

**Bryant City Council
Regular Meeting
January 30th, 2018
Boswell Municipal Complex-City Hall Courtroom**

APPROVED MINUTES

- **INVOCATION** – Alderman Billingsley
- **PLEDGE OF ALLEGIANCE**
- **CALL TO ORDER** – By Mayor Dabbs, Time: 6:32
- **ROLL CALL:** Present – Council Person's Higginbotham, Billingsley, Miller, Permenter, Scott, Roedel - Absent – Alderman Henson, Alderman Gladden
- **QUORUM PRESENT**

MINUTES

Motion to Approve November 16, 18 and December 19, 2017, Minutes.

Motion to Table by Alderman Scott, seconded by Alderman Billingsley. Voice vote: 6 yeas and 2 nays – Alderman Henson & Alderman Gladden. Passed.

ANNOUNCEMENTS and PRESENTATIONS

- **Animal Control** Presenter: Animal Control Director Tricia Power
Presentation of Employee Service & Volunteer Awards
REMOVED BY TRICIA POWER
- **Bryant Fire Department.** Presenter: Chief JP Jordan
Recognition of Bryant Fire Department 2017 Firefighter of the Year

COMMITTEE and COMMISSION REPORTS

- Water Wastewater Committee Report - Mark Grimmatt Presenting
- Bryant Planning Commission Report- Truett Smith Presenting
- Bryant Parks Committee Report- Chris Treat Presenting

DEPARTMENT REPORTS

- Bryant Fire Department - Chief JP Jordan Presenting
Firefighter - Joe Valdez
- Bryant Public Works- Director Mark Grimmatt Presenting

- **PARKS COMMITTEE APPOINTMENT**

Motion to approve R.J. Hawk – Ward 2, Karla Epinette Ward 2, Jay Lasey Ward 3 by Alderman Scott, seconded by Alderman Miller. Voice vote: Yeas 6 and 2 nays – absent Alderman Henson and Alderman Gladden. Passed

MOTION to reappoint Alan Kays Ward 1 Position 1, Linda Levartt Ward 3 – Position 1, Robert Griffin Ward 2 Position 1, Wade Boone Ward 4 – Position 1, by Alderman Roedel, seconded by Alderman Billingsley. Voice vote: Yeas 6 and 2 nays – absent Alderman Henson and Alderman Gladden. Passed

PUBLIC COMMENTS

- Suzanne Passmore – Director with Boys and Girls club. Presentation for Alderman Jerry Henson, naming the playground at Bishop after Alderman Henson.

Motion to suspend the rules and add a Resolution at this time to approve the playground that is being named after Alderman Henson, by Alderman Roedel, seconded by Alderman Miller. Voice vote: Yeas 6 and 2 nays – absent Alderman Henson and Alderman Gladden. Passed

Resolution – A Resolution To Name The City Playground Located At 6401 Boone Road, Adjacent To The Boys And Girls Club As The Jerry Henson Playground.

Motion to approve by Alderman Roedel, seconded by Alderman Permenter. Voice vote: Yeas 6 and 2 nays – absent Alderman Henson and Alderman Gladden. Passed. **RESOLUTION 2018-01**

- Phillip Campbell – asking about Bishop Park Training Equipment, and his subdivision back entrance.

OLD BUSINESS

- Update on the construction that is currently going on in the City of Bryant.

NEW BUSINESS

Finance Presenter- Joy Black Finance Director

Presentation and Approval of the 2017 December Year to Date City Financial Report.

Motion to approve by Alderman Miller, seconded by Alderman Billingsley. Voice vote: 6 yeas and 2 nays – absent Alderman Henson and Gladden. 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, 2017 and ending December 31, 2017.

Motion to approve by Alderman Scott, seconded by Alderman Billingsley. Voice vote: 6 yeas and 2 nays – absent Alderman Henson and Gladden. Passed. **RESOLUTION 2018-02**

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 Alderman Roedel, seconded by Alderman Scott. Voice vote: 6 yeas and 2 nays – absent Alderman Henson and Gladden. Passed. **RESOLUTION 2018-03**.

Ordinance - An Ordinance Authorizing the Issuance of a Promissory Note to Provide Short-Term Financing Under Amendment No. 78 to the Arkansas Constitution; and Prescribing Other Matters Pertaining Thereto.

Motion to suspend the rules and read the first, second, and third reading by title only by Alderman Scott, seconded by Alderman Roedel. Voice vote: 6 yeas and 2 nays – absent Alderman Henson and Gladden. Passed. Mayor Dabbs read the ordinance.

Motion to adopt by Alderman Scott, seconded by Alderman Permenter. Roll call vote: 6 yeas and 2 nays- Alderman Henson and Alderman Gladden - absent. Passed **ORDINANCE 2018-01**

Code Enforcement Presenter Greg Huggs Code Enforcement Director

Public Hearing – Opened at: 7:43 pm

Open Public Hearing Regarding Clean up Expenses incurred by the City of Bryant to clean up unsightly and unsanitary properties within the City of Bryant.

Close Public Hearing – Closed at 7:43 pm
No comments made.

Resolution - Resolution Approving Expenses Associated with Property Clean Up Under Ordinance No. 2012-30.

Motion to approve by Alderman Scott, seconded by Alderman Billingsley. Voice vote: 6 yeas and 2 nays- Alderman Henson and Alderman Gladden - absent. Passed. **RESOLUTION 2018-04**

Bryant Fire Department Presenter: Chief JP Jordan

Permission to list two items on EGov website for the Fire Department.

Motion to approve by Alderman Higginbotham, seconded by Alderman Miller. Voice vote 6 yeas and 2 nays – absent – Alderman Henson and Gladden. Passed.

