

**Bryant City Council
Special Meeting
September 17th, 2019
6:00 PM
Boswell Municipal Complex-City Hall Courtroom**

APPROVED MINUTES SPECIAL MEETING

2 pages

CALL TO ORDER By Mayor Scott at 6:05 pm.

ROLL CALL:

Present: Higginbotham, Permenter, Billingsley, Gladden, Miller, Henson, Roedel

Absent: Hawk

QUORUM PRESENT

PUBLIC COMMENTS

NONE

NEW BUSINESS

Legal Department: Presenting - Josh Farmer

1. A **Resolution** to Memorialize a Process to Disburse Remaining Advertising and Promotion Funds.

Discussion:

Amendment to Resolution #1- \$15,000 for the Chamber, \$20,000 for the school, Dissolve the land transaction.

Motion to approve the amendment # 1 by Council Member Gladden, second Miller.
Voice vote: 5 yeas and 3 nays- gladden, Billingsley, Absent Hawk. Passed.

Amendment # 2 – To designate two check signers. The check signers will need approval from the council before signing. Signers to be #1 Mayor, #2 Finance Director- Joy Black.

Motion to approve amendment # 2 by Council Member Miller, second Higginbotham.
Voice vote: 5 yeas and 3 nays- gladden, Billingsley, Absent Hawk. Passed.

Motion to approve **Resolution** as amended by Council Member Miller, second Higginbotham.
Roll call vote: 5 yeas and 3 nays – Gladden, Billingsley and absent Hawk. Passed

RESOLUTION 2019-47

MAYOR COMMENTS

Fall Fest Sept 28th 2019

ADJOURNMENT:

Motion to adjourn by Council Member Higginbotham, second Gladden. Voice vote: 5 yeas.
Passed. Time: __

Recording: ON

Workshop Regarding Yard Waste Management Program Will Begin after Special Council Meeting.

Mayor Allen E. Scott

ATTEST

City Clerk Sue Ashcraft