

Bryant City Council
Regular Meeting
August 27th, 2019
7:00 PM
Boswell Municipal Complex-City Hall Courtroom

UNAPPROVED MINUTES

- **INVOCATION** by Council Member Higginbotham
- **PLEDGE OF ALLEGIANCE** By the Bryant Boys and Girls Leadership Academy
- **CALL TO ORDER** by Mayor Scott at 7 pm

- **ROLL CALL:** Present – Permenter, Higginbotham, Roedel, Miller, Henson, Billingsley
Absent: Gladden, Hawk
- **QUORUM PRESENT**

APPROVAL OF MINUTES

APPROVAL OF THE **JULY 30TH 2019 MINUTES**

Motion to approve by Council Member Higginbotham, second Permenter. Voice vote 6 yeas. Passed.

Approval on Special Minutes **August 5th 2019**

Motion to approve by Council Member Roedel, second Miller. Voice vote 6 yeas. Passed.

Approval on Emergency Special Minutes **August 8, 2019 City Council Minutes**

Motion to approve by Council Member Higginbotham, second Henson. Voice vote 6 yeas. Passed.

COMMITTEE and COMMISSION REPORTS

NONE

ANNOUNCEMENTS and PRESENTATIONS

Mayor: Friday is SALT BOWL

DEPARTMENT REPORTS recording # 3:53

- Planning Department – Director Truitt Smith – Update
- City Engineer – Ted Taylor – Update recording # 16:50
- PD: SRT Plouch and Chief Mindon – Regarding the Car that was wrecked at no fault of PD. Received \$20,000 from insurance and \$5,000 received from other sources. Cost of new car \$40,000.

Motion: Motion to suspend the rules and add an item by Council Member Miller regarding PD's replacement car, second Permenter. Voice vote: 6 yeas. Passed.

Motion: Motion to approve the replacement car in the amount of \$40,000 including insurance money and the \$5,000 in hand, by Council Member Roedel, second Billingsley. Voice vote: 6 yeas. Passed.

PUBLIC COMMENTS recording # 20:46

- Bill Tucker – Problem in his neighborhood. 21:50
- Mark Mathis – Traffic from school buses in his neighborhood
- Nan Ring - Traffic from school buses in her neighborhood
- Donnita Mathis - Traffic from school buses in her neighborhood
- Krista -Traffic from school buses in her neighborhood
- Eric - Traffic from school buses in his neighborhood 30:49
- Grant - Traffic from school buses in his neighborhood
- Karen Walters – Bryant Superintendent 35:00
- Lisa Meyer – Timber creek Drive Comment 41:23

OLD BUSINESS

NONE

NEW BUSINESS

Finance Presenter: Joy Black - Finance Director 42:15 recording

- 1) Presentation and **Approval** of the 2019 **June** Year to Date City Financial Report.

Motion to approve by Council Member Miller, second Henson. Voice vote: 6 yeas. Passed.

- 2) Presentation and **Approval** of the 2019 **July** Year to Date City Financial Report.

Motion to approve by Council Member Miller, second Higginbotham. Voice vote: 6 yeas. 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, 2019 and ending December 31, 2019. recording 49:55

Motion to approve by Council Member Miller, second Henson. Voice vote: 6 Yeas. Passed **RESOLUTION 2019 - 45**

MOTION: Motion to move items 8 & 9 Planning Department, to this position by Council Member Roedel, second Billingsley. Voice vote: 6 Yeas. Passed.

8. Planning & Community Development Department

Presenter: Truett Smith - Director of Planning and Community Development

8) An Ordinance Establishing Standards For Small Wireless Facilities Within the City of Bryant, Arkansas; 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 Roedel, second Higginbotham. Voice vote: 6 Yeas. Passed.

Motion: Ordinance read by Mayor Scott.

Motion to ADOPT by Council Member Miller, second Roedel. Roll call vote: 6 yeas. Passed.

