Bryant City REGULAR Council Meeting
Tuesday, December 14, 2021 - Time: 6:30 PM
Boswell Municipal Complex - City Hall Court Room
210 SW 3rd Street, Bryant, Arkansas
Watch live on YouTube at: https://www.youtube.com/c/bryantarkansas

UNAPPROVED MINUTES

Prior to the council meeting, a prayer was given by Council Member Higginbotham. The prayer was followed by the Pledge of Allegiance to the Flag led by Council Member Higginbotham.

CALL TO ORDER by Mayor Scott at 6:30 pm

ROLL CALL – All Council Members Present: RJ Hawk, Star Henson, Butch Higginbotham, Lisa Meyer, Brenda Miller, Wade Permenter, Rob Roedel, Rhonda Sanders. City Attorney Clancy Ashley was present.

QUORUM PRESENT

CALL TO ORDER – Mayor Scott

APPROVAL OF MINUTES [YT 2:45]

Approval of the October 26, 2021, Regular Council Meeting Minutes.
Motion to approve by Council Member Higginbotham, second Council Member Meyer.
Voice Vote. Motion Passed Unanimously.

Approval of the November 16, 2021, Regular Council Meeting Minutes.
Motion to approve Council Member Meyer, second Council Member Roedel.
Voice Vote. Motion Passed Unanimously.

COMMITTEE / DEPARTMENTAL REPORTS

Ashley Clancy, City Attorney – Legal Update [YT 3:30]
Fire Chief J.P. Jordan – Bryant received ISO 1 rating, the best rating available [YT 4:50]

PUBLIC COMMENTS

Roger Cox - Water bill question [YT 7:20]
Scott Hill – Water bill question [YT 14:30]

OLD BUSINESS

Legal presented by Ashley Clancy, City Attorney

1. **An Ordinance to Waive the Competitive Bidding Process for a Modular Live Fire Shooting Range for the Bryant Police Department with Emergency Clause**
   Motion made to suspend the rules and read 1st, 2nd and 3rd reading by title only.
   Motion by Council Member Higginbotham, second by Council Member Roedel.
   Voice Vote. Motion Passed Unanimously.

Motion made to Adopt by Council Member Higginbotham, second by Council Member Roedel.
Roll Call Vote. Motion Passed Unanimously.

Motion made to approve the Emergency Clause by Council Member Miller, second by Council Member Sanders.
Roll Call Vote. Motion Passed Unanimously.
ORDINACNE 2021-29 [YT 27:55]

NEW BUSINESS

Finance presented by Joy Black, Director of Finance

2. **Presentation of the City Financial Report including Investment Board Reports - January Year to Date**
   Motion made to approve by Council Member Sanders, second by Council Member Henson.
   Voice Vote. Motion Passed Unanimously. [YT 32:30]

3. Presentation of the City Amended Budget Report
   A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2022 and ending December 31, 2022
   Motion made to approve by Council Member Miller, second by Council Member Henson.
   Voice Vote. Motion Passed Unanimously.
   RESOLUTION 2022-31 [YT 34:20]

4. **A Resolution Providing for the Adoption of a Budget for the City of Bryant for the twelve month period beginning January 1, 2022 and ending December 31, 2022**
   Motion made to approve by Council Member Sanders, second by Council Member Henson.
   Voice Vote. Motion Passed Unanimously.
   RESOLUTION 2021-32 [YT 36:15]

Community Development presented by Truett Smith, Director Planning & Community Development

5. **An Ordinance to Establish and Lay Off Bryant Municipal Property Owners' Multipurpose Improvement District No. 127 (Coral Ridge Subdivision- Ward 2), And Declaring An Emergency**
   Motion to open a Public Hearing by Council Member Roedel, second by Council Member Higginbotham.
   Voice Vote. Motion Passed Unanimously. 7:07 PM
   Brief discussion followed.

   Motion to close the Public Hearing by Council Member Higginbotham, second by Council Member Hawk.
   Voice Vote. Motion Passed Unanimously. 7:08 PM

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

Voice Vote. Motion Passed Unanimously.
Ordinance title read by Mayor Scott.

Motion to adopt by Council Member Miller, second by Council Member Higginbotham.
Roll Call Vote. Motion Passed Unanimously.

Motion to adopt an Emergency Clause by Council Member Hawk, second by Council Member Sanders.
Roll Call Vote. Motion Passed Unanimously.
ORDINANCE 2021-30 [YT 39:30]

6. **A Resolution authorizing the City of Bryant Water and Sewer Wastewater Department to Provide Service outside the City Limits of Bryant**
   Requesting Approval of a Pre-Annexation Agreement for the Beltran Subdivision located North of Bryant, outside of the Bryant City Limits but located in the Bryant Planning Area.
   Brief discussion followed.
   Motion to approve by Council Member Miller, second by Permenter
   Voice Vote. Motion Passed Unanimously.
   ORDINANCE 2021-33 [YT 41:50]

7. **An Ordinance Amending Ordinance 2007-43 on Food Trucks and Temporary Businesses**
   These changes modify the current Temporary Business Code to allow for the more efficient functioning of Food Trucks. Truett Smith explained that the Planning Commission had approved these changes and the Bryant Chamber of Commerce had also had input on the changes.
   Brief Discussion followed.
   Motion to suspend the rules and read 1st, 2nd, and 3rd reading by title only by Council Member Higginbotham, second by Council Member Roedel.
   Ordinance title read by Mayor Scott.

