

Bryant City Council Meeting

May 28, 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, Jordan O’Roark, and Rob Roedel.

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 4:15]

Motion to approve - Council Member Meyer, Second by Council Member Martin.
Voice Vote. Motion Passed 8-0.

PRESENTATIONS AND ANNOUNCEMENTS

[YT 4:50]

2. Presentation of the 2023 Government Finance Officers Association Budget Book Award. This is the seventh year in a row for Bryant to be recognized. Mayor Treat thanked Joy Black and the Finance team for their “Dynasty” award.

PUBLIC COMMENTS

[YT 7:10]

Joseph McIntire with the Oak Hill Property Owners Association explained an additional \$2500 was spent to clean out the culvert but due to heavy rain, it is again blocked and asked for more City help.

NEW BUSINESS

Finance - Presented by Joy Black, Director

3. Monthly Financial Report– Ending April 30, 2024

[YT 10:30]

Acceptance and Approval of the Financial Report for the period ending April 30, 2024.
Motion to approve - Council Member Moseley, Second by Council Member Henson.
Voice Vote. Motion Passed 8-0.

Council Member Martin made a Motion to move Items 5 and 6 before Item 4 to enable discussion prior to the Amended Budget, Second by Council Member Meyer. Voice Vote.
Motion Passed 8-0.

[YT 12:20]

Clerk Note: Due to changes during the meeting, the Agenda and Minute numbers do not match and the Resolution numbers are out of sequence.

Community Development - Presented by Colton Leonard, Interim Director

- 4. Resolution 2024-18 - Hildale-Midland Connector Trail** [YT 12:55]
A resolution expressing the willingness of the City of Bryant to utilize federal-aid Transportation Alternatives Program or Recreational Trails Program Funds. This will allow the City to apply for an ARDOT grant that would be used for design and right of way acquisition.
Motion to approve - Council Member Roedel, Second by Council Member Permenter.
Voice Vote. Motion Passed 8-0.
- 5. Resolution 2024-19 - Bishop Park Lighting Phase 1** [YT 19:45]
A resolution expressing the willingness of the City of Bryant to utilize federal-aid Transportation Alternatives Program or Recreational Trails Program Funds. This would allow the City to apply for an ARDOT grant that would be used for lighting the sidewalks at Bishop Park.
Motion to approve - Council Member Henson, Second by Council Member Martin.
Voice Vote. Motion Passed 8-0.
- 6. Resolution 2024-17 Amending the City Budget** [YT 21:15]
A Resolution to amend the City Budget for the period beginning January 1, 2024 and ending December 31, 2024. See attachment. Discussion followed.

Council Member Meyer made a Motion to table the spending of the Hildale- Midland Connector Trail (\$500,000), the Bishop Park Lighting (\$285,000), and the Mills-Alcoa Connector Trail (\$280,000) until the grant funding is secure and final costs are known. [YT 24:00]
Motion to approve - Council Member Meyer, Second by Council Member Henson.
Voice Vote. Motion Passed 8-0.

Motion to approve the remaining Amended Budget items - Council Member Roedel, [YT 26:25]
Second by Council Member Permenter.
Voice Vote. Motion Passed 8-0.

Human Resources - Presented by Charlotte Rue, Director

- 7. Resolution 2024-20 - Approval to Adopt the Updated Position Description and Compensation Plan for the Assistant Director of City Planning** [YT27:00]
Approval to adopt the updated position description and compensation plan for the Assistant Director of City Planning.
With the upcoming hire of a new Planning Director, the Assistant Director's position was created by incorporating the City Planner and Community Development responsibilities. The Planner position will be left vacant.
Motion to approve - Council Member Martin, Second by Council Member Roedel.
Voice Vote. Motion Passed 8-0.
- 8. Resolution 2024-21 - Approval to Staff the Position of Assistant Director of City Planning** [YT 28:20]

Approval to amend Resolution 2023-30 to allow for the staffing of the Assistant Director of City Planning position.

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

Voice Vote. Motion Passed 8-0.

9. Resolution 2024-22 - Approval to Hire for the Position of Assistant Director of Parks and Recreation [YT 28:45]

Resolution to amend Resolution 2023-30 to allow the city to staff the Assistant Director of Parks and Recreation position.

Motion to approve - Council Member Moseley, Second by Council Member O’Roark.

Voice Vote. Motion Passed 8-0.

10. Resolution 2024-23 A New Position Description and Compensation Plan for a Program Coordinator [YT 29:35]

Approval to adopt the updated position description and compensation plan for a Program Coordinator in Parks.

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

Voice Vote. Motion Passed 8-0.

11. Resolution 2024-24 – Amend Resolution 2023-30 to Allow for the City to Hire for the Position of Program Coordinator [YT 31:40]

Approval to amend Resolution 2023-30 to allow for the hiring for the position of Program Coordinator and unfreezing the position.

Motion to approve - Council Member O’Roark, Second by Council Member Moseley.

Voice Vote. Motion Passed 8-0.

Parks and Recreation - Presented by Keith Cox, Director

12. Auctioning of Parks Equipment [YT 32:15]

The Parks and Recreation Department has numerous vehicles and equipment that are no longer used. Parks would like to auction these items off through GovDeals. See attachment.

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

Voice Vote. Motion Passed 8-0.

Police Department - Presented by Carl Minden, Chief

13. Police Department Vehicles and Equipment Sale [YT 32:55]

Old Police vehicles and equipment that has been retired and will be sold on Gov Deals or Enterprise.

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

Voice Vote. Motion Passed 8-0.

Public Works - Presented by Tim Fournier, Director

14. Stivers Drainage Improvement [YT 33:35]

Full drainage design to include possible downstream improvements, easement acquisition, boundary, and survey.

Development Consultants Incorporated (DCI) will survey and design improvements to address stormwater issues in the Springhill Manor West Subdivision along Stivers Boulevard with City crews doing the work.

Motion to approve - Council Member Permenter, Second by Council Member Meyer.
Voice Vote. Motion Passed 8-0.

15. Lacross Drainage Improvement –

[YT 34:35]

Full drainage design to include possible downstream improvements, easement acquisition, boundary, and survey.

DCI will do survey and design work to address stormwater issues in the Meadow Lake Subdivision with city crews doing the work.

Motion to approve - Council Member Roedel, Second by Council Member Meyer.
Voice Vote. Motion Passed 8-0.

MAYOR COMMENTS

[YT 37:20]

Woofstock fundraiser for Saline County Humane Society at Bishop Park June 1, 10am to 1pm.
Trail system Workshop June 3, 6pm. With Planning and Council

ADJOURNMENT

[YT 39:05]

Motion to Adjourn by Council Member Moseley, second by Council Member Martin.
Adjourned time: 7:09pm.