Motion to approve and Emergency Clause by Council Member Miller, second Henson. Roll Call vote: 6 yeas, Passed. **ORDINANCE 2019-17**

9) An Ordinance Amending Ordinance 89-10 and Establishing Standards For Utility Cables Within the City of Bryant, Arkansas; 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 Miller. Voice vote: 6 Yeas. Passed.

Motion: Ordinance read by Mayor Scott.

Motion to ADOPT by Council Member Higginbotham, second Roedel. Roll call vote: 6 yeas. Passed.

Motion to approve and Emergency Clause by Council Member Miller, second Henson. Roll Call vote: 6 yeas, Passed. **ORDINANCE 2019- 18**

Fire Department Presenter: J.P. Jordan - Fire Chief & Mark Grimmatt recording 1:02

4) Amendment to Ordinance 2015-13. Open Burning Within City Limits of the City of Bryant & Yard Waste Pilot Program.

Motion to TABLE until next meeting by Council Member Permenter, second Higginbotham. Voice vote: 6 Yeas. Passed.

Motion: Motion for a workshop regarding Burning by Council Member Roedel, second Higginbotham. Voice vote: 6 yeas. Passed.

Human Resources Presenter: Charlotte Rue - Human Resources Director recording 1:19

5) Resolution: Resolution regarding a new position description and pay range for Police Administrative Assistant.

Motion to approve by Council Member Higginbotham, second Roedel. Voice vote: 6 yeas. Passed. **RESOLUTION 2019-46**

Legal Department Presenter: Josh Farmer - City of Bryant Attorney recording 1:21

6) An Ordinance Adopted Pursuant To Act 1112 OF 2017, Approving the Application of Springhill Tavern for a Private Club to be Located at 2224 Brandon Loop, Bryant, Arkansas.

Motion: to suspend the rules and read the first, second, and third reading by title only by Council Member Roedel, second Higginbotham. Voice vote: 6 Yeas. Passed.

Motion: Ordinance read by Mayor Scott.

Motion to ADOPT by Council Member Higginbotham, second Roedel. Roll call vote: 6 yeas. Passed. **ORDINANCE 2019-19**

7) Advertising and Promotion Funds Discussion. Recording 1:30

Motion to approve the writing of the check for \$15,000 to the Chamber for Fall Fest 2019, from the A&P account by Council Member Higginbotham, second Miller. Voice vote: 5 yeas and 1 nay – Billingsley. Passed.

Motion to hold the check for the school Basketball program until further notice and to table this discussion and hold a Workshop, by Council Member Higginbotham, second Roedel. Voice vote: 6 yeas. Passed.

WORKSHOP DATE AND SPECIAL COUNCIL MEETING:

SEPTEMBER 17TH, 2019 AT 6 P.M. AT CITY HALL.

Planning & Community Development Department

Presenter: Truett Smith - Director of Planning and Community Development

8 & 9 MOVED BY REQUEST BEFORE # 4 AT COUNCIL.

Police Presenter: Carl Minden - Police Chief

10) An Ordinance To Waive The Competitive Bidding Process For The Purchase of Body Cameras For The City of Bryant Police Department and For Other Purposes.

Motion: to suspend the rules and read the first, second, and third reading by title only by Council Member Billingsley, second Higginbotham. Voice vote: 6 Yeas. Passed.

Motion: Ordinance read by Mayor Scott.

Motion to ADOPT by Council Member Higginbotham, second Roedel. Roll call vote: 6 yeas. Passed. **ORDINANCE 2019- 20**

Public Works Presenter: Mark Grimmett - Public Works Director recording 1:45

11) Review of Water and Wastewater Rates for 2020.

Update/Review.

MAYOR COMMENTS

- SALT BOWL Friday 8/30/2019

COUNCIL COMMENTS

- Miller – Next month Boys and Girls and the Senior Citizens Ordinance will be on the agenda for finance review and vote.

ADJOURNMENT

Motion to adjourn at 8:48 pm. By Council Member Miller, second Roedel. Voice vote: 6 yeas. RECORDING # 1:48.

Minutes approved for July 30, August 5th, August 8, 2019

Mayor Allen E. Scott

ATTEST

City Clerk Sue Ashcraft