

SPECIAL Bryant City Council Meeting

September 17, 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 6:01 pm

Roll Call

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

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

APPROVAL OF MINUTES

- 1. Approval of July 30, 2024 Regular Council Meeting Minutes** [YT 2:25]
Motion to approve - Council Member Meyer, Second by Council Member Henson.
Voice Vote. Motion Passed 7-1.
- 2. Approval of August 27, 2024 Regular Council Meeting Minutes** [YT 2:45]
Motion to approve - Council Member Martin, Second by Council Member Moseley.
Voice Vote. Motion Passed 7-1.

Finance— Presented by Joy Black, Director

- 3. Financial Report – Ending July 31, 2024** [YT 3:15]
Acceptance and Approval of the Financial Report for the period ending July 31, 2024.
Motion to approve - Council Member Moseley, Second by Council Member Henson.
Voice Vote. Motion Passed 7-1.
- 4. Resolution 2024-29 – Budget Adjustments** [YT 4:45]
A Resolution to amend the city's budget for the period beginning January 1, 2024 and ending December 31, 2024.
Motion to approve - Council Member Moseley, Second by Council Member Henson.
Voice Vote. Motion Passed 7-1.

Community Development – Presented by Ted Taylor, Director

- 5. Resolution 2024-30 – Federal-aid Surface Transportation Block Grant.** [YT 7:35]
A Resolution expressing the willingness of the City of Bryant to utilize federal-aid Surface Transportation Block Grant.
Motion to approve - Council Member Martin, Second by Council Member O’Roark.
Voice Vote. Motion Passed 7-1.

Fire Department– Presented by Brandon Futch, Director

- 6. New Aerial Purchase** - Rosenbauer 101 Foot King Cobra Ladder Fire Truck. [YT 11:40]
Approval for Purchase of Ladder Fire Truck.
Motion to approve - Council Member Brown, Second by Council Member Henson.
Voice Vote. Motion Passed 7-1.

Human Resources- Presented by Charlotte Rue, Director

- 7. Resolution 2024-31** - Resolution to amend Resolution 2023-30. [YT 13:20]
Resolution to amend Resolution 2023-30 in order to unfreeze and hire for the Parks Superintendent position, formerly titled Grounds and Maintenance Superintendent.
Motion to approve - Council Member O’Roark, Second by Council Member Moseley.
Voice Vote. Motion Passed 7-1.

Public Works– Presented by Tim Fournier, Director

- 8. Ordinance 2024-14** – Adopting a Water Masterplan. [YT 17:10]
An Ordinance of the Bryant City Council adopting a Water Master Plan and supporting its implementation.
Motion to suspend the rules and read on 1st, 2nd 3rd, reading by title only by Council Member Martin, Second by Council Member Meyer.
Voice Vote. Motion Passed 7-1. Title read by Mayor Treat.
Motion to adopt by Council Member Martin, Second by Council Member Brown.
Roll Call Vote: YEA- Brown, Henson, Martin, Meyer, Moseley, O’Roark, Permenter.
NEA- Roedel.
Motion Passed 7-1.
Motion to adopt Emergency Clause by Council Member Martin, Second by Council Member Henson.
Roll Call Vote: YEA- Brown, Henson, Martin, Meyer, Moseley, O’Roark, Permenter.
NEA- Roedel.
Motion Passed 7-1.

ADJOURNMENT

Motion to Adjourn by Council Member O’Roark, second by Council Member Moseley.
Adjourned time: 6:22 PM.

This is for the Approval of the September 17, 2024 Approved Minutes.

Mayor Chris Treat

City Clerk Mark Smith