Bryant City Council Meeting
July 30, 2024 - 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

A prayer and the Pledge of Allegiance was led by Mayor Treat.

Call to Order- Mayor Treat at 6:31 pm

Roll Call
Council Members Present: Jason Brown, Star Henson, Jon Martin, Lisa Meyer, Jack Moseley, Jordon O'Roark, and Wade Permenter. Absent: Rob Roedel.
Quorum Present. City Clerk Mark Smith was also present.

APPROVAL OF MINUTES

1. **Approval of June 25, 2024 Regular Council Meeting Minutes** [YT 2:35]
   The City Clerk pointed out a misspelling that will be corrected.
   Motion to approve - Council Member Martin, Second by Council Member Henson.
   Voice Vote. Motion Passed 7-1.

DIRECTOR'S REPORT [YT 3:15]

2. **Parks and Recreation Report - Keith Cox, Director of Parks and Recreation**
   Director Cox gave a six month (Jan 1- June 30, 2024) Parks and Recreation report which included capital projects, programs offered, sports events hosted, number of visitors, and plans for the future.

PUBLIC COMMENTS [YT 25:50]

Richard Wood spoke against the annexation of Midland Estates subdivision.
Trisha Wood spoke against the annexation of Midland Estates subdivision.
Richard Jacuzzi spoke against the annexation of Midland Estates subdivision.
Joseph McIntire said the creek near the Oak Hill subdivision is blocked again.

OLD BUSINESS

Community Development – Presented by Ted Taylor, Director

3. **Ordinance 2024-10 - Midland Estates Subdivision - Annexation (2nd Reading).** [YT 44:40]
   An ordinance to annex certain territory into the Municipal Boundaries of the City of Bryant.
   Director Taylor explained that this project was approved by the Planning Commission. Council Member O'Roark asked for legal questions to be answered at the next Council Meeting and to hear from Police and Fire regarding access safety issues.
   Motion to Table by Council Member Permenter, Second by Council Member Moseley.
   Voice Vote. Motion Passed 7-1.

NEW BUSINESS

Finance– Presented by Joy Black, Director

4. **Monthly Financial Report– Ending May 31, 2024** [YT 50:05]
   Acceptance and Approval of the Financial Report for the period ending May 31, 2024.
   Director Black noted that the Annual Comprehensive Financial Report and the Popular Annual Financial Report are now available.
   Motion to approve - Council Member Moseley, Second by Council Member Brown.
   Voice Vote. Motion Passed 7-1.

5. **Arbitrage Report - For Bonds from 2016 for Fire and Street** [YT 53:30]
   Approval and acceptance of the Arbitrage report for the bonds from 2016 for Fire and Street.
   Director Black noted that this was a good report and Bryant does not owe any money to the Federal government.
   Motion to approve - Council Member Moseley, Second by Council Member Henson.
Voice Vote. Motion Passed 7-1.

6. **Resolution 2024-28 Budget Adjustments** [YT 54:35]
   A Resolution to amend the city's budget for the period beginning January 1, 2024 and ending December 31, 2024.
   Motion to approve - Council Member Permenter, Second by Council Member Moseley.
   Voice Vote. Motion Passed 7-1.

Parks and Recreation– Presented by Keith Cox, Director

7. **Salt County Lacrosse Program Agreement** – The Parks Committee made a recommendation on July 9, 2024 to enter into a five-year program agreement from 2025-2029 with Salt County Lacrosse. [YT 55:40]
   Director Cox explained that this agreement is similar to the past agreement but it has been extended to five years. He said SCL has been a great partner making many improvements to the new Lacrosse field on their own.
   Motion to approve - Council Member Brown, Second by Council Member O'Roark.
   Voice Vote. Motion Passed 7-1.

Public Works– Presented by Tim Fournier, Director

8. **Stillman Drainage Phases 1 and 2** [YT 58:25]
   Director Fournier explained that this project will exceed $35,000 by $11,156.25.
   Motion to approve - Council Member Permenter, Second by Council Member Moseley.
   Voice Vote. Motion Passed 7-1.

COUNCIL COMMENTS [YT 1:03:50]

Council Member Brown asked about traffic control at the southern end of the yet unopened Parkway. The Mayor explained that the work is still progressing with a goal to finish by the time school starts. He said he would advise if the road is not ready by the first day of school.

Council Member Permenter asked about traffic congestion at the Raymar Road intersection with the Bryant Parkway exit ramp. Director Taylor explained that a number of solutions have been discussed but it is an ARDOT project.

MAYOR COMMENTS [YT 1:12:20]

Wildan Study costs was $34,160 and the Rate Study cost was $29,740.
Encourage citizens to complete the rate study survey.
August 6- Water Master Plan will be presented at Water/Wastewater Committee meeting.
The Pre-council meeting on August 20 will be moved to 6 pm to encourage participation.
Nichole Manley was named Finance Officer of the Year by the Arkansas Government Finance Officers Association.

ADJOURNMENT

Motion to Adjourn by Council Member Moseley, second by Council Member Brown.
Adjourned time: 7:44 pm.