

Bryant City Council Meeting

June 26, 2024 - 6:30 PM

Boswell Municipal Complex - City Hall Court Room

210 SW 3rd Street Bryant, Arkansas

YouTube: <https://www.youtube.com/c/bryantarkansas>

UNAPPROVED MINUTES

A prayer and the Pledge of Allegiance was led by Mayor Treat.

Call to Order- Mayor Treat at 6:31 pm

Roll Call

Council Members Present: Jason Brown, Star Henson, Jon Martin, Lisa Meyer, Jack Moseley, Wade Permenter, and Rob Roedel. Absent: Jordon O 'Roark.

Quorum Present. City Clerk Mark Smith and City Attorney Ashley Clancy were also present.

APPROVAL OF MINUTES

1. Approval of March 30, 2024 Regular Council Meeting Minutes

[YT 2:05]

Motion to approve - Council Member Meyer, Second by Council Member Martin.
Voice Vote. Motion Passed 7-1.

PRESENTATIONS AND ANNOUNCEMENTS

2. Oak Glenn Update

[YT 2:35]

Mayor Treat gave an update on the work the city has done in the Oak Glenn neighborhood.

3. Shane Knight – New Greater Bryant Chamber of Commerce President/ CEO

[YT 3:40]

Gave an update on the Chamber and his plans for the future.

PUBLIC COMMENTS

[YT 7:40]

Richard Jacuzzi spoke against the annexation of Midland Estates Subdivision.

NEW BUSINESS

Finance– Presented by Joy Black, Director

4. Monthly Financial Report– Ending May 31, 2024

[YT 12:30]

Acceptance and Approval of the Financial Report for the period ending May 31, 2024.

Director Black made note of the following items:

Page 2/5 - Courts - the County continues to owe a large balance to the city

Page 4 Sales tax over last month this time of year but also now over forecast for this month as well

Page 5 Continuing to work on 911 consolidation, far right column shows Courts AR amount

Page 5 Streets came up 4 days to 108 days in cash. We are continuing to monitor this closely

Page 7 Transfers completed to move WW impact and infrastructure fees in 555 and 620 funds

Bryant Parkway continues to be on track

Motion to approve - Council Member Moseley, Second by Council Member Henson.

Voice Vote. Motion Passed 7-1.

5. Annual Comprehensive Financial Report (DRAFT) - Financial Audit (DRAFT) [YT 14:10]

Approval and Acceptance of the DRAFT of the Annual Comprehensive Financial Report.

If any substantial changes are made from the Auditor's Tech Review, finance will bring those changes back to Council. The Government Finance Officers Association deadline for submission on time (without an extension requested) is June 30th, 2024.

Matt Wood with the Alexander, Thompson and Arnold CPAs presented a review. He said it was a clean and healthy report and thanked Director Black and the financial team for their help. Discussion followed.

Motion to approve - Council Member Roedel, Second by Council Member Permenter.

Voice Vote. Motion Passed 7-1.

Community Development- Presented by Colton Leonard, Assistant Director of Planning

6. Ordinance 2024-8 - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from C-2 and R-E to PUD (Planned Unit Development). [YT 26:00]

PUD Rezoning for property located along Hwy 5 Across from Midland Road intersection.

Rezoning Application and PUD Zoning Plan was Approved by Planning Commission and is recommended to City Council for Approval.

Discussion followed.

Motion to suspend the rules and read 1st, 2nd, 3rd reading by title only by Council Member Martin, Second by Council Member Permenter.

Voice Vote. Motion Passed 7-1. Title read by Mayor.

Motion to adopt - Council Member Roedel, Second by Council Member Henson.

Roll Call Vote. YEA: Brown, Henson, Martin, Meyer, Moseley, Permenter, Roedel.

NEA: O'Roark (absent).

Motion Passed 7-1. No Emergency Clause

7. Ordinance 2024-9 - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from R-E to R-1. [YT 31:40]

Rezoning at 1710 Shoal Road from R-E to R-1. Rezoning Application Approved by Planning Commission and is recommended to City Council for Approval.

Motion to suspend the rules and read 1st, 2nd, 3rd reading by title only by Council Member Roedel, Second by Council Member Martin.

Voice Vote. Motion Passed 7-1. Title read by Mayor.

Motion to adopt - Council Member Meyer, Second by Council Member Henson.

Roll Call Vote. YEA: Brown, Henson, Martin, Meyer, Moseley, Permenter, Roedel.

NEA: O'Roark (absent).

Motion Passed 7-1. No Emergency Clause

8. Multi-Use Trail Waiver - Springhill Retail - Commercial Center [YT 34:10]

Waiver on the requirement to build the multi-use trail along the Springhill Road Frontage for this property.

Motion to approve - Council Member Permenter, Second by Council Member Meyer.
Voice Vote. Motion Passed 7-1.

9. Ordinance 2024-10 - Midland Estates Subdivision - Annexation

[YT 35:30]

An Ordinance to Annex Certain Territory into the Municipal Boundaries of the City of Bryant.
Motion to suspend the rules and read 1st reading by title only by Council Member Meyer,
Second by Council Member Martin.
Title read by Mayor.

Human Resources Presented by Charlotte Rue, Director

10. Resolution 2024-25 - Resolution to adopt the new position description and salary range for the Purchasing Manager

[YT41:25]

Resolution to adopt the new job description and salary range for the Purchasing Manager in the Finance Department.
Motion to approve - Council Member Meyer, Second by Council Member Martin.
Voice Vote. Motion Passed 7-1.

11. Resolution 2024-26 - Resolution to amend resolution 2023-30

[YT 42:00]

Resolution to amend Resolution 2023-30 in order to unfreeze and hire for the Purchasing Manager position.
Motion to approve - Council Member Roedel, Second by Council Member Moseley.
Voice Vote. Motion Passed 7-1.

12. Resolution 2024-27 - Resolution to Amend Resolution 2023-30

[YT 42:45]

Resolution to amend resolution 2023-30 to allow for the hiring of a Program Coordinator.
After discussion, Council Member Meyer made a Motion to Amend the Resolution to read: "to allow the City to hire for one vacated full-time Parks Labor position." Second by Council Member Moseley.
Voice Vote. Motion Passed 7-1.

Public Works- Presented by Tim Fournier, Director

13. Water, Wastewater and Impact Fee Rate Study Selection

[YT 45:00]

Willdan Financial Services and Raftelis submitted studies.
Director Fournier explained that state law requires the rate study and the Water Sewer Advisory Committee recommends Willdan. After some discussion, Council Member Meyer made a Motion, Second by Council Member Martin.
Voice Vote. Motion Passed 7-1.

COUNCIL COMMENTS

[YT 48:05]

Council Member Permenter asked about traffic control at the southern end of the Parkway.

MAYOR COMMENTS

Thanks for the record breaking cereal drive in June for Saline County.
City Offices will be closed July 4 and 5 for the Fourth of July.

ADJOURNMENT

[YT 49:45]

Motion to Adjourn by Council Member Moseley, second by Council Member Henson.

Adjourned time: 7:21 pm.