

**Bryant City Council  
Regular Meeting**  
June 26th, 2018  
Boswell Municipal Complex-City Hall Courtroom

**APPROVED MINUTES**  
**Six pages**

**INVOCATION BY: Council Member Higginbotham**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER: By Mayor Dabbs at 6:31 pm**

**ROLL CALL: Council Member Present: Higginbotham, Roedel, Gladden, Permenter,  
Miller, Henson, Scott, Billingsley**

**QUORUM PRESENT: Yes**

**Link for Listening to recording of the Council Meeting.**  
**<https://ar-bryant3.civicplus.com/CivicMedia?VID=137>**

**COMMITTEE AND COMMISSION REPORTS:**

- **Truett Smith – Director of Planning – Listen at 5:05**
- **Chris Treat – Director of Parks – Listen at 9:14**

**Approval of Minutes:**

Approval of the May 29 2018 Regular Council Minutes.

**Motion** to approve May 29<sup>th</sup>. 2018 Minutes by Council Member Billingsley, seconded by Council Member Scott. Voice vote: 8 yeas and 0 nays. Passed.

**PRESENTATION:** Bryant Mayor's Youth Advisory Council Check Presentation to - Saline County Imagination Library.

Shelly McFarland- Presented a check for \$4,024.54 to the Saline County Imagination Library.

**DEPARTMENT REPORTS**

NONE

## OLD BUSINESS

**Bond Project Updates:** Graver Engineering and Baldwin and Shell Presenting. (Listen @ 26:00)

- Presenting in the absents of Graver Engineering – Mark Grimmatt – Public Works Director.
- Presenting for Baldwin and Shell – Ken and Chris
- Jump Start update by Mayor Dabbs

**Legal Department** Presenter Chris Madison - Staff Attorney (Listen @ 24:00)

1. **Ordinance** - 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 the first, second and third reading by title only by Council Member Roedel, seconded by Council Member Scott. Voice vote: 8 yeas and 0 nays. Passed. Ordinance read by Staff Attorney Chris Madison.

**Motion** to adopt by Council Member Higginbotham, seconded by Council Member Gladden. Roll call vote: 8 yeas and 0 nays. Passed. **ORDINANCE 2018-20**

## NEW BUSINESS

Council Member Gladden made a **motion to add** an item to the agenda, A Resolution Requiring the City of Bryant to Replace Storm Water Drain Pipe and Other Repairs at 4314 Lexington Park Circle in Bryant, Ar., seconded Council Miller. Voice vote: 8 yeas, no nays. Passed.

**PUBLIC COMMENT:**  
NONE

**Finance** Finance Director, Joy Black - Presenting (Listen @ 30:00)

2. **Presentation and Approval** of the 2018 May Year to Date City Financial Report.

**Motion** to approve by Council Member Billingsley, seconded by Council Member Miller. Voice vote: 8 Yeas and no nays. Passed.

3. **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 by Council Member Higginbotham, seconded by Council Member Roedel. Voice vote: 8 yeas and no nays. Passed. **RESOLUTION 2018-21**

(Listen @ 34:00)

**4. Ordinance-** An Ordinance Providing for the Permission to Destroy Certain Specified City Records per City Policy in Resolution 2015-5; And For Other Purposes including departments: Finance, Planning, Human Resources, Legal.

**Motion** to suspend the rules and read the first, second and third reading by title only by Council Member Permenter, seconded by Council Member Gladden. 8 yeas and no nays. Passed Ordinance read by Chris Madison.

**Motion** to Adopt by Council Member Roedel, seconded by Council Member Higginbotham. Roll call vote: 8 yeas and no nays. Passed **ORDINANCE 2018-21**

**ANIMAL CONTROL** Tricia Power Presenting (Listen @ 38:11)

**5. Ordinance** - An ordinance amending animal control ordinance #1999-8, as amended by ordinance 1999-9, Clarifying Service of Citations, Establishing Minimum and Maximum Penalties for Violations; and For Other Purposes.

**Motion** to suspend the rules and read the first, second and third reading by title only by Council Member Scott, seconded by Council Member Higginbotham. 8 yeas and no nays. Passed Ordinance read by Chris Madison.

**Motion** to Adopt by Council Member Roedel, seconded by Council Member Higginbotham. Roll call vote: 8 yeas and no nays. Passed **ORDINANCE 2018-22**

**Bryant Fire Department** Presenter: Chief JP Jordan ( Listen @ 39:00)

**6. Ordinance with Emergency Clause** - An Ordinance To Waive The Competitive Bidding Process For Traffic Signalization For The New Fire Station Project Located At 2620 Northlake Rd And For Other Purposes.

**Motion** to suspend the rules and read the first, second and third reading by title only by Council Member Billingsley, seconded by Council Member Permenter. 8 yeas and no nays. Passed Ordinance read by Chris Madison.

**Motion** to Adopt by Council Member Billingsley, seconded by Council Member Permenter. Roll call vote: 8 yeas and no nays. Passed **ORDINANCE 2018-23**

**Motion** to approve the Emergency Clause by Council Member Scott, seconded by Council Member Miller, Roll call vote: 8 yeas and no nays. Passed.

