Bryant City Council Meeting September 24, 2024 - 6:30 PM

Boswell Municipal Complex - City Hall Court Room 210 SW 3rd Street Bryant, Arkansas b YouTube: <u>https://www.youtube.com/c/bryantarkansas</u>

UNAPPROVED MINUTES

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

Call to Order- Mayor Treat at 6:30 pm

Roll Call

Council Members Present: Jason Brown, Star Henson, Jon Martin, Lisa Meyer, Jack Moseley, Jordan O'Roark, Wade Permenter, and Rob Roedel. Quorum Present. City Clerk Mark Smith and Ashley Clancy was also present.

Council Member Brown made a Motion to add an item to the Agenda, Second by Council [YT 3:15] Member Moseley. Motion Passed Unanimously.

Mayor Treat stated that he has selected Chera Moore from Ward 3, Position 1 to the Parks Committee.

Motion by Council Member Brown to accept the Mayor's recommendation, Second by Council Member Martin. Motion Passed Unanimously.

PRESENTATIONS AND ANNOUNCEMENTS

1. Shane Knight - Greater Bryant Chamber of Commerce CEO & President [YT 3:30] Review by the new Chamber CEO of the Chamber plans and goals.

DIRECTOR'S REPORT

2. Animal Control - Tricia Power, Director [YT 20:25] Review of the Animal Control Department.

PUBLIC COMMENTS

Dale McClellan- Concerned about road conditions in Miller Place subdivision.

OLD BUSINESSS

Community Development – Presented by Ted Taylor, Director [YT 38:20]

Director Taylor followed up on issues raised at the last Council Member and reported that Public Safety vehicles will have access to the backside of Midland Estates and that the gate will allow only emergency vehicles access.

3. Second Reading: Ordinance 2024-10 - Midland Estates Subdivision Annexation An ordinance to annex certain territory into the Municipal Boundaries of the City of Bryant. Public Comments opened at 7:09 pm

Trish Wood- Concerned about Midland Estates Subdivision Annexation.

Nathan Lane- Concerned about Midland Estates Subdivision Annexation. Terri Hester- Concerned about Midland Estate Subdivision traffic on her adjoining community. Richard Jacuzzi- Opposed to Midland Estates Annexation and the Bryant Planning Commissior Johnathan Hope with Hope Consulting stated the project is ready. Randy Hester- Opposed to Midland Estates Annexation. Barbara Mix- Opposed to Midland Estates Annexation. Public Comments closed at 7:40 pm.	١
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NEW BUSINESS	
Finance – Presented by Joy Black, Director	
 Financial Report – Ending August 31, 202 [YT 1 Acceptance and Approval of the Financial Report for the period ending August 31, 2024. Motion to approve - Council Member Martin, Second by Council Member Moseley. Voice Vote. Motion Passed Unanimously. 	1:24:40]
A Resolution to amend the city's budget for the period beginning January 1, 2024 and ending December 31, 2024. Lengthy Discussion followed.	.:25:15]
Council Member Roedel made a Motion to remove the Amendment 78 payments and pa balance, Second by Council Member Meyer. Voice Vote. Motion Passed Unanimously.	y the
 6. Ordinance 2024-15 - Record Destruction Motion to suspend the rules and read 1st, 2nd, and 3rd reading by title only - Council Member Martin, Second - Council Member Brown. Voice vote. Motion Passed 8-0. Ordinance title read by Mayor Treat. Motion to adopt - Council Member Roedel, Second - Council Member Meyer. 	:43:30]
Roll Call Vote. YES: Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roed Motion Passed 8-0. No Emergency Clause	del.
 7. Ordinance 2024-16 - Annual Personal Property millage rate discussion. Ordinance to adopt the millage rate for personal property for 2024. Motion to suspend the rules and read 1st, 2nd, and 3rd reading by title only - Council Member Brown, Second - Council Member Henson. Voice vote. Motion Passed 8-0. Ordinance title read by Mayor Treat. Motion to adopt - Council Member Brown, Second - Council Member Henson. Roll Call Vote. YES: Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roed Motion Passed 8-0. 	1:45:50] d el .
No Emergency Clause	

[YT 1:46:50] Ordinance to adopt the millage rate for real property for 2024. Motion to suspend the rules and read 1st, 2nd, and 3rd reading by title only -Council Member Brown, Second - Council Member O'Roark. Voice vote. Motion Passed 8-0. Ordinance title read by Mayor Scott. Motion to adopt - Council Member Brown, Second - Council Member Henson. Roll Call Vote. YES: Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel. Motion Passed 8-0. No Emergency Clause **Community Development** – Presented by Rebecca Kidder, Grants Coordinator

9. Resolution 2024-33 - A resolution expressing the willingness of the City of Bryant to apply for and participate in the Great Strides/Trails for Life Grant Program. [YT 1:48:45] Grants Coordinator Kidder explained the amount was reduced to \$185,000 after quotes were received. Motion to approve - Council Member Brown, Second by Council Member Roedel.

Voice Vote. Motion Passed Unanimously.

10. Ordinance 2024-18 - Revised Planning Commission By-Laws

Colton Leonard, Assistant Community Development Director presented. An ordinance to adopt revised by-laws for the Planning Commission of the City of Bryant. Motion to suspend the rules and read 1st, 2nd, and 3rd reading by title only -Council Member Meyer, Second - Council Member Martin. Voice vote. Motion Passed 8-0. Ordinance title read by Mayor Treat. Motion to adopt - Council Member Brown, Second - Council Member Henson. Roll Call Vote. YES: Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel. Motion Passed 8-0. No Emergency Clause

Fire Department – Presented by Chief Futch

11. Land Purchase for Future Fire Station - Approval for Land Purchase for [YT 1:51:25] **Future Fire Station**

Proposed Land Purchase for Future Fire Station on Hilldale. For Discussion Only. Purchase price for 2.7 acres of land is \$250,000.

Human Resources – Presented by Director Rue, Director

- **12. Resolution 2024-34 Resolution**. Resolution to adopt the new position [YT 1:53:25] description and salary range for the IT Support Technician. Motion to approve - Council Member Moseley, Second by Council Member O' Roark. Voice Vote. Motion Passed Unanimously.
- 13. Resolution 2024-35 Resolution to amend resolution 2023-30. [YT 1:55:20] Resolution to amend resolution 2023-30 in order to unfreeze and hire for the IT Support Technician position.

Motion to approve - Council Member Roedel, Second by Council Member Martin. Voice Vote. Motion Passed Unanimously.

8. Ordinance 2024-17- Annual <u>Real Property</u> millage rate discussion.

[YT 1:49:40]

14. Resolution 2024-36 - ARPA Fund Resolution. A resolution expressing the [YT 1:56:30] willingness of the City of Bryant to utilize American Rescue Plan Act funds for the reconstruction of Stillman Phase I, II, and III. Motion to approve - Council Member Brown, Second by Council Member O'Roark. Voice Vote. Motion Passed Unanimously.

COUNCIL COMMENTS

Jason Brown- Son getting married Jon Martin- Thanks to Chief Minden for handling the issues at the schools recently

MAYOR COMMENTS

Fall Fest October 12 Budget surveys are out and the public is encouraged to provide feedback

Motion to adjourn at 8:28 pm by Council Member Brown, second by Council Member Henson.