Bryant City Council REGULAR City Council Meeting
August 30, 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 Higginbotham. The prayer was followed by the Pledge of Allegiance to the Flag by the World Champion Bryant Black Sox 9U.

Call to Order by Mayor Scott at 6:30 pm

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

Clerk note: Former Council Member Brenda Miller resigned at the last Council Meeting on August, 26, 2022.

Quorum Present

APPROVAL OF MINUTES

1. **Approval of the June 28, 2022 Regular Council Meeting Minutes**
   Motion to approve by Council Member Higginbotham, second by Council Member Meyer.
   Voice Vote. Motion Passed 7-0. [YT 3:35]

2. **Approval of the August 24, 2022 Special Council Meeting Minutes**
   Motion to approve by Council Member Hawk, second by Council Member Henson.
   Voice Vote. Motion Passed 7-0. [YT 4:00]

PRESENTATIONS AND ANNOUNCEMENTS

3. **Nomination of Jack Moseley to the City Council** – Position 1, Ward 4
   Nomination of Jack Moseley as Council Member for Ward 4, Position 1 to serve out the remaining term of recently resigned Council Member Brenda Miller.
   Motion to approve by Council Member Higginbotham, second by Council Member Roedel.
   Voice Vote. Motion passed 7-0. [YT 4:40]

   Clerk Note: Council Member Moseley was sworn in by Judge Casady and took his seat with the Council.

4. **Proclamation for Bryant Black Sox 9U**
   The 2022 Bryant Black Sox 9U World Series Baseball Champions and their coaches were recognized with a Proclamation.

PUBLIC COMMENTS

Ann Sanders of Bryant spoke in favor of the creation of a Saline County Animal Shelter. [YT 13:50]
Jeremiah Oltman with Oltman's Development spoke about a sewer issue with the development of a new Coral Ridge subdivision. [YT 16:20]
City Attorney Clancy advised that any discussion among the Council on the issue should be held during a meeting that had public notification.
Brief discussion followed. [YT 20:35]

NEW BUSINESS

Finance – presented by Joy Black, Director of Finance

5. **Month Ending July Financial Report** – Presentation and Approval of the Month Ending July 30, 2022 with investment board and quarterly revenue reports included.
   Motion to approve by Council Member Henson, second by Council Member Roedel.
   Voice Vote. Motion Passed 8-0. [YT 21:30]

6. **Budget Adjustment Resolution** – July Budget Adjustments List
   Resolution to approve budget adjustments to the city wide 2022 ending budget.
   Brief Discussion.
   Motion to approve by Council Member Roedel, second by Council Member Meyer.
   Voice Vote. Motion Passed 8-0. [YT 23:30]
   RESOLUTION 2022-24

   Chris Treat advised the Council that he will be asking for a Budget Adjustment at the September Council Meeting regarding the purchase of grass seed. Brief Discussion.

7. **Annual Audited Finance Report -** Ending the 2021 Calendar Year
   Gary Welch with Alexander, Thompson and Arnold, CPA, the firm that conducted the audit, presented a summary of the Fiscal Year Ended December 31, 2021 Annual Comprehensive Financial Report. Council Members were furnished with their letters, reports and summary.
   Mr. Welch indicated he considered this a good audit.
   Motion to approve by Council Member Roedel, second by Council Member Permenter.
   Voice Vote. Motion Passed 8-0. [YT 41:50]

Animal control – presented by Tricia Power, Director of Animal Control

8. **Resolution Supporting the Creation of a Saline County Animal Shelter Cooperative**
   Director Power presented a proposal and Resolution authorizing the Mayor to negotiate on behalf of the City and to apply for grants in regard to the Saline County Animal Shelter Cooperative Proposal.
   Discussion followed.
   Motion to approve by Council Member Higginbotham, second by Council Member Meyer.
   Voice Vote. Motion Passed 8-0. [YT 52:00]
   RESOLUTION 2022-25

9. **Vehicle Purchase**
   Request approval to order a 2023 Ford Expedition to replace Director Power's current vehicle on lease from Enterprise, which will expire May, 2023.
   Discussion followed.
   Motion to approve by Council Member Hawk, second by Council Member Sanders.
   Voice Vote. Motion passed 8-0. [YT 56:30]

Legal – presented by City Attorney Ashley Clancy

10. **Approval to Add Alan King as Administrator of Multipurpose Improvement District No. 72 Stonehill Project**
    City Attorney Clancy explained that the two existing commissioners for Stonehill are resigning. There are no property owners in the District interested in serving. Alan King is willing to serve.
    Brief discussion followed.
    Motion to approve by Council Member Meyer, second by Council Member Sanders.
    Voice Vote. Motion passed 8-0. [YT 57:40]

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

11. **Bivens Loop Rezoning Ordinance – An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from R-M to PUD**
    Rezoning for Bivens Loop from R-M to PUD. A public hearing was held at Planning Commission. Recommend for Approval by Bryant Planning Commission.
    Brief Discussion.
    Motion to suspend the rules and read 1st, 2nd, 3rd reading by title only approve by Council Member Hawk, second by Council Member Sanders.
    Voice Vote. Motion Passed 8-0.
    Ordinance title read by Mayor Scott.
    Motion to Adopt by Council Member Hawk, second by Council Member Sanders.
    Roll Call Vote. YEAS: Hawk, Henson, Higginbotham, Mewer, Moseley, Permenter, Roedel, Sanders. Motion Passed 8-0. [YT 102:30]
    ORDINANCE 2022-19

Council Comments

- Council Member Hawk encouraged anyone opposed to the Conditional Use Permit Application in the Westpointe subdivision to attend the Planning Commission meeting on September 12, 2022.
- Council Member Roedel also made comments regarding the Conditional Use Permit under consideration by the Planning Commission and said he knew of several citizens who plan to oppose it.

Mayor Comments

- Bryant Hornets won the Salt Bowl for the eighth time in a row (38-17).
- Coffee with the Mayor, Saturday, September 10 at Springhill Park.
- 9/11 Memorial Stair Walk, Saturday, September 3, 8 am to 2 pm at Bryant High School Arena.
- Tuesday, September 13 at 6 pm, City Council Workshop to discuss costs of the state required PSAP (911 Call Center) consolidation and the Saline County Jail operating costs.

Council Member Hawk asked for an update on the new gun range. City Engineering Director Ted Taylor indicated the construction is still on track.

Council Member Roedel asked about the Special Council Meeting on the proposed new Coral Ridge subdivision which is scheduled for Wednesday, September 7 at 5:30 pm.

Adjournment
Motion to Adjourn by Council Member Hawk, second by Council Member Henson.
Adjourned time: 7:39 pm.