

Bryant City Council
Regular Meeting
February 27th, 2018
Boswell Municipal Complex-City Hall Courtroom

APPROVED MINUTES

6 pages

- **INVOCATION** By Council Member Higginbotham
- **PLEDGE OF ALLEGIANCE** – Bryant High School ROTC
- **STATE OF THE CITY ADDRESS:** Mayor Dabbs Presenting
- **CALL TO ORDER** – By Mayor Dabbs at 6:35 pm
- **Roll Call:** Present – Council Members – Permenter, Scott, Roedel, Miller, Gladden, Billingsley, Higginbotham
- **Quorum Present**

Approval of Minutes

Approval of the January 30th, 2018 Regular Council Meeting.

Motion to approve by Council Member Billingsley, 2nd Council Member Gladden, Voice vote: YEAS - 7 NAYS – 0. PASSED

Approval of Minutes

Minutes Tabled from January 30, 2018 meeting:

Approval of the November 16th Special Meeting Minutes, the November 28th Regular Meeting Minutes, and the December 19th Regular Meeting Minutes.

Motion to approve by: Council Member Miller with an amended correction, seconded by Council Member Gladden. Voice vote: YEAS - 7 NAYS – 0. PASSED

(**Amended correction** for November 16 Special Council Meeting, Last item- Motion to place the staff building in the grounds maintenance building by Council Member Higginbotham, seconded by Council Member Scott not Council Member Billingsley).

Bryant Fire Department Presenter: Fire Chief JP Jordan
Recognition of new classification for Bryant Fire Department

Presenter: Ron Meyers ISO.

Update to section 27 of the Bryant Fire Department Standard Operating Guidelines.

COMMITTEE and COMMISSION REPORTS

- Parks Committee Recommendations - Presented by *Chris Treat-Parks Director*
- Planning Commission Report - Presented by Truett Smith Planning Director
- Water Wastewater Committee - Report Presented by Mark Grimmatt Public Works Director.

ANNOUNCEMENTS and PRESENTATIONS

- Trica Powers – Awards presentation to Violet (dog) and Officer Rebecca Bennette for 10 years of service.
- Chief Kizer – Presentation on the Police Department
- Star Henson Nominated for Ward 2 Position 2.

Motion to approve Council Member position, to fill Council Member Jerry Henson's place by Star Henson, by Council Member Higginbotham, seconded by Council Member Permenter. Voice vote: 7 yeas and 0 nays. Passed.

Presentations Presenter: Mayor Dabbs

Nomination of Commissioners for The City of Bryant Advertising and Promotions Commission (Procedures to be followed for nominations for the different positions pursuant to the Authorizing Ordinance creating the Advertising and Promotions Commission)

Nomination and Confirming of Council Member to fill Ward 2 Position 2 for the remainder of this Term.

A & P COMMISSION: - Nomination

- Loren Gladden and Allen Scott – Council Members
- Ash Petel – Hotel
- Jared Voth – Coffee with a Clause
- Fran Miceli – Luigi's
- Bob Joiner – Bryant water supervisor
- Scott Hill--Chick-fil-A

Motion to approve by Council Member Miller, seconded by Council Member Roedel. Voice vote: 7 yeas and 0 nays. Passed

DEPARTMENT REPORTS (recording starts at 1:00:00)

- Chris Treat - Parks Director – What happened in Parks in 2017.
- Baldwin and Shell – Update on construction projects.

PUBLIC COMMENTS

- Amy Jett: Water and Sewer bill complaint, regarding raising the prices again.

OLD BUSINESS: Legal Department - Presenter: Chris Madison Staff Attorney

1. TABLED: 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. **(Requesting First Reading)**

Motion to suspend the rules and read 1st, 2nd, 3rd reading by title only:

Motion to Table until the March meeting by Council Member Roedel, seconded by Council Member Gladden. Voice vote: 7 yeas and 0 nays. Passed.

Planning and Community Development Department - Presented: Truett Smith - Planning Director

2. TABLED Ordinance - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to the Bryant Zoning Code (*First Reading occurred at the January 30, 2018 Meeting, Requesting 2nd and 3rd reading and adoption.* Changes to Section 17 of the Housing Code).

Motion to Table until the March meeting by Council Member Scott, seconded by Council Member Gladden. Voice vote: 7 yeas and 0 nays. Passed.

NEW BUSINESS

Motion to move item # 17 here by Council Member Scott, seconded by Council Member Miller. Voice vote: 7 yeas and 0 nays Passed.

17. Resolution - Resolution Setting a Public Hearing for the Consideration of the Abandonment of Harris Street, within the City of Bryant; and for Other Purposes (*Requested by the Bryant School District*)

Motion to Approve by Council Member Scott, seconded by Council Member Miller. Voice vote: 7 yeas and 0 nays. Passed **RESOLUTION 2018 – 8**

Finance

Presenter: Joy Black - Finance Director

3. Presentation and Approval of the 2018 January Year to Date City Financial Report.

Motion to Approve by Council Member Miller, seconded by Council Member Scott. Voice vote: 7 yeas and 0 nays. Passed

Motion to Authorize Parks Expenditures for the following items into Resolution 2018-09. Backstops \$20,000 & Basketball courts \$ 38,500 by Council Member Higginbotham, seconded by Council member Gladden. Voice vote: 7 yeas and 0 nays. Passed.

4. **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 with an amended expenditure, Backstops \$20,000 & Basketball courts \$38,500 for Parks by Council Member Scott, seconded by Council Member Permenter. Voice vote: 7 yeas and 0 nays. Passed **RESOLUTION 2018-09**

Animal Control Presenter: Director Tricia Power

5. **Resolution** - Resolution Establishing the Bryant Barkway Within Alcoa 40 Park as and off-Leash Area.

