

Bryant City Council
Regular Meeting
April 24th, 2018 6:30 PM
Boswell Municipal Complex-City Hall Courtroom

APPROVED MINUTES

- **INVOCATION:** By Council Member Roedel
- **PLEDGE OF ALLEGIANCE-** Yes
- **CALL TO ORDER** By Mayor Dabbs at 6:30 pm
- **ROLL CALL:** PRESENT – Council Members – Permenter, Gladden Scott, Roedel, Henson, Miller, Billingsley, Higginbotham
- **QUORUM PRESENT:** Yes
- **LINK FOR TONIGHTS RECORDING:**
<https://ar-bryant3.civicplus.com/CivicMedia?VID=130>

APPROVAL OF MINUTES

Minutes

Approval of the March 27th, 2018 Minutes.

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

ANNOUNCEMENTS and PRESENTATIONS (Recording start at 4:28:00)

- Proclamation Recognizing May as Christianson Syndrome Awareness Month in the City of Bryant. Clay, Olivia, Wyatt and KJ Brewster Accepting.
- Proclamation Recognizing May 20th-25th as National Public Representatives from the Bryant Public Works Department Accepting.

COMMITTEE and COMMISSION REPORTS (Recording starts at 10:33:00)

- Greg Huggs – Code/Permits Director - Hand out for next month's council meeting and brief discussion on handout.
- Mark Grimmett - Public Works Director – Talking about A&P.
- Chris Treat – Parks Director – Update.

DEPARTMENT REPORTS (Recording starts at 22:19:01)

- JP Jordan – Fire Chief - Update.
- Greg Huggs – Code/Permits Director – Update.
- Mayor had comment regarding H/R.

Animal Control Presenter Tricia Powers, Animal Control Director
With drawn from agenda by Director Powers, by email.

PUBLIC COMMENTS (Recording starts at 27:09:07)

- Debbie Broadway

OLD BUSINESS

Bond Project Updates (Recording starts at 30:27:00)

1. Project Management Update. – Baldwin and Shell

Legal Department Presenter Chris Madison - Staff Attorney (Recording starts at 47:12:00)

2. An **Ordinance** Providing for the City of Bryant's Award and Recognition Programs, Specifically the Charlie Broadway Community Excellence Award and the Dean Boswell Outstanding Achievement Award; and for Other Purposes.

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

NEW BUSINESS

Finance Joy Black Presenting

3. **Presentation and Approval** of the 2018 March Year to Date City Financial Report.
(Recording starts at 48:58:00)

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

Public Works Presenter: Mark Grimmatt, Public Works Director

4. **Resolution** - A Resolution Authorizing the Mayor to Execute, A Marketing Services Agreement with Utility Service Partners Private Label, Inc., ("USP") D/B/A/ Service Line Warranties of America ("SLWA") For Advertisement to the City's Residents of Warranty Plans for Repair of Water, Sewer and In Home Plumbing Lines on Residential Property.

Motion to approve by Council Member Roedel, second by Council Member Billingsley.
Voice vote: 8 yeas and 0 nays. Passed. **RESOLUTION 2018-20**

(Recording starts at 1:01:57)

5. **Ordinance** - An Ordinance Authorizing MCIMetro Access Transmission Services Corp., Its Successors and Assigns, to Construct, Maintain and Operate A Telecommunications Network Within the City of Bryant, Arkansas, Levying a Franchise Tax, Providing for the Payment Thereof, Describing the Method of Collection, and for Other Purposes.

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

Motion to Adopt by Council Member Scott, second by Council Member Permenter. Roll call vote: 8 yeas and 0 nays. Passed. **ORDINANCE 2018-18**

No Emergency Clause requested.

MAYOR COMMENTS

- Mayor asked for a Motion to suspend the rules for and executive section in reference to an H/R disciplinary issue.
- **Motion** made to approve by Council Member Roedel, second by Council Member Permenter. Left at 7:38 Returned at 7:46. No comment.

COUNCIL COMMENTS

- Council Member Miller – Asked about the Legislative audit regarding “IT”.
- Mayor responded, “ no answer yet.”
- Council Member Miller asked that it be on the agenda for the next council meeting.

ADJOURNMENT

Motion to adjourn by Council Member Billingsley, second by Council Member Roedel. Voice Vote: 8 yeas. Carried. Passed.
Time: 7:49 pm Recording time # 1:19:38

Mayor Dabbs

ATTEST

City Clerk Sue Ashcraft