

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

7 pages

APPROVED MINUTES

- **Swearing in of Council Member Start Henson**
- **INVOCATION** by Council Member Billingsley
- **PLEDGE OF ALLEGIANCE**
- **CALL TO ORDER** by Mayor Dabbs
- **Roll Call: Present – Council Member –**
Higginbotham, Billings, Miller, Henson, Permenter, Gladden, Scott, Roedel.
- **QUORUM PRESENT**
- **COMMITTEE and COMMISSION REPORTS – SKIPPED**, presented in department reports.

APPROVAL OF MINUTES

Approval of the February 27, 2018 Regular Council Meeting Minutes.

Motion to approve by Council Member Miller with an amendment, (remove Star Henson from roll call and from all votes for the February Council meeting, Star Henson was not sworn in), seconded Council Member Permenter. Voice vote: 8 yeas and 0 nays. Passed.

ANNOUNCEMENTS and PRESENTATIONS

- Mayor: Governor's office PACE and AEDC – (Check recording for more info @ 7:58:00).
- April Alex Ray at Johnson Control – will be coming to the next council meeting RE: energy loss.

Human Resources Department

- Presenter - ARORA Executive Director, Alan Chochran. Workplace Partnership Specialist, Stacy Robinson
- Presentation of ARORA Workplace Partnership plaque

DEPARTMENT REPORTS

- Human Resources - Presenter Charlotte Rue
- Legal - Presenter Chris Madison
- Planning and Community Development and committee report. - Presenter Truett Smith
- Parks - Director Chris Treat – Department and Committee report.
- **MOTION:** Mayor Dabbs – Andrea Hickman is coming on as the new board member, for Parks Committee board. Motion to approve by Council Member Higginbotham, seconded by Council Member Billingsley. Voice vote: 8 yeas and 0 nays. Passed.
- Public Works Department – Director Mark Grimmatt

PUBLIC COMMENTS

NONE

OLD BUSINESS

Bond Project Updates

- Baldwin and Shell Presenting Update on Parks and Fire Projects.
- Garver Engineering Presenting Update on Bryant Parkway.

Adding an Item to the Agenda – Old Business

Motion to add the Staggered issue, (Elect City Council Members for a four (4) year term), and to suspend the rules and read by title only the first, second, and third reading by Council Member Higginbotham, seconded by Scott. Voice vote: 8 yeas and 0 nays. Passed. Ordinance read by Attorney Madison.

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 § 14-43-312.

Motion to add the Staggered issue, (Elect City Council Members for a four (4) year term), and to suspend the rules and read by title only the first, second, and third reading by Council Member Higginbotham, seconded by Scott. Voice vote: 8 yeas and 0 nays. Passed. Ordinance read by Attorney Madison.

Motion to Adopt by Council Member Higginbotham seconded by Council Member Billingsley. Voice vote: 8 yeas and 0 nays. Passed. **ORDINANCE** 2018-07

Legal Department

1. **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.

Mayor Dabbs removed this item from the agenda; it will be on the April Council meeting agenda.

2. **Approval** for the January Minutes with changes.

Motion to approve by Council Member Miller, seconded by Higginbotham. Voice vote: 8 yeas and 0 nays. Passed.

Public Works Department Presenter Mark Grimmatt Public Works Director

3. **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. (*Single Rate for 3 years*) (2nd and 3rd reading).

Motion to suspend the rules and read the second and third reading by title only by Council Member Higginbotham, seconded by Miller. 8 yeas and 0 nays. Passed. Ordinance read by Attorney Madison.

Motion to adopt by Council Member Higginbotham, seconded by Scott. Roll call vote: 8 yeas and 0 nays. Passed. **Ordinance 2018 - 08**

4. **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. (*Single Rate for 3 Years,*) (2nd and 3rd reading).

Motion to suspend the rules and read by title only the second and third reading by Council Member Higginbotham, seconded by Miller. Voice vote: 8 yeas and 0 nays. Passed. Ordinance read by Attorney Madison.

