

Bryant City Council
January 29th, 2019
Boswell Municipal Complex-City Hall Courtroom

APPROVED MINUTES

- **INVOCATION:** Council Member Roedel
- **PLEDGE OF ALLEGIANCE:** Yes
- **CALL TO ORDER:** by Mayor Scott at 6:36 pm
- **ROLL CALL: ALL PRESENT - BILLINGSLEY, HAWK, GLADDEN, HENSEN, HIGGINBOTHAM, MILLER, PERMENTER, ROEDEL**
- **QUORUM PRESENT**

Approval of the December 18TH, 2018 Minutes

Motion to approve by Council Member Miller, Second by Council Member Gladden.
Voice vote 8 yeas, no nays. Passed

Approval on Special Minutes

Approval of the Special Minutes for January 1st, 2019 and January 8th, 2019.

Motion to approve January 1st 2019 by Council Member Miller, second by Council Member Henson.
Voice vote 8 yeas and no nays. Passed

January 8th TABLED until February, attachment would not open.

COMMITTEE and COMMISSION REPORTS

NONE

Nominations and Confirmations of Appointees Mayor Allen Scott presenting

1. **Recommendation** to appoint Council Member Carlton Billingsley to the Bryant Advertising and Promotion Commission. This will replace the position formerly held by Mayor Allen Scott. **(A&P)**

- Re-appointment of Ash Patel

Motion to Table by Mayor Scott.

2. The **re-appointment** of the following commissioners for the Bryant Planning Commission:
Lance Penfield, Walter Burgess, Ken Brunt, Richard Poe,

Motion to approve by Council Member Billingsley, Second by Council Member Hawk.
Voice vote 8 yeas and -0- nays. Passed

FIRE DEPARTMENT

ANNOUNCEMENTS and PRESENTATIONS Presenter: Chief Jordan

- Presentation of the 2018 Bryant Fire Department - Firefighter of the Year Award.
- Presentation of the 2018 Lifesaver Awards.
- The following personnel were recognized and received a **Lifesaver Award for the year 2018. Those receiving the award were:**
FF Carrera, FF Rich, FF Busick, FF Rollins, and LT Crisler.
- **Also recognized was *Chief JP Jordan as 2018 Firefighter of the year.***

DEPARTMENT REPORTS Recording- 8:59

- Truett Smith- Planning and Community Development Director gave update on the Heart of Bryant Project.

PUBLIC COMMENTS Recording - 16:36

- Les Dobbins- Boswell Road comments regarding the Service Line Warranties project.
- Debbie Broadway SE 2nd Reynolds - Concerns on the Reynolds Road improvements.
- Kim Simmons- Pookies Popcorn Concerns on the Reynolds Road Project.
- Matt Simmons- Pookies Popcorn, Concerns on the Reynolds Road Project.
- Mike McKim- Ward 1- Comments on allowing multiple organizations access to baseball fields.

OLD BUSINESS Recording – 27:34

Bond Project Updates Recording -

3. Update on Current Bond Projects

- Patrick with Baldwin and Shell gave update.

Parks and Recreation - Presenter - Chris Treat, Parks Director

4. Central Arkansas **Soccer** Club use **Agreement**

Motion to approve by Council Member Miller, second by Council Member Hawk.
Voice Vote: 8 yeas, 0 nays. Passed

5. Bryant **Athletic** Association Use **Agreement** Recorder – 33:17

Motion to approve as is by Council Member Hawk, second Council Member Roedel. NO VOTE.

Motion to amend the BAA agreement to only guarantee Friday, Saturday, Sunday and Monday by Council Member Billingsley, second by Council Member Gladden. NO VOTE.

Motion to amend that only Wednesday nights be open for rental at Ashley Park by Council Member Roedel, second by Council Member Hawk. NO VOTE.

Motion to amend that Tuesday and Wednesday nights be open for rental at Ashley Park by Council Member Hawk, second by Council Member Roedel. Voice vote: NO YEAS OR NAYS.

Motion by Council Member Permenter to have # 5 TABLED and written out and put on the agenda for February. **Motion** withdrawn by Council Member Permenter.

Motion by Council Member Billingsley to have Friday, Saturday, Sunday and Monday for rental for Ashley Park, second by Council Member Gladden. Roll call vote: 4 yeas and 4 nays – Higginbotham, Miller, Permenter, Roedel. FAILED.

Motion to approve Bryant Athletic Association Use Agreement **AS IS** by Council Member Hawk, second by Council Member Roedel. Roll call vote – 4 yeas & 4 nays – Billingsley, Hawk, Gladden, Henson. Mayor Scott exercised his authority and voted “YES” making 5 yeas. PASSED.

6. **Ordinance with Emergency Clause** - An ordinance authorizing a contract for services with the Bryant Senior Adult Center Council; Waiving competitive bidding; Declaring an emergency; and for other purposes.

Motion to suspend the rules and read first, second and third reading by title only by Council Member Higginbotham, second by Council Member Permenter. 8 YEAS. Passed

Ordinance read by title only by: Dana Poindexter.

MOTION TO ADOPT:

Motion to adopt by Council Member Miller, second by Council Member Higginbotham. Roll call vote: 8 Yeas. Passed

MOTION TO APPROVE EMERGENCY CLAUSE:

Motion to approve by Council Member Higginbotham, second by Council Member Gladden. Roll call vote: 8 yeas. Passed. **ORDINANCE 2019- 02**

7. **Resolution-A** resolution authorizing the Mayor to execute a program agreement with the Central Arkansas Development Council, D.B.A. Bryant Senior Adult Center, and for other purposes.

