Bryant City Council REGULAR City Council Meeting
June 28, 2022 - 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 by Council Member Roedel.

Call to Order by Mayor Scott at 6:31 pm

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

Quorum Present

APPROVAL OF MINUTES

1. **Approval of the May 31, 2022 Regular Council Meeting Minutes**
   Motion to approve by Council Member Miller, second by Council Member Meyer.
   Voice Vote. Motion Passed 7-1 (1 absent). [YT 3:20]

PRESENTATIONS AND ANNOUNCEMENTS

2. **Michael Baker International** – Pavement Analysis Presentation
   Public Works Director Tim Fournier presented some background and introduced Leonard Speed with Michael Baker who gave a brief description of the Network Survey Vehicle and the work being done to complete the Pavement Analysis with the data gathered by the vehicle.

   Director Fournier then gave an update on the water meter pilot program explaining that the pilot meters have all been installed and the information on the different meter portals will be provided to each user who has a pilot program meter.

   Also work is still on-going on the current Mueller meter issues. [YT 7:50]

PUBLIC COMMENTS

Patrick Schroder of Bryant spoke in support of the City of Bryant providing a budget allocation to the Bryant Chamber of Commerce. [YT 9:00]

NEW BUSINESS

Finance – presented by Joy Black, Director of Finance

Director Black announced that Government Financial Officers Association has awarded the City of Bryant the Distinguished Budget Award for the 2022 Budget Book. This is the fifth year for the ward to be awarded to Bryant.
Also, for the first time the entire Finance Team attended the GFOA National Conference in San Antonio in June.
The 2021 Audit has been delayed due to an adjustment that is needed most likely stemming from the conversion into the Fixed Asset Module in 2017. An extension has been granted until August but Director Black plans to have it ready for the next Council Meeting on July 26.

3. **Year To date Monthly Financial Report** – May Ending Monthly Report
   Presentation and Approval of the regular monthly financial report.
   Discussion followed.
   Motion to approve by Council Member Roedel, second by Council Member Sanders.
   Voice Vote. Motion Passed 7-1 (1 absent). [YT 18:20]

4. **Budget Adjustment Resolution** – June Budget Adjustments List
   Council Member Hawk asked Bryant Chamber of Commerce President, Jason Brown to speak about how the Chamber might benefit from a city agreement. Brown indicated the Chamber would use the money from the city effectively and efficiently to grow and recruit local businesses. City Attorney Ashley Clancy added legal advice.
   Lengthy Discussion followed.
   It was agreed that a meeting of interested parties would take place prior to the July Council Meeting.
   Motion by Council Member Roedel to Amend the Resolution and remove the $45,000 Chamber line from the Budget Adjustment until the July Council Meeting, second by Council Member Higginbotham.
   Voice Vote. Motion Passed 7-1 (1 absent). [YT 35:20]

   Motion by Council Member Roedel, second by Council Member Hawk that prior to the July Council Meeting a group of interested parties meet and create a usage agreement for the Bryant Chamber.
   Voice Vote. Motion Passed 7-1 (1 absent). [YT 36:00]

   Motion to Pass 2022 City Budget Adjustment Resolution as Amended.
   Motion by Council Member Miller, second by Council Member Sanders.
   Voice Vote. Motion Passed 7-1 (1 absent). [YT 36:25]
   RESOLUTION 2022-20

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

5. **Johnson Road Rezoning** – An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from R-E to R-M.
   This rezoning comes to Council with approval from Planning Commission where a public hearing was held. The property is located in Ward 1.
   Motion by to suspend the rules and read 1st, 2nd, and 3rd reading by title only by Butch Higginbotham, second by Council Member Permenter.
   Voice Vote. Passed 7-1 (1 absent). [YT 38:25]

Motion to Adopt by Council Member Miller, second by Council Member Sanders.
Roll Call Vote. Passed 7-1 (1 absent). [YT 39:10]
ORDINANCE 2022-16

6. **Aria Oil Multi-User Trail Waiver** – This item was pulled from the Agenda.

7. **Medic Sleep Care Sign Variance Appeal** – This item was pulled from the Agenda.
Motion to table items six and seven by Council Member Hawk, second by Council Member Sanders.
Voice Vote. Passed 7-1 (1 absent). [YT 39:40]

Council Comments
Brenda Miller- Pops in the Park at Bishop Park on July 4, 2022
RJ Hawk- The Sounds of Summer Concert July 16, 2022 at the Amphitheater in Bishop Park benefitting the Boys and Girls Club

Mayor Comments
Thanks to Jason Brown and the Chamber for the 2022 Wings Over Bryant
Truett Smith passed his American Institute of Certified Planners (AICP) exam
There will be no Coffee with the Mayor in July
A reminder that all the city projects are available for viewing on the city website (cityofbryant.com)
A pre-construction meeting for the Bryant By-Pass will be held on July 7, 2022

Adjournment
Motion to Adjourn by Council Member Miller, second by Rob Roedel.
Adjourned time: 7:13 pm.