

**Bryant City Council  
Regular Meeting  
August 28th, 2018  
Boswell Municipal Complex-City Hall Courtroom**

**APPROVED MINUTES**

- **INVOCATION – Butch Higginbotham**
- **PLEDGE OF ALLEGIANCE**
- **CALL TO ORDER by Mayor Dabbs at 6:32 pm**
- **RECORDER - CHECK OUT THE TIME LOCATIONS BELOW.**

**ROLL CALL VOTE:**

**Present: Higginbotham, Henson, Scott, Billingsley, Permenter, Roedel, Gladden.**

**Absent: Miller**

**Quorum: Present**

**Approval of Minutes**

Approval of July 31 2018, Regular Council Meeting.

Motion to approve by Council Member Billingsley second by Council Member Permenter,  
Voice vote: 7 Yeas, Nays - 1 Absent Miller Passed

**COMMITTEE and COMMISSION REPORTS**

**NONE**

**ANNOUNCEMENTS and PRESENTATIONS**

**Presentation**

- Recognition of Firefighter Warren Kuhn for his upcoming retirement and service to the City of Bryant. Presenter: Chief Futch
- Donation to CASA from Rue Family Lemonade Stand
- Heart of Bryant and Comprehensive Growth Plan Update. *Presented by Miller Boskus Lack Architects, P.A. (TIME on recorder 09:00)*
- State Senator Allen Clark- Issue #3 District 13 – Term Limits (26:19)

**DEPARTMENT REPORTS (35:44)**

- Mark Grimmatt – Stormwater (35:44)
- Chris Madison Staff Attorney – Small cell talk (44:30)

## **PUBLIC COMMENTS**

(46:31)

- Debbie Broadway – Concern regarding letter sent to resident regarding water sewer - insurance.
- Stephanie Wyatt – Hwy 5 widening & turn lane - (Against)
- Jeff Mayfield – Hwy 5 widening & turning lane - (For)

## **OLD BUSINESS**

(46:40)

- Council Member Gladden made a motion to suspend the rules and add an item to item number two, second by council member Permenter. Voice vote: 7 yeas and 1 nay – absent Miller. Passed. No action at this time.

## **Bond Project Updates**

### 1. Bond Project Updates – ( 56:40)

- Speakers: Baldwin and Shell – Drew – Parks and Fire
- Garver – Todd Muller - Roads

**Public Works** Presenter - Mark Grimmert and Lorne Gladden  
(RECORDING 1:05:00)

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.

**After much discussion, the following is the motion made.**

**A RESOLUTION** REQUIRING THE CITY OF BRYANT TO REPLACE STORM WATER DRAIN PIPE AND OTHER REPAIRS AT 4314 LEXINGTON PARK CIRCLE IN BRYANT, ARKANSAS.

Motion to approve by Council Member Gladden, second by Council Member Permenter.  
Voice vote: 6 yeas and 2 nays – Council member Higginbotham and absent Miller. Passed  
**Resolution 2018-28**

## **NEW BUSINESS**

**Bryant District Court** Presented by: Honorable Stephanie Cassidy - Bryant District Court Judge and Chris Madison - Staff Attorney

3. **Resolution** - Resolution Authorizing the Mayor to Enter into an Interlocal Agreement with the City of Haskell Regarding Haskell District Court Clerk Duties.

Motion to approve by Council member Higginbotham, second by Council member Roedel.  
Voice vote: 7 yeas and 1 nay – absent Council Member Miller. Passed **RESOLUTION 2018-29**

**Finance** Presenter: Joy Black, Finance Director

4. **Presentation and Approval** of the 2018 July Year to Date City Financial Report.  
(RECORDING @ 1:17:00)

Motion to approve by Council Member Higginbotham, second by Council Member Billingsley.  
Voice vote: 7 yeas and 1 nay – absent Council Member Miller. Passed

5. **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, second by Council member Henson.  
Voice vote: 7 yeas and 1 nay – absent Council Member Miller. Passed **RESOLUTION 2018-30**

6. **Resolution** - Resolution Accepting Proof of Record Destruction Authorized by Ordinance No. 2018-21.

Motion to approve by Council member Billingsley, second by Council member Henson.  
Voice vote: 7 yeas and 1 nay – absent Council Member Miller. Passed **RESOLUTION 2018 - 31**

**Parks and Recreation** Presented by: Chris Treat- Parks Director and Chris Madison - Staff Attorney

7. **Resolution** - Resolution Authorizing the Mayor to Execute such Documents as Necessary to Remove Certain Lands in Alcoa 40 Park from State Parks Encumbrance and to Encumber Certain Additional Lands Owned by the City of Bryant.

Motion to approve by Council member Roedel, second by Council member Higginbotham.  
Voice vote: 7 yeas and 1 nay – absent Council Member Miller. Passed **RESOLUTION 2018 – 32**

**Animal Control** Presenter: Animal Control Director Tricia Power

8. **Resolution** - Resolution to extend the Trial Period for Bryant Barkway until April 30, 2019.

Motion to approve by Council member Higginbotham, second by Council member Billingsley.  
Voice vote: 7 yeas and 1 nay – absent Council Member Miller. Passed **RESOLUTION 2018 – 33**

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

**Motion by Council Member Higginbotham to suspend the rules and read the first, second and third reading by title only on items number - 9, 10, and 11, second by Council Member Roedel. Voice vote: 7 yeas and 1 nay – absent Council Miller. Passed**

9. **Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from C-1/R-E to C-2. (7817 Highway 5).

Motion to adopt by Council Member Higginbotham, second by Council Member Roedel.  
Roll call vote: 7 yeas and 1 nay – absent Council Member Miller. Passed **ORDINANCE 2018-31**

10. **Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from R-M to C-2. (23337 I-30).

Motion to adopt by Council Member Billingsley, second by Council Member Higginbotham.  
Roll call vote: 7 yeas and 1 nay – absent Council Member Miller. Passed **ORDINANCE 2018- 32**

11. **Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from R-E to C-2. (601 North Reynolds Road).

Motion to adopt by Council Member Gladden, second by Council Member Higginbotham.  
Roll call vote: 7 yeas and 1 nay – absent Council Member Miller. Passed **ORDINANCE 2018- 33**

**Public Works** Presenter Mark Grimmatt Public Works Director

12. Annual Water/Wastewater Rate Review Analysis Results.

Motion to approve by Council Member Higginbotham, second by Council Member Henson.  
Voice vote: 7 yeas and 1 nay – absent Council Miller. Passed.

## **MAYOR COMMENTS**

Mayor Dabbs requested an Executive Session. Motion to approve by Council Member Scott, second by Council Member Billingsley. Voice vote 7 yeas and 1 nay – absent Council Miller. Passed.

Council and Mayor left at 8:02 pm and returned at 8:07 pm.

Mayor stated that NO decisions were made.

- Fall Fest is coming up in September.

## COUNCIL COMMENTS

Council Member Billingsley – Made a comment on the Salt Bowl, November election four year term, Maximum Impact opening September 15<sup>th</sup>.

## ADJOURNMENT

Motion to adjourn by Council Member Higginbotham, second by Council Member Henson.  
Voice vote: 7 yeas and 1 nay – absent Council Member Miller. TIME: 8:18. Passed. Recording end time: 1:43:58.



Mayor Jill Dabbs

## ATTEST



City Clerk Sue Ashcraft