

Bryant City Council Meeting October 24, 2023 - 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

Clerk Note: This is the first meeting with newly appointed Mayor Rhonda Sanders.

A prayer and the Pledge of Allegiance to the Flag was led by Council Member Roedel.

Call to Order – Mayor Sanders at 6:34 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 City Attorney Ashley Clancy were also present.

Council Member Martin made a Motion to Amend the Agenda and replace the purchase request on Items 10 and 11 with Ordinances for waivers of bid. Second by Council Member Permenter. [YT 3:20]

Voice Vote. Motion Passed 8-0.

Council Member Martin made another Motion to Amend the Agenda to add Item 12- A discussion of the Cambridge Place project. Second by Council Member Roedel. [YT 3:40]

Voice Vote. Motion Passed 8-0.

APPROVAL OF MINUTES

- 1. Approval of September 26, 2022 Regular Council Meeting Minutes** [YT 4:25]
Motion to approve - Council Member Brown, Second by Council Member Henson.
Voice Vote. Motion Passed 8-0.
- 2. Approval of September 28, 2022 Special Council Meeting Minutes** [YT 4:55]
Motion to approve as amended - Council Member Meyer, Second by Council Member Henson.
Voice Vote. Motion Passed 8-0.

DIRECTOR’S REPORTS

- 3. Third Quarter Report** – Animal Control – Presented by Tricia Power, Director
See attached. [YT 5:45]

PUBLIC COMMENTS

Joseph McIntyre- Appreciates the City's help in the Oak Glenn neighborhood. [YT 18:35]
Requests caution light on Hilltop, speeding issue and the need for sidewalks.

NEW BUSINESS

Finance – Presented by Joy Black, Director

4. Financial Report Ending September 2023 [YT 25:40]

Acceptance and Approval of the Financial Report for the period ending September, 2023. See attached.

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

Voice Vote. Motion Passed 8-0.

5. Resolution - Budget Adjustments - A Resolution to amend the City budget for the period from January 1, 2023 to December 31, 2023. [YT 32:55]

See attachment.

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

Voice Vote. Motion Passed 8-0.

RESOLUTION 2023-24

City Attorney – Presented by City Attorney Ashley Clancy

6. Ordinance Establishing A&P Commission - An ordinance establishing an Advertising and Promotion Commission for the City of Bryant, Arkansas; and, for other purposes. See attached. [YT 34:30]

This action is required by law and does not establish the tax, but will establish the infrastructure for the A&P Commission if the tax does pass.

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

Title read by Mayor Sanders.

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

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

Motion Passed 8-0.

ORDINANCE 2023-24

7. Resolution Calling a Special Election - A resolution calling a Special Election on March 5, 2024 in the City of Bryant, Arkansas to fill the vacancy in the office of Mayor; and prescribing other matters pertaining thereto. [YT 38:50]

See attached.

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

Voice Vote. Motion Passed 8-0.

RESOLUTION 2023-25

Fire Department – Presented by Chief Jordan

8. Bryant Fire Department Handbook and Standard Operating Guidelines - Revised Bryant Fire Department Handbook and Standard Operating Guidelines 2023 [YT 40:40]

Approval and acceptance of Revised Bryant Fire Department Handbook and Standard Operating Guidelines.

See attached.

Motion to approve - Council Member O’Roark, Second by Council Member Henson. Voice Vote. Motion Passed.

Public Works – Presented by Tim Fournier, Director

9. Resolution to Utilize Water Impact Fees to Fund New Master Plan [YT 43:25]

See attached.

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

Voice Vote. Motion Passed 8-0.

RESOLUTION 2023-26

10. Purchase Request - New John Deere 4066 Compact Tractor using LS Compact Tractor as trade-in. [YT 45:50]

See attached. Ordinance due to sole source.

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

Title read by the Mayor.

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

Motion Passed 8-0.

ORDINANCE 2023-25

11. Streets Purchase Request - Purchase of Sakai 54 [YT 49:00]

See attached. Ordinance due to sole source.

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

Title read by the Mayor.

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

Motion Passed 8-0.

ORDINANCE 2023-26

12. Cambridge Place [YT 51:15]

The Cambridge Place project has been previously approved. Director Fournier requested permission to exceed the \$35,000 expense rule due to the tight time

schedule. The bid is open November 2, there is a \$300,000 grant and the project must be finished by April, 2024.

Council Member Martin made a Motion to Approve the Request not to exceed \$500,000. Second by Council Member Brown. Voice Vote. Motion Passed.

Council Comments

[YT 56:15]

Jason Brown- First Responders Lunch this Thursday.

Mayor Comments

[YT 56:35]

Early voting for the A&P Tax begins November 7. Regular voting - November 14.
Budget Workshop on November 2 at 6pm.
Monster Madness this Saturday.

Adjournment

Motion to Adjourn by Council Member Moseley, second by Council Member Henson.
Adjourned time: 7:31 PM