Motion to adopt by Council Member Billingsley, seconded by Higginbotham. Roll call vote: 8 yeas and 0 nays. Passed. **Ordinance 2018 - 09**

NEW BUSINESS

ITEM # 15 MOVED TO THIS LOCATION:

The Stables - **Presentation and Approval** - Appeal of Planning Commission Decision.

Motion for owners of the development to add the sidewalks at the time of construction by Council Member Miller, seconded by Henson. Voice vote 8 yeas and 0 nays. Passed.

Finance

Presenter Finance Director, Joy Black Presenting

5. **Presentation and Approval** of the 2018 February Year to Date City Financial Report.

Motion to approve by Council Member Roedel, seconded by Miller. Voice vote: 8 yeas and 0 nays. Passed.

6. **Presentation and Approval** of the 2017 City Reports to be published in the newspaper by April 1, 2018 per State Statutes 14-59-116 (general budget) and 14-237- 113 (water/waste water).

Motion to approve by Council Member Miller, seconded by Roedel. Voice vote: 8 yeas and 0 nays. Passed.

7. **Resolution** to Amend the 2018 City Budget.

Motion to approve by Council Member Gladden, seconded by Scott. Voice vote: 7 yeas and 0 nays. Council Member Billingsley abstained. Passed. **Resolution** 2018 - 15

8. **Resolution** to Amend the 2017 City Budget.

Motion to approve by Council Member Miller, seconded by Scott. Voice vote: 8 yeas and 0 nays. Passed. **Resolution** 2018 - 16

Human Resources Presenter - Charlotte Rue

9.**Resolution** - Resolution regarding an updated position description and income range for Senior Animal Control Officer (previously Animal Control Officer).

Motion to approve by Council Member Higginbotham, seconded by Gladden. Voice vote: 8 yeas and 0 nays. Passed. **Resolution** 2018 - 17

10. **Resolution** - Resolution regarding an updated position description and income range for Human Resources Manager (previously Human Resources Generalist/Payroll Specialist).

Motion to approve by Council Member Higginbotham, seconded by Henson. Voice vote: 8 yeas and 0 nays. Passed. **Resolution** 2018 - 18

11. **Resolution** - Resolution to adopt Longevity Pay policy for City of Bryant employees

Motion to approve by Council Member Higginbotham, seconded by Gladden. Voice vote: 8 yeas and 0 nays. Passed. **Resolution** 2018 - 19

Bryant Fire Department Presenter: Fire Chief JP Jordan

12. An **Ordinance** to waive the competitive bidding process for the purchase of fire station diesel exhaust removal systems for the City of Bryant Fire Department and for other purposes.

Motion to suspend the rules and read the first, second and third reading by title only by Council Member Higginbotham, seconded by Gladden. 8 yeas and 0 nays. Passed. Ordinance read by Attorney Madison.

Motion to adopt by Council Member Higginbotham, seconded by Miller. Voice vote: 8 yeas and 0 nays. Passed. **Ordinance 2018 – 10.**

Parks Department

13. **Ordinance with Emergency Clause** - An Ordinance Authorizing Contract with CivicRec for Recreational Management Software; Declaring an Emergency; and For Other Purposes.

Motion to suspend the rules and read by title only the first, second and third reading by Council Member Higginbotham, seconded by Billingsley. Voice vote: 8 yeas and 0 nays. Passed. Ordinance read by Mayor.

Motion to adopt by Council Member Roedel, seconded by Higginbotham. Roll call vote: 8 yeas and 0 nays. Passed. **Ordinance 2018 – 11**

Motion to approve an Emergency Clause by Council Member Gladden, seconded by Permenter. Roll call vote: 8 yeas and 0 nays Passed.

14. **Ordinance with Emergency Clause** - An Ordinance Authorizing First Security Bank Merchant Services to Process Card Transactions Through CivicRec, Waiving Competitive Bidding Declaring an Emergency; and for Other Purposes.

