

**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 7<sup>th</sup>, 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