

**Bryant City Council  
Regular Meeting**

**July 31st, 2018**  
Boswell Municipal Complex-City Hall Courtroom

**APPROVED MINUTES**

4 pages

- **INVOCATION** – Rob Roedel
- **PLEDGE OF ALLEGIANCE**
- **CALL TO ORDER** – By Mayor Dabbs at 6:34 pm
- **Listen to Council Meeting at the below link.**

<https://ar-bryant3.civicplus.com/CivicMedia?VID=139>

**ROLL CALL**

Council Member Present: Billingsley, Henson, Miller, Scott, Roedel, Gladden, Permenter.  
Council Member Absent: Higginbotham.

**APPROVAL OF MINUTES**

**Minutes**

Approval of the June 26 Regular Meeting.

**Motion** to approve June 26 regular council meeting by Council Member Scott, seconded by Council Member Billingsley. Voice vote: 7 yeas and 1 nay – absent Council Member Higginbotham. Passed

Approval of the July 10 Special Meeting 2018 Minutes.

**Motion** to approve July 10 regular council meeting by Council Member Roedel, seconded by Council Member Scott. Voice vote: 7 yeas and 1 nay – absent Council Member Higginbotham. Passed

**COMMITTEE and COMMISSION REPORTS**

- Park Director – Chris Treat (Listen at 2:06)

**ANNOUNCEMENTS and PRESENTATIONS**

- Mayor Dabbs – The Mills Park Playground Opening August 14 –Tuesday.  
Starts at 3:30pm. (Listen @ 2:34)

**DEPARTMENT REPORTS** Legal/Planning/Code - Discussion regarding Small Cell Tower facilities.

- Staff Attorney- Chris Madison – Small Cell Towers (Listen @ 4:27)
- Staff Attorney- Chris Madison – Land Swap (Listen @ 10:00)

**PUBLIC COMMENTS**

**NONE**

**OLD BUSINESS**

**Bond Project Updates**

1. Project Updates- Baldwin and Shell Presented (Listen @ 12:49)

**Storm Water Department** Presented and Requested by Council Member Lorne Gladden

2. **Resolution** - A Resolution Authorizing the City of Bryant to Develop Construction Plans and Accompanying Costs to Repair or Replace a Storm Water Pipe Located Under and Across 4314 Lexington Park Circle, In Bryant, Arkansas. ( Listen @ 16:00)

**Motion to TABLE** by Council Member Gladden, seconded by Council Member Scott.  
Voice vote: 7 yeas and 1 nay Absent Higginbotham. Passed **TABLED**.

**NEW BUSINESS**

**Finance** Presenters: Joy Black, Finance Director and Gary Welch, JWCK Audit Firm Partner

3. **Presentation and Approval** of the 2018 June Year to Date City Financial Report.

**Motion** to approve by Council Member Roedel, seconded by Council Member Permenter.  
Voice vote: 7 yeas and 1 nay – absent Higginbotham. Passed (Listen @ 14:13)

4. **Presentation and Approval** of the 2016 Annual Financial Report Audit from JWCK Firm.  
Presenters: Gary Welch and Finance Director Joy Black (Listen @ 18:00)

**Motion** to approve by Council Member Scott, seconded by Council Member Gladden.  
Voice vote: 7 yeas and 1 nay – absent Higginbotham. Passed

5. **Ordinance** - An Ordinance Levying a Tax on all **Real Property** in the City of Bryant, Saline County, Arkansas for the Purposes provided by Law.

**Motion** to suspend the rule and read the first, second and third reading by title only by Council Member Roedel, seconded by Council Member Miller. Voice vote: 7 yeas and 1 nay – absent Higginbotham. Passed (Listen @18:30)

**Motion** to adopt by Council Member Roedel, seconded by Council Member Miller.  
ROLL CALL VOTE: 7 yeas and 1 nay – absent Higginbotham. Passed. **ORDINANCE 2018-27**

6. **Ordinance** - An Ordinance Levying a Tax on all **Personal Property** in the City of Bryant, Saline County, Arkansas for the Purposes provided by Law.

**Motion** to suspend the rule and read the first, second and third reading by title only by Council Member Billingsley, seconded by Council Member Henson. Voice vote: 7 yeas and 1 nay – absent Higginbotham. Passed (Listen @ 19:00)

**Motion** to adopt by Council Member Roedel, seconded by Council Member Henson.  
ROLL CALL VOTE: 7 yeas and 1 nay – absent Higginbotham. Passed. **ORDINANCE 2018- 28**

7. **Ordinance** - An Ordinance Authorizing Waiving of Competitive Bidding and Authorizing the Mayor to Execute an Agreement with BKD, CPAs and Advisors, for an **Audit of IT Services** for the City of Bryant and For Other Purposes. (Listen @ 20:00)

**Motion** to suspend the rule and read the first, second and third reading by title only by Council Member Miller, seconded by Council Member Gladden. Voice vote: 7 yeas and 1 nay – absent Higginbotham. Passed

**Motion** to adopt by Council Member Permenter, seconded by Council Member Miller.  
ROLL CALL VOTE: 7 yeas and 1 nay – absent Higginbotham. Passed. **ORDINANCE 2018- 29**

**Bryant Fire Department** Presenter: Chief JP Jordan

8. Request to sell two mobile homes currently used as fire stations.

**Motion** to approve the sale of both mobile homes used by the fire department, by Council Member Scott, seconded by Council Member Miller. Voice vote; 7 yeas and 1 nay – absent Higginbotham. Passed

**Planning & Community Development Department** Presenter: Truett Smith, Director of Planning and Community Development

9. **Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from C-1 and R-M to C-1. (2625 Springhill Road). (Listen @ 39:00)

**Motion** to suspend the rule and read the first, second and third reading by title only by Council Member Billingsley, seconded by Council Member Miller. Voice vote: 7 yeas and 1 nay – absent Higginbotham. Passed

**Motion** to adopt by Council Member Scott, seconded by Council Member Miller.  
ROLL CALL VOTE: 7 yeas and 1 nay – absent Higginbotham. Passed. **ORDINANCE 2018-30**

**Mayor Requested an Executive Section**, Motion to approve by Council Member Roedel, seconded by Council Member Scott. Voice vote: 7 yeas and 1 nay – absent Higginbotham. Time began at 7:11 pm returned at 7:19 pm.

**Comment by Mayor:** (Listen @ 49:03)

**MAYOR COMMENTS**

- Bryant Parkway is OPEN!

**COUNCIL COMMENTS** ( Listen @ 49:57)

- Council Member – Parkway and School
- Council Member – Andre North subdivision – two houses.

**ADJOURNMENT**

**Motion** to adjourn by Council Member Roedel, seconded by Council Member Gladden. All rose and left. TIME: 7:26 - Recording time: 52:24

  
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**Mayor Jill Dabbs**

**ATTEST**

  
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**City Clerk Sue Ashcraft**