Motion to suspend the rules and read by title only the first, second and third reading by Council Member Higginbotham, seconded by Gladden. Voice vote: 8 yeas and 0 nays. Passed. Ordinance read by Attorney Madison.

Motion to adopt by Council Member Roedel, seconded by Miller. Roll call vote: 8 yeas and 0 nays. Passed. **Ordinance 2018 – 12**

Motion to approve an Emergency Clause by Council Member Miller, seconded by Scott. Roll call vote: 8 yeas and 0 nays Passed.

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

15. The Stables - **Presentation and Approval** - Appeal of Planning Commission Decision.

- Item moved by Mayor to the beginning of New Business.

16. **Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to the Bryant Zoning Code. (Sections 2, 3, and 17).

Motion to suspend the rules and read by title only the first, second and third reading by Council Member Miller, seconded by Henson. Voice vote: 8 yeas and 0 nays. Passed. Ordinance read by Mayor.

Motion to adopt by Council Member Scott, seconded by Gladden. Roll call vote: 8 yeas and 0 nays. Passed. **Ordinance 2018 – 13**

Public Works Department Presenter: Mark Grimmatt, Public Works Director

17. **Ordinance** to change School Drive to T. Wood Way.

Motion to suspend the rules and read by title only the first, second and third reading by Council Member Roedel, seconded by Miller. Voice vote: 8 yeas and 0 nays. Passed. Ordinance read by Mayor.

Motion to adopt by Council Member Billingsley, seconded by Miller. Roll call vote: 8 yeas and 0 nays. Passed. **Ordinance 2018 – 14**

18. **Ordinance** accepting streets and drainage for maintenance for Cypress Valley, Kings crossing, Oak Glenn PH 3, Stonybrook PH 5, Crossing at Oak Hill, Johnswood Village, Benjamin Grove and Dawson Point Subdivisions.

Motion to suspend the rules and read by title only the first, second and third reading by Council Member Billingsley, seconded by Higginbotham. Voice vote: 8 yeas and 0 nays. Passed. Ordinance read by Mayor.

Motion to adopt by Council Member Scott, seconded by Roedel. Roll call vote: 8 yeas and 0 nays. Passed. **Ordinance 2018 – 15**

19. **Public Hearing** - Public Hearing regarding abandoning Harris Street from its intersection with Boswell Road and terminating approximately 777 feet north therefrom.

Open Hearing: TIME: 8:32 PM

Close Hearing: TIME: 8:33 PM

20. **Ordinance with Emergency Clause** - An Ordinance Vacating and Closing Harris Street from its Intersection with Boswell Road and Terminating Approximately 777 Feet North Therefrom; and Declaring and Emergency.

Motion to suspend the rules and read by title only the first, second and third reading by Council Member Scott, seconded by Miller. Voice vote: 8 yeas and 0 nays. Passed. Ordinance read by Mayor.

Motion to adopt by Council Member Roedel, seconded by Scott. Roll call vote: 8 yeas and 0 nays. Passed. **Ordinance 2018 – 16**

Motion to approve an Emergency Clause by Council Member Scott, seconded by Miller. Roll call vote: 8 yeas and 0 nays Passed.

MAYOR COMMENTS (Recording starts at 2:05:00)

- Washington is giving more control to the local cities.
- Gwen – overturned internet sales tax.
- Awareness for Autism, next month.

COUNCIL COMMENTS

Council Member Miller - asked the Mayor if the Council would have monthly updates from Baldwin and Shell? Mayor replied, Yes when necessary and until projects are complete.

Council Member Roedel – Asked Ray and Barbara Lancaster to stand, The Lancaster's just celebrated their sixty-first wedding anniversary.

ADJOURNMENT

Motion to adjourn by Council Member Higginbotham, seconded by Gladden.

Voice vote: carried. TIME: 8:44 PM

Recording end time: 2:10:43



Mayor Dabbs

ATTEST



City Clerk Sue Ashcraft