Motion to approve by Council Member Permenter, second by Council Member Hawk. Voice vote: 8 yeas. PASSED **RESOLUTION # 2019- 2**

8. **Ordinance with Emergency Clause**-An ordinance authorizing a contract for services with the Boys' and Girls' Club of Bryant; Waiving competitive bidding; Declaring an emergency; and for other purposes.

Motion to suspend the rules and read first, second and third reading by title only by Council Member Roedel, second by Council Member Gladden. Voice vote: 8 yeas. PASSED

Ordinance read by title only by: Dana Poindexter.

MOTION TO ADOPT:

Motion to adopt by Council Member Miller, second by Council Member Henson.
Roll call vote: 7 yeas and no nays and 1 abstain Council Member Higginbotham. Passed.

MOTION TO APPROVE EMERGENCY CLAUSE:

Motion to approve by Council Member Miller, second by Council Member Roedel.
Roll call vote: 7 yeas - 1 ABSTAIN: Higginbotham. PASSED **ORDINANCE 2019- 03**

9. **Resolution-** A resolution authorizing the Mayor to execute a program agreement with the Bryant Youth Association Inc, D.B.A. Boys' and Girls' Club of Bryant, and for other purposes.

Motion to approve by Council Member Miller, second by Council Member Henson.
Voice vote: 8 YEAS, PASSED. **RESOLUTION 2019 – 03**

10. Maximum Impact **Agreement** - Sponsored by Council Members Carlton Billingsley and Lorne Gladden.

Motion to approve by Council Member Billingsley, second by Council Member Gladden.
7 yeas, 1 nay – Miller. PASSED

NEW BUSINESS

Finance Presenter- Joy Black Finance Director

11. **Presentation and Approval** of the 2018 December Year to Date City Financial Report.

Motion to approve by Council Member Roedel, second Higginbotham. Voice vote: 8 yeas, Passed.

12. **Resolution** - A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2018 and ending December 31, 2018.

Motion to approve by Council Member Higginbotham, second by Council Member Gladden.
8 yeas and no nays. PASSED. **RESOLUTION 2019 - 04**

13. **Resolution** - A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2019 and ending December 31, 2019 – Re-appropriations.

Motion to approve by Council Member Miller, second by Council Member Henson.
Voice vote: 8 yeas PASSED **RESOLUTION # 2019 - 05**

Human Resources Department

14. **Resolution** - Resolution regarding a new position description for Police Chief.

Motion to approve items 14 - 22 under Human Resources by Council Member Miller, second by Council Member Gladden. 8 yeas and -0- nays. PASSED **RESOLUTION 2019- 06**

15. **Resolution** - Resolution regarding a new position description for Fire Captain.

RESOLUTION # 2019 - 07

16. **Resolution** - Resolution regarding a new position description for Fire Engineer.
RESOLUTION 2019-08
17. **Resolution** - Resolution regarding a new position description and income range for Director Of Information Technology. **RESOLUTION 2019- 09**
18. **Resolution** - Resolution regarding a new position description and income range for System Administrator. **RESOLUTION 2019- 10**
19. **Resolution** - Resolution regarding a new position description and income range for Equipment Operator I in the Street Department. **RESOLUTION 2019- 11**
20. **Resolution** - Resolution regarding a new position description and income range for Equipment Operator II in the Street Department. **RESOLUTION 2019- 12**
21. **Resolution** - Resolution regarding a new position description and income range for Equipment Operator III in the Street Department. **RESOLUTION 2019- 13**
22. **Resolution** - Resolution regarding a new position description and income range for Field Supervisor in the Street Department. **RESOLUTION 2019- 14**

Planning & Community Development Department Presenter - Truett Smith, Director of Planning and Community Development

23. **Ordinance** - An Ordinance Establishing Standards for Small Wireless Facilities Within the City of Bryant, Arkansas.

Motion to TABLE until further review by Council Member Miller, second by Council Member Roedel. 8 yeas. PASSED. **TABLED.**

24. **Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to the Bryant Zoning and Landscaping Code.

Motion to suspend the rules and read first, second, and third reading by title only:

Motion to approve by Council Member Billingsley, second by Council Member Gladden. Voice vote: 8 yeas. Passed.

Ordinance read by title only by: Dana Poindexter.

MOTION TO ADOPT:

Motion to adopt by Council Member Higginbotham, second by Council Member Miller. Roll call vote: 8 yeas and no nays. PASSED. **ORDINANCE 2019 - 04**

Public Works Presenter: Mark Grimmett

25. **Resolution** - Resolution Authorizing the Mayor to Purchase Real Property Located Along and for Bryant Parkway and to Accept Such Warranty Deeds for Property. Such Property Being Located in the City of Bryant, Saline County, Arkansas: and for Other Purposes.

Motion to approve by Council Member Higginbotham, second by Council Member Gladden.
Voice vote: 8 yeas and no nays. **PASSED RESOLUTION 2019 - 15**

MAYOR SCOTT'S COMMENTS

- Coffee with the Mayor - February second.

COUNCIL COMMENTS

- Brenda Miller- Chamber Banquet Reminder.
- Henson- Basketball Program Concerns and Taste of D Light Traffic.
- Carlton Billingsley - thanked everyone for working so hard on the agenda in front of council for the night.

ADJOURNMENT

Motion to approve by Council Member Higginbotham, second by Council Member Gladden.
8 yeas. Meeting adjourned. **RECORDING # 1:51:48**

Meeting Minutes approved March 26th, 2019.



Mayor Allen E. Scott

ATTEST


City Clerk Sue Ashcraft