Bryant City REGULAR Council Meeting
Tuesday, February 22, 2022, - 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. A Moment of Silence was observed in the Remembrance of Bryant City Clerk Sue Ashcraft. 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 - Council Members Present: RJ Hawk, Star Henson, Butch Higginbotham, Lisa Meyer, Brenda Miller, Wade Permenter, Rhonda Sanders. Absent: Rob Roedel. City Attorney Clancy Ashley was present.

QUORUM PRESENT

CALL TO ORDER – Mayor Scott

APPROVAL OF MINUTES-

Approval of the January 25, 2022, Regular Council Meeting Minutes.
Motion to approve Council Member Miller, second Council Member Henson.
Voice Vote. Motion Passed Unanimously. [YT 3:45]

Council Member Hawk made a motion that Agenda Item 3, Pro Life City Resolution be tabled until a time that all Council Members are present and more time is had for discussion, second by Council Member Henson.
Voice Vote. Motion Passed Unanimously. [YT 4:40]

Council Member Higginbotham made a Motion to move Presentations and Announcements to the next item on the Agenda, second by Council Member Hawk.
Voice Vote. Motion Passed Unanimously. [YT 6:15]

PRESENTATIONS & ANNOUNCEMENTS

City Clerk Recommendation – Approval Requested for Nomination of Mark Smith for City Clerk. Bryant resident, Mark Smith recommended to fulfill the term and duties of the office of Bryant City Clerk term for the remainder of 2022.

Motion to Approve by Council Member Higginbotham, second by Council Member Sanders.
Voice Vote. Motion Passed Unanimously. [YT 6:15]

PUBLIC COMMENTS

Debbie Broadway – Water Bill comments [YT 7:40]
Sandra Shearer – Water Bill comments [YT 9:20]

NEW BUSINESS

Finance presented by Joy Black, Director of Finance

1. **Presentation of the City Financial Report including Investment Board Reports – January Year to Date** [YT 11:30]
   Short discussion followed.
   Motion made to approve by Council Member Miller, second by Council Member Sanders.
   Voice Vote. Motion Passed Unanimously. [YT 17:15]

2. **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**
   Short discussion followed.
   Motion made to approve by Council Member Miller, second by Council Member Henson.
   Voice Vote. Motion Passed Unanimously. [YT 19:30]
   RESOLUTION 2022-06

3. Pro Life City Resolution removed from the Agenda

Planning presented by Truett Smith, Director of Planning & Community Development and Charlotte Rue, Director of Human Resources

4. **A Resolution Regarding a New Position, Description and Compensation Plan for a Grant Coordinator for the City of Bryant** (position approved - 2022 City Budget)
   Motion made to approve by Council Member Higginbotham, second by Council Member Hawk.
   Voice Vote. Motion Passed Unanimously. [YT 21:30]
   RESOLUTION 2022-07

5. **An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property From R-2 to R-1.**
   Rezoning for 4013 Springhill Road from R-2 to R-1. Public Hearing held at Planning Commission. Recommended for approval by Bryant Planning Commission.

Brief discussion followed.
Motion to suspend the rules and read 1st, 2nd and 3rd reading by title only made by Council Member Hawk, second by Council Member Sanders.
Voice Vote. Motion Passed Unanimously.
Ordinance title read by Mayor Scott.

Motion made to Adopt by Council Member Higginbotham, second by Council Member Hawk.
Roll Call Vote. Motion Passed Unanimously. [YT 24:30]
ORDINANCE 2022-07

6. **A Resolution Authorizing the City of Bryant Water and Sewer Wastewater Department to Provide Services Outside the City Limits of Bryant.**
   This Resolution will authorize a Jacob's Corner Pre-Annexation Agreement. The Jacob's Corner Subdivision Preliminary Plat has been approved by the Planning Commission.
   Brief discussion followed.
   Motion to approve by Council Member Hawk, second by Council Member Henson.
   Voice Vote. Motion Passed Unanimously. [YT 26:30]
   RESOLUTION 2022-08

7. **Sidewalk/Trail Waiver at Boswell and NW 4th Street**
   This property owner is requesting a waiver from building pedestrian facilities along all three sides of the property during the construction of their single-family residences. The applicant would like to build a sidewalk along only one side. If only one side is chosen, staff's recommendation is to build along with the North Pine because of the amount of pedestrian traffic coming from the school campus.
   Lengthy discussion followed.
   Motion to approve Waiver by Council Member Hawk, second by Council Member Higginbotham.
   Voice Vote. Motion Passed Unanimously. [YT 39:15]

Engineering/Construction presented by Ted Taylor, Director of Engineering, Keith Cox, Assistant Director of Parks, and Tim Fournier, Director of Public Works

8. **Stormwater Project for City-Wide Stormwater Projects**
   Lengthy Discussion followed. [YT 1:11:30]

9. **Approval to upgrade Midland Park Soccer Field Lights**
   Sponsored by Council Member Sanders and Council Member Hawk. Recommended by Bryant Parks Committee. The committee requests that the city council make the final decision between LED or HDI lighting types.

Estimate from Musco Sports Lighting, member of Sorcewell Co-Op, no waiver of competitive bidding required.
Lengthy discussion followed.
Motion to approve LED lighting option by Council Member Meyer, second by Council Member Hawk
Voice Vote. Motion Passed Unanimously. [YT 1:26:15]

10. **An Ordinance to Amend Ordinance No. 2013-04 to Place Specific Requirements in Place Regarding Boring and Jacking and Pavement Cuts along our Public City Streets.**
Adding sections to address Boring, Jacking, and Pavement under sections Utilities and Utility Crossings**.**
Motion to Amend the Ordinance by Council Member Hawk to add a $500 fee to the permitting process with the funds to go to Water/Wastewater fund, second by Council Member Higginbotham.
Voice Vote. Motion Passed Unanimously. [YT 1:31:30]

Motion to suspend the rules and read 1st, 2nd, and 3rd reading by title only as Amended by Council Member Miller, second by Council Member Sanders.
Voice Vote. Motion Passed Unanimously.
Ordinance title read by Mayor Scott.

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

Motion made to Adopt Emergency Clause by Council Member Hawk, second by Council Member Sanders.
Roll Call Vote. Motion Passed Unanimously. [YT 1:34:50]
ORDINANCE 2022-08

COUNCIL COMMENTS

RJ Hawk- Lift Station Door
Lisa Meyer- Thanks for lights on Amber Cove
Brenda Miller- Bryant Chamber support, A&P funds and need to A&P Committee
Rhonda Sanders- Thanks for Joy working with Municipal League
Butch Higginbotham- Thanks to Mark Smith for be willing to serve as City Clerk

MAYOR COMMENTS

Coffee with Mayor at Bishop Park March 5
Boys and Girls Club flyer and their work for the past year

ADJOURNMENT

Motion to Adjourn by Council Member Miller, second by Council Member Sanders

Adjourned time: 8:11 PM