

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 29th. 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 4th 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