**Code Enforcement** Presenter: Greg Huggs (Listen @ 42:00)

**7. Public Hearing** regarding Clean Up Lien:

**Open Public Hearing** – Opened at 7:09 pm

**Close Public Hearing** – Closed at 7:09 pm

8. **Resolution**- A Resolution approving expenses associated with property clean up under Ordinance 2012-30.

**Motion** to approve by Council Member Scott, seconded by Council Member Roedel.

Voice vote: 8 yeas and no nays. Passed. **RESOLUTION 2018 - 22**

**Legal Department** Presenter Chris Madison - Staff Attorney

9. **Ordinance** - An Ordinance to Rename a Portion of Snooks Lane within the Corporate Limits of the City of Bryant, Arkansas to Bryant Parkway; Providing for the Repeal of All Ordinances in Conflict; and Other Purposes.

**Motion** to suspend the rules and read the first, second and third reading by title only by Council Member Roedel, seconded by Council Member Billingsley. 8 yeas and no nays. Passed  
Ordinance read by Chris Madison.

**Motion** to Adopt by Council Member Higginbotham, seconded by Council Member Scott.

Roll call vote: 8 yeas and no nays. Passed **ORDINANCE 2018-24**

**Parks And Recreation** Presented by Chris Treat, Parks Director

10. Bryant Barracudas Swim Team **Use Agreement**- recommended by Parks Committee.

**Motion** to approve by Council Member Roedel, seconded by Council Member Scott.

Voice vote: 8 Yeas and No Nays. Passed.

11. A **Resolution** Authorizing the Sale of John Deere 2653B and John Deere 260SL; and Other Purposes.

**Motion** to approve by Council Member Higginbotham, seconded by Council Member Scott.

Voice vote: 8 Yeas and No Nays. Passed. **RESOLUTION 2018-23**

12. A **Resolution** Authorizing the City of Bryant to Sell and/or Dispose of Surplus Equipment, Fixtures and Items Owned by the City of Bryant.

**Motion** to approve by Council Member Billingsley, seconded by Council Member Higginbotham.

Voice vote: 8 Yeas and No Nays. Passed. **RESOLUTION 2018-24**

**Planning & Community Development Department** Presenter - Truett Smith

13. **Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property From PUD to PUD.

**Motion** to suspend the rules and read the first, second and third reading by title only by Council Member Higginbotham, seconded by Council Member Miller. 8 yeas and no nays. Passed  
Ordinance read by Chris Madison.

**Motion** to Adopt by Council Member Higginbotham, seconded by Council Member Billingsley. Roll call vote: 8 yeas and No nays. Passed **ORDINANCE 2018 - 25**

14. **Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to the Bryant Zoning Code; and to Grant a Variance to Ordinance NO. 2014-19's Spacing Requirements. (Listen @ 49:00)

**Motion** to suspend the rules and read first, second and third reading by title only by Council Member Scott. Second – NONE. **FAILED.**

15. **Ordinance** - An Ordinance Amending Ordinance NO. 2017-34 for the Annexation of Benjamin Grove Subdivision.

**Motion** to suspend the rules and read the first, second and third reading by title only by Council Member Higginbotham, seconded by Council Member Billingsley. 8 yeas and no nays. Passed Ordinance read by Chris Madison.

**Motion** to Adopt by Council Member Roedel, seconded by Council Member Scott. Roll call vote: 8 yeas and no nays. Passed **ORDINANCE 2018- 26**

#### **TWO ITEMS ADDED TO THE AGENDA:**

**This was added to the agenda at number 1 in New Business:**

A **Resolution** Requiring the City of Bryant to Replace Storm Water Drain Pipe and Other Repairs at 4314 Lexington Park Circle in Bryant, Ar.

There was a discussion: **Motion** was made to TABLE until the July meeting by Council Member Gladden, seconded by Council Member Permenter. Voice vote: 8 yeas and no nays. **TABLED.**

**Motion made to add an item** to the agenda by Council Member Roedel, seconded by Council Member Billingsley. Voice vote: 8 yeas and no nays. (Listen @ 52:00)

**Police Department** : Presenter – Police - Chief Kizer

Police department has received some Military surplus equipment, an 18-wheeler and flatbed trailer, that is not being used. The police department also has a radar truck that is not being used and a prisoner transport van. The Police Department wants to swap that for a piece of equipment that was owned by the FBI from a company out of Little Rock. This will be an even swap.

**Motion** to approve by Council Member Higginbotham, seconded by Council Member Billingsley. Voice vote: 8 yeas and no nays. Passed.

#### **MAYOR COMMENTS**

- The Mayor has been meeting with Johnson Controls. They are an Energy Efficient company regarding saving money. This will be on the agenda for July or August.
- Happy 4<sup>th</sup> of July.

**COUNCIL COMMENTS**

- Council Member Gladden – Thanked Chief Jorden (Fire Department) for all the outstanding work that he and the fire department is doing.

**ADJOURNMENT**

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

Time: 7:21 pm. Recording # 54:38



Mayor Jill Dabbs

**ATTEST**

City Clerk Sue Ashcraft