

**Bryant City Council**  
**Regular Meeting**  
September 25th, 2018  
Boswell Municipal Complex-City Hall Courtroom

**APPROVED MINUTES**

- **INVOCATION by Council member Billingsley**
- **PLEDGE OF ALLEGIANCE**
- **CALL TO ORDER by Mayor Dabbs at 6:30 pm**
- **QUORUM PRESENT**

**ROLL CALL:**

**Present: All eight (8) Council Member Present**

**Approval of the Minutes for August 28 2018**

Approval of the Minutes for August 28, 2018.

Motion to approve by Council Member Billingsley, second by Council Member Gladden.  
Voice vote: 8 yeas and 0 nays. Passed.

**BOND PROJECT UPDATES**

New Business, Moved from agenda #1 - by Mayor Dabbs

**Bond Project Updates and Discussion:**

- Baldwin and Shell
- Mark Grimmitt – Street Department (Recording 4:00)
- Mr. Mosley - Budget
- Todd Muller – (Recording 7:00)
- Benton Judge – (Recording 19:50)
- Todd Muller – 21:15
- Mayor Dabbs – (Recording 28:00) Information on the light at Hill Farm should be available in 30 days from the Hwy Department.

**ANNOUNCEMENTS and PRESENTATIONS**

- Proclamation -- Civitan Services, Mayor Dabbs Presenting
- Award – Ar Digital Transportation – Dana Poindexter
- Award – New Business Tech. – Truitt Smith
- Award – 2018 Trend Sitter – Charlotte Rue
- Award – Police Department – Public Safety Award – Bryant is the 8<sup>th</sup> safest place to live in Arkansas.

## COMMITTEE and COMMISSION REPORTS

- Bob Joiner – A&P - Third Qtr. – Presentation (recording @ 43:00)
- Mayor Dabbs – Fall Fest this weekend at Bishop Park.

## DEPARTMENT REPORTS

None

**Parks Department Report** *Presented by Christ Treat, Parks Director*  
Mayor Dabbs – This will be presented next month.

**Public Works Department Discussion** *Presented by Mark Grimmatt - Public Works Director*

- Mark Grimmatt – Water & Waste Water – Pump & Control Groups (Recording 47:35)
- Discussion of Resolution 2018-20 Passed 8-0 by City Council on in April 2018. (Requested by Council Member Brenda Miller) (Recording 57:50) Lengthy discussion – NO decision.

## PUBLIC COMMENTS

- Lex Dobbins – Water Insurance letter NOT from Bryant water department.
- Phillip Campbell – Water insurance letter, Light audit for the Andre Subdivision.

## OLD BUSINESS (Recording 1:11:12)

- Council Member Higginbotham brought the subject to the council's attention regarding, Resolution 2018-28 – Repairs at Lexington Park and other locations that need repairs before Lexington needed repairs and the cost of Lexington's repairs, discussion of the remaining amount of budget to complete all repairs.

After a lengthy discussion there was NO action taken at this time.

## NEW BUSINESS

### ITEM # 5 NEW BUSINESS MOVED HERE BY MAYOR DABBS:

(Recording 1:32:20)

**Legal Department** *Presented by Chris Madison - Staff Attorney, Mike Mosley Arkansas Municipal League, and Mark Grimmatt - Public Works Director*

5. **Resolution** - Resolution Authorizing the Mayor to Execute Such Documents as Necessary to Settle and Resolve Billing v. City of Bryant; and for Other Purposes.

**Motion** to approve by Council Member Roedel, second by Council Member Permenter.

Voice vote: 8 yeas and 0 nays. Passed. **RESOLUTION 2018 - 34**

**Bond Project Updates** (Was moved under Approved Minutes by Mayor Dabbs)

1. Bond Project Updates and Discussion.

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

2. **Presentation and Approval** of the 2018 August Year to Date City Financial Report.  
(Recording 1:36:36)

**Motion** to approve by Council Member Higginbotham, second by Council Member Miller.  
Voice vote: 8 yeas and 0 nays. Passed.

3. **Presentation and Approval** of the 2018 August Year to Date A&P Committee Report the Committee has asked for this to be presented to Council Quarterly beginning with this report.

**Motion to accept** by Council Member Miller, second by Council Member Scott.  
Voice vote: 8 yeas and 0 nays. Passed.

4. **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 Henson, second by Council Member Gladden.  
Voice vote: 8 yeas and 0 nays. Passed. **RESOLUTION 2018-35**

**Motion** to amendment budget adjustment to add, Streets \$5,000, Police Department \$7,000, Fire Department \$23,000, Parks 45,000 with a total adjustment amount \$73,000 total for bond projects. by Council Miller, second by Henson. Voice vote: 8 yeas and 0 nays. Passed.

**Moved to New Business Item # 1 by Mayor Dabbs**

**Legal Department** *Presented by Chris Madison - Staff Attorney, Mike Mosley Arkansas Municipal League, and Mark Grimmert - Public Works Director*

5. Resolution - Resolution Authorizing the Mayor to Execute Such Documents as Necessary to Settle and Resolve Billing v. City of Bryant; and for Other Purposes.

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

6. **Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to the Bryant Zoning Code. (Requesting 1st Reading Only)  
(Recording 1:44:58)

**Motion** to table by Council member Roedel, second Higginbotham. Voice vote: 8 yeas and 0 nays.  
Tabled.

**7. Central Arkansas Swim Club Use Agreement** (Recording 1:46:00)

**Motion** to approve by Council Member Scott, second by Council Member Miller. Voice vote 8 yeas and 0 nays. Passed.

**MAYOR COMMENTS**

Two Fire Stations to change names. Mayor Dabbs asked that the council approve for the Legal department to go ahead with Resolution for next month.

Motion to approve the legal department to write a resolution for the fire departments to change names by Council Member Higginbotham, second by Council Member Henson. Voice vote 8 yeas and 0 nays. Passed

**COUNCIL COMMENTS**

- Council Member Miller – Asked Charlotte Rue / HR if she needs outside help regarding the grievance. Miss Rue stated that it would not be necessary at this time.
- Council Member Billingsley – Requested that the information regarding the four-year term for Council Members to be included in the water newsletter this month.

**ADJOURNMENT**

Motion to adjourn by Council Member Gladden, second Council Member Higginbotham. Voice vote: 8 yeas. Adjourned at 8:20 pm. Recording time: 1:50:30

  
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Mayor Dabbs

**ATTEST**

  
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City Clerk Sue Ashcraft