Bryant City Council REGULAR City Council Meeting
April 26, 2022 - Time: 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

Prior to the Council Meeting, a prayer was given by Council Member Rob Roedel. The prayer was followed by the Pledge of Allegiance to the Flag led by Council Member Roedel.

Call to Order by Mayor Scott at 6:31 pm

Roll Call – Council Members Present: RJ Hawk, Star Henson, Lisa Meyer, Brenda Miller, Wade Permenter, Rob Roedel, Rhonda Sanders. Absent: Butch Higginbotham.
City Clerk Mark Smith and City Attorney Clancy Ashley were also present.

Quorum Present

APPROVAL OF MINUTES

1. **Approval of the March 29, 2022 Regular Council Meeting Minutes.**
   Motion to approve by Council Member Star Henson, second by Council Member Lisa Meyer. Voice Vote. Motion Passed Unanimously. [YT 3:25]

PRESENTATIONS AND ANNOUNCEMENTS

None

DIRECTORS REPORTS

Tricia Power, Director of Animal Control – 2022 First Quarter Review [YT 3:55]

PUBLIC COMMENTS

Three emails opposed to the proposed Pro-Life Resolution from Sherry Williamson on Cedar Drive in Bryant, and from Linda Steele and Danny Steele on Mills Park Road in Bryant were read by the City Clerk at their request. Copies of these emails are included with these minutes. [YT 14:35]
The following citizens also spoke in favor of the Pro-Life Resolution: Tony Blackwell, Clint Lancaster, Wayne Beech, Jennifer Lancaster, Gail Hughes and Nancy Menley. [YT 35:50]

OLD BUSINESS

Legal - presented by Ashley Clancy, City Attorney

2. **Resolution to make Bryant a Pro-Life City –** A Resolution Affirming the Commitment of the City of Bryant, Arkansas to Protecting the Unalienable Right of Life of Every Person; and Declaring the City of Bryant, Arkansas to be a Pro-Life City.
   Brief Discussion.

   Council Member Roedel called the question, second by Council Member Sanders.
   Motion to approve by Council Member Hawk, second by Council Member Miller.
   Roll Call Vote. YEAS: Hawk, Henson, Meyer, Roedel, Sanders.
   PRESENT: Miller, Permenter. ABSENT: Higginbotham
   Motion Passed 5-3
   RESOLUTION 2022-13 [YT 40:45]

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

3. **Ordinance – Amendment to Boring Specifications – An Ordinance to Amend Ordinance No. 2013-04 to Add Sections H, I, J, K, L, M and N with Emergency Clause**.
   Requested update to permitting process for boring in City of Bryant Right of Way.

   Motion to suspend the rules and read 1st, 2nd, and 3rd reading by title only by Council Member Miller, second by Council Member Roedel.
   Ordinance title read by Mayor Scott.
   Voice Vote. Motion Passed Unanimously. [YT 42:05]

   Brief Discussion.
   Motion to adopt by Council Member Miller, second by Council Member Roedel.
   Roll Call Vote. Motion Passed Unanimously. [YT 43:10]

   Motion to approve emergency clause by Council Member Hawk, second by Council Member Roedel.
   Roll Call Vote. Motion Passed Unanimously. [YT 43:55]
   ORDINANCE 2022-12

NEW BUSINESS

Finance – presented by Joy Black, Director of Finance

4. **Monthly Financial Report** – 2022 March Year to Date
   Presentation and Approval (see attachment) including General Fund Q1 Revenue Review.
   Brief Discussion.
   Motion made to approve by Council Member Sanders, second by Council Member Roedel.
   Voice Vote. Motion Passed Unanimously. [YT 50:30]

5. **Budget Adjustment Resolution** - 2022 April Proposed Adjustments
   Resolution to Approve Budget Adjustments to the City 2022 Budget.
   Motion made to approve by Council Member Sanders, second by Council Member Meyer.
   Voice Vote. Motion Passed Unanimously. [YT 51:00]
   RESOLUTION 2022 – 14

Legal – presented by Ashley Clancy, City Attorney

6. **Lease Agreement with Bryant Historical Society** – Agreement to Lease City Building located at 200 SW 3rd Street.
   Notice of Intent: The Bryant Historical Society would like to enter into an agreement with the City for the old fire station property. Both the City and the Historical Society have agreed on terms.
   Warren Kuhn and Patsy Kuhn with the Bryant Historical Society spoke in favor.
   Discussion only- No action taken. [YT 55:10]

Human Resources/Construction – presented by Ted Taylor, City Engineer

7. **Ordinance- Request to Waive Competitive Bidding**- An Ordinance to Waive the Competitive Bidding Process for Road Bore and Piping Services to Reconnect the Water Main at Hill Farm Road and Reynolds Road (Highway 183), with Emergency Clause**.**

   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. [YT 57:40]
   Ordinance title read by Mayor Scott.

   Motion to adopt by Council Member Miller, second by Council Member Meyer.
   Roll Call Vote. Motion Passed Unanimously. [YT 58:30]

   Motion to approve emergency clause by Council Member Roedel, second by Council Member Hawk.
   Roll Call Vote. Motion Passed Unanimously. [YT 59:25]
   ORDINANCE 2022-10
   Brief Discussion

Fire Department – presented by Chief JP Jordan

8. **Open Burning Ordinance** – Review of Proposed Revisions to Current Open Burning Ordinance.
   Lengthy discussion.
   Discussion only- No action taken. [YT 1:08:45]

Human Resources – presented by Charlotte Rue, Director of Human Resources

9. **Resolution- Inventory and Acquisition Manager** – Resolution regarding an updated position description and compensation plan for a Public Works Inventory and Acquisition Manager.
   A review of the vacant Inventory Control Coordinator position, resulting in an upgraded position with added responsibilities.

   Motion to adopt by Council Member Hawk, second by Council Member Miller.
   Roll Call Vote. Motion Passed Unanimously. [YT 1:10:05]
   RESOLUTION 2022-15

10. **Resolution – Water Field Supervisor**- A resolution regarding a new position description and compensation plan for a Water Field Supervisor. Absorbing vacant Pumps and Controls Manager position to create a new position of Water Feld Supervisor.

    Motion to adopt by Council Member Hawk, second by Council Member Star.
    Roll Call Vote. Motion Passed Unanimously. [YT 1:11:10]
    RESOLUTION 2022-16

Council Comments

Council Member Roedel- Prayers for Council Member Higginbotham recovery
Council Member Miller- Wings Over Bryant June 24-25
Council Member Hawk- Congratulations to Mayor for his Half Marathon

Mayor Comments

Paper shredding event for the public at City Hall this Saturday, April 30 at 8 am.
Saline Symphony Spring Concert, this Saturday, April 30 at 6:30 pm at Love Auditorium at BHS.
Coffee with the Mayor is May 7 at 9 am at the Springhill Fire Station.
BHS graduation is May 23 at 7 pm at Simmons Bank Arena.
Crosspointe Farmers Market is every other Thursday 5 - 8 pm beginning April 28.

Adjournment

Motion to Adjourn by Council Member Miller, second by Council Member Hawk.
Adjourned time: 7:43 pm.