   Motion made to Adopt by Council Member Hawk, second by Council Member Sanders.
   Roll Call Vote. Motion Passed Unanimously.

   Motion made to adopt an Emergency Clause by Council Member Higginbotham, second by Council Member Hawk.
   Roll Call Vote. Motion Passed Unanimously. [YT 44:30]
   ORDINANCE 2021-31

Human Resources presented by Charlotte Rue, Human Resources Director

8. **A Resolution regarding an Updated Position and Compensation Plan for a Senior Animal Control Officer for the City of Bryant**
   Charlotte Rue explained that the job duties are being updated to match the position requirements. Brief discussion followed.
   Motion to adopt by Council Member Roedel, second by Permenter.
   Voice Vote. Motion Passed Unanimously. [YT 45:30]
   RESOLUTION 2021-34

Legal presented by Ashley Clancy, City Attorney

9. **A Resolution to adopt a new position description and compensation plan for an Animal Control Shelter Manager for the City of Bryant**
   Motion to adopt by Council Member Miller, second by Council Member Henson.
   Voice Vote. Motion Passed Unanimously. [YT 46:30]
   RESOLUTION 2021-35

10. **A Resolution setting Bryant City Council 2022 meeting dates**
    Motion to approve by Council Member Miller, second by Sanders.
    Voice Vote. Motion Passed Unanimously. [YT 47:45]
    RESOLUTION 2021-36

Parks presented by Chris Treat, Director of Parks

Chris Treat recognized Council Member Butch Higginbotham President and Chairman of the Bryant Senior Center, who spoke about the work and outreach of the Bryant Senior Center. Brief Discussion followed

11. **A Resolution Authorizing the Mayor to Execute a Program Agreement with the Central Arkansas Development Council, DBA Bryant Senior Adult Center, and for Other Purposes**
    Note: these are items 11 and 13 on the Agenda.
    Motion to approve by Council Member Hawk, second by Council Member Miller.
    Voice Vote- 7 YEAS. Council Member Higginbotham abstained. Motion Passed.
    RESOLUTION 2021-37 [YT 56:35]

12. **An Ordinance Authorizing a Contract for Services with the Bryant Senior Adult Center Council: Waiving Competitive Bidding; Declaring an Emergency; and for Other Purposes**
    Note: these are items 12 and 14 on the Agenda.
    Motion to suspend the rules and read 1st, 2nd, and 3rd reading by title only by Council Member Rob Roedel, second by Wade Permenter.
    Voice Vote- 7 YEAS. Council Member Higginbotham abstained.

    Motion to Adopt by Council Member Sanders, second by Miller.
    Roll Call Vote- 7 YEAS. Motion Passed. Council Member Higginbotham abstained.

    Motion to Approve Emergency Clause by Council Member Miller, second by Council Member Henson.
    Roll Call Vote- 7 YEAS. Motion Passed. Council Member Higginbotham abstained.
    ORDINANCE 2021-32 [YT 59:35]

13. **An Ordinance Authorizing a Contract for Additional Services with the Boys and Girls Club of Bryant; Waiving Competitive Bidding; Declaring an Emergency; And for Other Purposes including the contract for services**
    Note: these are items 15 and 18 on the Agenda.
    Motion to suspend the rules and read 1st, 2nd, 3rd reading by title only by Council Member Higginbotham, second by Council Member Miller.
    Voice Vote. Motion Passed Unanimously

Motion made to adopt by Council Member Higginbotham, second by Council Member Sanders.
Roll Call Vote. Motion Passed Unanimously

Motion to approve Emergency Clause made by Council Member Miller, second by Council Member Henson.
Roll Call Vote. Motion Passed Unanimously [YT 1:02:00]
ORDINACNE 2021-33

14. **A Resolution Authorizing the Mayor to Execute a Program agreement with the Bryant Youth Association INC, DBA Boys and Girls Club of Bryant and for Other Purposes including the BGC 2022 Program Agreement**
Note: These are items 16 and 17 on the Agenda.
Motion by Council Member Henson, second by Sanders.
Voice Vote. Motion Passed Unanimously [YT 1:02:00]
RESOLUTION 2021-38

Chris Treat explained the last of the playground equipment at Springhill Park will be installed in a few days.

COUNCIL COMMENTS

Council Member Hawk- remember the disadvantaged during the holidays
Council Member Meyer- thanks for the signal light at Highway 5 and Bryant Parkway

MAYOR COMMENTS

St. Michaels Church in Benton having a Food give-away
Thanks to Councilman Higginbotham and Master Gardeners for work at City Hall
No Coffee with the Mayor in January
Merry Christmas and Happy New Year
HR Director Charlotte Rue will be out several weeks

ADJOURNMENT

Motion to Adjourn by Council Member Hawk, second by Council Member Miller
Adjourned time: 7:39 PM