizen's.

Alderman Billingsley – Wants the final cost of the repairs to E. Boone Road.

ADJOURNMENT

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

Motion carried. Time 8:49pm



Mayor Jill Dabbs

ATTEST



City Clerk Sue Ashcraft