Legal Department Presented by Chris Madison - Staff Attorney

Ordinance - An Ordinance to Waive the Competitive Bidding Process for Dedicated Digital Fiber Connection and Service for the City of Bryant Network Service and for Other Purposes.

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 and 2 nays- absent- Alderman Henson and Gladden. Passed.

Motion to adopt by Alderman Higginbotham, seconded by Alderman Miller. Roll call vote: 6 yeas and 2 nays – absent – Alderman Henson and Gladden. Passed **ORDINANCE 2018-02**

Ordinance - An Ordinance Providing for the City of Bryant's Award and Recognition Programs, Specifically the Charles Broadway Community Excellence Award and the Dean Boswell Outstanding Achievement Award; and for Other Purposes. *(First Reading Only Requested)*

Motion to TABLE by Alderman Higginbotham, seconded by Alderman Billingsley. Voice vote: 6 yeas and 2 nays - absent- Alderman Henson and Gladden. Passed.

Planning & Community Development Department Presenter- Truett Smith Planning Director

Resolution - A Resolution Expressing the Willingness of the City of Bryant to Utilize Federal-Aid Surface Transportation Attributable Program Funds.

Motion to approve by Alderman Scott, seconded by Alderman Higginbotham. Voice vote: 6 yeas and 2 nays- Alderman Henson and Alderman Gladden - absent. Passed. **RESOLUTION 2018 - 5**

Ordinance - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to the Bryant Zoning Code.

Motion to suspend the rules and read the first, second, and third reading by title only by Alderman Scott, seconded by Alderman Billingsley. Voice vote: 6 yeas and 2 nays- absent- Alderman Henson and Gladden. Passed. Ordinance read by Mayor Dabbs.

Motion to adopt by Alderman Scott, seconded by Alderman Billingsley. Roll call vote: 6 yeas and 2 nays- absent- Alderman Henson and Gladden. Passed. **ORDINANCE 2018-03**

Ordinance - An Ordinance Amending the Master Transportation Plan, Walk, Bike, Drive: Bryant, to Include a Master Lighting Plan for the City of Bryant.

Motion to suspend the rules and read by title only by Alderman Higginbotham, seconded by Alderman Miller. Voice vote: 6 yeas and 2 nays- absent- Alderman Henson and Gladden. Passed. Ordinance read by Mayor Dabbs.

Motion to adopt by Alderman Billingsley, seconded by Alderman Scott. Roll call vote: 6 yeas and 2 nays- absent- Alderman Henson and Gladden. Passed. **ORDINANCE 2018- 4**

Public Works Presenter - Mark Grimmett Public Works Director

Resolution - A Resolution to Amend Resolution 2015-05 to Include the Attached Records Retention Policy for Water and Sewer Department.

Motion to approve by Alderman Roedel, seconded by Alderman Higginbotham. Voice vote: 6 yeas and 2 nays- Alderman Henson and Alderman Gladden - absent. Passed. **RESOLUTION 2018 – 6**

- Mayor asked Attorney Madison to update on the Alcoa Road Project.

Motion by Alderman Miller to accept the offer from The City of Benton in the amount of \$171,000, for the final price of The City of Bryant's road construction cost on Alcoa road, seconded by Alderman Roedel. Voice vote: 6 yeas and 2 nays- Alderman Henson and Alderman Gladden - absent. Passed.

Motion by Alderman Miller to add a resolution to the agenda, to amend and add the City Clerk's office to the resolution for audit with the "IT"'s department audit, seconded by Alderman Scott. Voice vote: 6 yeas and 2 nays- Alderman Henson and Alderman Gladden - absent. Passed.

Ordinance - An Ordinance Authorizing the Issuance of a Promissory Note to Provide Short-Term Financing Under Amendment No. 78 to the Arkansas Constitution; and Prescribing Other Matters Pertaining Thereto.

Motion to suspend the rules and read the first, second, and third reading by title only by Alderman Scott, seconded by Alderman Roedel. Voice vote: 6 yeas and 2 nays – absent Alderman Henson and Gladden. Passed. Mayor Dabbs read the ordinance.

Motion to adopt by Alderman Scott, seconded by Alderman Permenter. Roll call vote: 6 yeas and 2 nays- Alderman Henson and Alderman Gladden - absent. Passed **ORDINANCE 2018-01**

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Bryant Fire Department Presenter: Chief JP Jordan

Permission to list two items on EGov website for the Fire Department.

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Legal Department Presented by Chris Madison - Staff Attorney

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Motion to adopt by Alderman Higginbotham, seconded by Alderman Miller. Roll call vote: 6 yeas and 2 nays – absent – Alderman Henson and Gladden. Passed **ORDINANCE 2018-02**

Resolution – A Resolution Requesting Legislative Audit Perform An External Quality Control Review Of The City Clerks Records As Well As 'IT' Services, Backups And Operations Systems And Other Such Matters as Defined.

Motion to approve by Alderman Miller, seconded by Alderman Permenter. Voice vote: 6 yeas and 2 nays- Alderman Henson and Alderman Gladden - absent. Passed. **RESOLUTION 2018 – 07**

MAYOR COMMENTS

- Mayor's will deliver the State of the City address February 27th, 2018.

COUNCIL COMMENTS

- Listen to recording for details. Starts at 1.26.00
- Alderman Miller
- Alderman Higginbotham

ADJOURNMENT

Motion to adjourn by Alderman Scott, seconded by Alderman Roedel. Voice vote: carried by all present. Time: 8:05 pm.



Mayor Jill Dabbs

ATTEST


City Clerk Sue Ashcraft