

Bryant City Council
Regular Meeting
May 29th, 2018
Boswell Municipal Complex-City Hall Courtroom

APPROVED MINUTES

- **INVOCATION:** By Council Member Higginbotham
- **PLEDGE OF ALLEGIANCE:** Led by Little Miss of Arkansas, Amelia Lisowe
- **Motion to approve** Council Member Roedel to officiate the Council Meeting in the absent of Mayor Dabbs. Motion made by Council Member Miller, second by Council Member Higginbotham. Voice vote: 7 yeas and 1 nay – absent Gladden. Passed.
- **CALL TO ORDER:** By Council Member Roedel, Time: 6:31 pm
- **ROLL CALL: PRESENT:** Permenter, Higginbotham, Roedel, Miller, Scott, Henson, Billingsley. **ABSENT:** Gladden
- **QUORUM PRESENT:** Yes

APPROVAL OF MINUTES

Approval of the Minutes for April 12th, and 24th, 2018

Approval of the April 12, 2018 special meeting and the April 24, 2018 Regular meeting.

Motion: Motion made by Council Member Billingsley, second by Council Member Miller. Voice vote: 7 yeas and 1 nay – absent Gladden. Passed.

Approval of the Minutes for May 10 2018 Special Minutes

Approval of the May 10 2018 Special Minutes.

Motion: Motion made by Council Member Higginbotham, second by Council Member Scott. Voice vote: 7 yeas and 1 nay – absent Gladden. Passed.

DEPARTMENT REPORTS

To listen to this section, time starts at 5:03.

- Animal Control -Trica Powers Director - First Quarter Department Report (5:03)
- Parks - Chris Treat Director – No action (13:07)
- Planning Department – Truett Smith Director (14:02)
- Public Works: Mark Grimmitt Director (19:15)
- Project Management – Baldwin and Shell (33:01)
- JP Jordan – Fire Chief – (36:10)

PUBLIC COMMENTS

NONE

OLD BUSINESS

Bond Project Updates Project Management Updates
Under Department reports (33:01)

NEW BUSINESS

Finance Finance Director, Joy Black presenting (38:00)

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

Motion to approve by Council Member Higginbotham, second by Council Member Miller. Voice Vote: 7 yeas and 1 nay – absent Gladden. Passed

Legal Department – Attorney Chris Madison (1:02)

Ordinance Authorizing the Acquisition of Certain Lands by Eminent Domain Along Highway 5 Also Known as Old Stagecoach Road as More Specifically Described Herein For the Purposes of Expanding Water and Wastewater Infrastructure; Declaring an Emergency; And For Other Purposes.

Motion to suspend the rules and read the first, second and third reading by title only by Council Member Higginbotham, second by Council Member Permenter. Voice vote: 7 yeas and 1 nay – absent Gladden. Passed. Ordinance read by Attorney Madison.

Motion to Adopt by Council Member Permenter, second by Council Member Higginbotham. Roll Call Vote: 7 yeas and 1 nay – absent Gladden. Passed.

Motion to Approve Emergency Clause by Council Member Permenter, second by Council Member Higginbotham. 6 yeas and 2 nay – absent Gladden and Council Member Miller. Passed.

ORDINANCE 2018-19

Mayor Comments / Council Member Roedel

June 7th, Jr. High at Hill Farm Ground Breaking

This Thursday – 5:30 Taste of Bryant

Thank you, to all the Department Heads Job well done.

COUNCIL COMMENTS:
NONE

ADJOURNMENT:

Motion to adjourn by Council Member Higginbotham, second by Council Member Permenter. Voice vote: Carried. Passed. TIME: 7:44 Recording # 1:13



Mayor Jill Dabbs

ATTEST



City Clerk Sue Ashcraft