Motion to approve by Council Member Miller, seconded by Council Member Roedel. Voice vote: 7 yeas and 0 nays. Passed **RESOLUTION 2018-10**

6. **Request** to authorize a change in the location of the proposed fenced dog park area.

Motion to approve by Council Member Higginbotham, seconded by Council Member Miller. Voice vote: 7 yeas and 0 nays. Passed

Bryant Fire Department Presenter: Fire Chief JP Jordan

7. Update to section 27 of the Bryant Fire Department Standard Operating Guidelines.
Moved below the minutes. **Motion** to move by Council Member Miller, seconded by Council Member Gladden. Voice vote: 7 yeas and 0 nays. Passed.

Human Resources Department Presenter: Charlotte Rue

8. **Resolution** - Resolution regarding an updated position description and income range for the Streets Superintendent.

Motion to approve by Council Member Higginbotham, seconded by Council Member Gladden. Voice vote: 7 yeas and 0 nays. Passed **RESOLUTION 2018 - 11**

9. **Resolution** - Resolution regarding a new Communication Supervisor position in the Police Department (specifically Dispatch)

Motion to approve by Council Member Billingsley, seconded by Council Member Gladden. Voice vote: 7 yeas and 0 nays. Passed **RESOLUTION 2018 - 12**

10. **Resolution** - Resolution regarding an updated position description and income range for the Parks Labor position.

Motion to approve by Council Member Billingsley, seconded by Council Member Gladden. Voice vote: 7 yeas and 0 nays. Passed **RESOLUTION 2018 - 13**

Legal Department Presenter: Chris Madison

11. **Ordinance** - An Ordinance to Refer to the Voters of Bryant, the Question of Whether to Elect City Council Members for Four (4) Year Staggered Terms Pursuant to Arkansas Code Annotated Sec. 14-43-312. (*Requested by Council Members Higginbotham and Billingsley*)

Motion to put on first reading only, suspend the rules and read by title only by Council Member Miller, seconded Scott. Voice vote: 7 yeas and 0 nays. Passed. Ordinance read by Mayor Dabbs.

Planning & Community Development Department

Presenter: Truett Smith, Director of Planning and Community Development

12. **Ordinance** - An Ordinance Establishing the Access Management Plan For Bryant Parkway.

Motion to suspend the rules and read first, seconded and third reading by title only by Council Member Scott, seconded by Council Member Gladden. Voice vote: 6 yeas and 1 nay – Council Member Roedel. Passed

Motion to Adopt by Council Member Scott, seconded by Council Member Miller. Roll call vote: 7 yeas and 0 nays. Passed **ORDINANCE 2018 – 05**

13. **Ordinance** - An Ordinance Amending The Comprehensive Zoning Ordinance of the City of Bryant to the Bryant Zoning Code (*Addressing Section 15 of the Code*)

Motion to suspend the rules and read first, seconded and third reading by title only by Council Member Gladden, seconded by Council Member Scott. Voice vote: 7 yeas and 0 nay. Passed. Mayor Dabbs read Ordinance.

Motion to Adopt by Council Member Miller, seconded by Council Member Scott. Roll call vote: 7 yeas and 0 nays. Passed **ORDINANCE 2018 – 06**

Public Works Presented by Mark Grimmatt

14. **Ordinance** - An Ordinance to Amend Ordinance No. 2015-4 and Establish Rates for Services Rendered by the Sewer Facilities of the Water and Wastewater System of the City of Bryant, Arkansas; and Prescribing Other Matters Relating Thereto. (**Sewer Rates**, *Option A Single Rate for 3 years, Option B Staggered Rates for 3 Years*)

Motion to proceed with Single Rate Option, and suspend the rules and read **first** reading by title only by Council Member Billingsley, seconded by Council Member Gladden. Voice vote: 7 yeas and 0 nay. Passed. Mayor Dabbs read Ordinance.

15. **Ordinance** - An Ordinance to Amend Ordinance No. 2015-5 and Establish Rates for Services Rendered by the Water Facilities of the Water and Wastewater System of the City of Bryant, Arkansas; and Prescribing other Matters Relating Thereto. (**Water Rates**, *Option A Single Rate for 3 Years, Option B Staggered Rates for 3 Years*)

Motion to proceed with Single Rate Option, and suspend the rules and read **first** reading by title only by Council Member Miller, seconded by Council Member Gladden. Voice vote: 7 yeas and 0 nay. Passed. Mayor Dabbs read Ordinance.

16. **Resolution** - Resolution Authorizing the Mayor to Purchase Real Property Located Along and For Bryant Parkway and to Accept Such Warranty Deeds for Property Described in the Attached Contracts, Such Properties Being Located in the City of Bryant, Saline County, Arkansas; and For Other Purposes (Revising Prior Contracts due to negotiations with landowners on issues they raised prior to executing previously approved contracts).

Motion to approve by Council Member Miller, seconded by Council Member Roedel. Voice vote: 7 yeas and 0 nays. Passed **RESOLUTION 2018 - 14**

MAYOR COMMENTS

- Spring Cleaning to begin in March.

COUNCIL COMMENTS

- Council Member Miller – Budget workshop Tuesday March 6th @ 5:30 pm.

Motion to adjourn by Council Member Miller, seconded by Council Member Higginbotham. Motion carried. Passed. Time: 9:09 pm. Recording time: 2:34:09


Mayor Jill Dabbs

ATTEST


City Clerk Sue Ashcraft