Bryant City Council Meeting October 29, 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 was voiced by Rob Roedel and the Pledge of Allegiance was led by Mayor Treat.

Call to Order- Mayor Treat at 6:00 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.

APPROVAL OF MINUTES

1. Approval of September 17, 2024 Regular Council Meeting MinutesMotion to approve - Council Member Martin, Second by Council Member Meyer.
Voice Vote. Motion Passed 8-0.

2. Approval of September 24, 2024 Regular Council Meeting Minutes

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

Voice Vote. Motion Passed 8-0.

OLD BUSINESS

Community Development – Presented by Ted Taylor, Director

3. Public Comment for Annexation of Midland Estates

[YT 5:50]

Public Comments opened at 6:33 pm

Justice of the Peace Justin Rue asked to table

Richard Jacuzzi opposed

Dorothy Wilson opposed

Daniel Halpain opposed

Ashley Halpain opposed

Perry Young opposed

Rob Thieman opposed

Chloe Middleton opposed

Tiffany Philpot opposed

Timothy Philpot opposed

Randy Hester opposed

Lisa Wadley opposed

Terri Hester opposed

Johnathan Hope with Hope Construction, Engineer of Record supports

Elisha Jacuzzi opposed

Public Comments closed at 7:12 pm

4. Ordinance 2024-10 - Midland Estates Subdivision - Annexation (3rd Reading) [YT 44:35]

An ordinance to annex certain territory into the Municipal Boundaries of the City of Bryant.

Director Taylor answered numerous questions from Council.

Motion to Table- Council Member Martin, Second - Council Member Jack Moseley.

Council Member Roedel called for a Roll Call vote.

YES: Henson, Martin, Meyer, Moseley, O'Roark, Permenter. NO: Brown, Roedel.

Motion Passed 6-2.

NEW BUSINESS

Finance – Presented by Joy Black

5. Attorney Ryan Bowman, Bond Attorney spoke briefly.

[YT 54:15]

Public Hearing for Water and Sewer Revenue Bond

Public Comments opened at 7:22 pm

No comments

Public Comments closed at 7:22 pm

6. Ordinance 2024-23 - An ordinance authorizing the construction of betterments and improvements to the sewer facilities of the City of Bryant, Arkansas; authorizing the issuance of a water and sewer revenue bond for the purpose of financing all or a portion of the cost of construction; providing for the payment of the principal of and interest on the bond; and prescribing other matters relating thereto.

Attorney Bowman spoke briefly.

Motion to suspend the rules and read 1st, 2nd, and 3rd reading by title only -

Council Member Roedel, Second - Council Member Meyer.

Attorney Bowman requested a Roll Call Vote.

YES: Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel.

Motion Passed 8-0.

Ordinance title read by Mayor Treat

Motion to adopt - Council Member Moseley, Second - Council Member Henson.

Roll Call Vote. YES: Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel.

Motion Passed 8-0.

No Emergency Clause

7. Ordinance 2024-24 - An ordinance authorizing the issuance of a promissory note to provide short-term financing under Amendment No. 78 to the Arkansas Constitution; prescribing other opportunities pertaining thereto; and declaring an emergency. Attorney Bowman spoke briefly.

Motion to suspend the rules and read 1st, 2nd, and 3rd reading by title only -

Council Member Meyer, Second - Council Member Henson.

Attorney Bowman requested a Roll Call Vote.

YES: Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel.

Motion Passed 8-0.

Voice vote. Motion Passed. Ordinance title read by Mayor Treat.

Motion to adopt - Council Member Martin, Second - Council Member Moseley.

Roll Call Vote. YES: Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel. Motion Passed 8-0.

Motion to adopt Emergency Clause - Council Member Moseley, Second - Council Member O'Roark.

Roll Call Vote. YES: Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel. Motion Passed 8-0.

8. Monthly Financial Report - Ending September 30, 2024

[YT 1:02:40]

Approval and acceptance of the Financial Report for the period ending September 30, 2024. Motion to approve - Council Member Moseley, Second by Council Member Henson. Voice Vote. Motion Passed.

9. Resolution 2024-42 - A resolution providing for the adoption of an amended [YT 1:05:50] budget for the City of Bryant for the twelve month period beginning January 1, 2024 and ending December 31, 2024.

Council Member Brown made a Motion to remove the Westpointe budget line and adopt the remainder, Second by Council Member Martin.

Lengthy discussion.

Voice Vote. Motion Passed.

Community Development – Presented by Ted Taylor, Director

10. Sidewalk Waiver - Skye Blue Duplexes - Hurricane Lake Road

[YT 1:21:50]

A waiver is requested by Hope Consulting for the requirement to build sidewalks along the street frontage for this subdivision development.

Motion to approve - Council Member Brown, Second by Council Member Permenter. Voice Vote. Motion Passed.

11. Sidewalk Waiver - Kalkbrenner Estates - 1710 Shoal Road

[YT 1:23:20]

A waiver is requested by Hope Consulting for the requirement to build sidewalks along the street frontage for this two lot subdivision development.

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

Fire Department – presented by Chief Futch

12. Resolution 2024-43 - A resolution authorizing the Mayor to purchase real property [YT 1:24:20] located at 424 and 506 Hilldale Road as situated in Saline County, Bryant, Arkansas and for other purposes.

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

Human Resources – presented by Charlotte Rue, Director

13. Resolution 2024-44 - Resolution to Amend Resolution 2023-30

[YT 1:24:50]

Resolution to amend resolution 2023-30 to allow for the city to hire for the position of Parks Grounds Foreman.

Motion to approve - Council Member Brown, Second by Council Member Moseley. Voice Vote. Motion Passed.

14. Resolution 2024-45 - Resolution to Reclassify Utility Worker 1 to Utility Worker II [YT 1:25:25] Motion to approve - Council Member Roedel, Second by Council Member Moseley. Voice Vote. Motion Passed.

Parks and Recreation – presented by Keith Cox, Director

15.2024 Bryant High School Swim Use Agreement

[YT 1:26:05]

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

Public Works – presented by Tim Fournier, Director

- 16. Resolution 2024-46 A resolution expressing the willingness of the City of Bryant [YT 1:26:40] to utilize American Rescue Plan Act funds for the South Pressure Plain Water Project. Council Member Meyer made a Motion to amend and add Crist Engineers as the engineering firm for the project, Second by Council Member Martin. Voice Vote. Motion Passed.
- **17. Resolution 2024-47** A resolution expressing the willingness of the City of Bryant to [YT 1:28:00] utilize American Rescue Plan Act funds for the Lift Station 5 and Force Main Project. Motion to approve Council Member Roedel, Second by Council Member Permenter. Voice Vote. Motion Passed.
- **18. Resolution 2024-48** A resolution of intent regarding Lift Station 5 and Parallel [YT 1:28:30] Force Main Project.

 Motion to approve Council Member Permenter, Second by Council Member O'Roark. Voice Vote. Motion Passed.
- **19. Resolution 2024-49** A resolution allowing for public bidding for sale of equipment, [YT 1:29:45] vehicles and other items as named in this resolution on GovDeals.

 Motion to approve Council Member O'Roark, Second by Council Member Moseley. Voice Vote. Motion Passed.

COUNCIL COMMENTS

Council Member O'Roark thanked Jordan Reynolds for her assistance with the Agenda. Council Member Roedel thanks everyone for their professional manner during the meeting.

Motion to adjourn at 8:00 pm by Council Member Martin, second by Council Member Moseley.