Special Bryant City Council Meeting
August 27, 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, Wade Permenter, Jordan O'Roark, and Rob Roedel. Quorum Present.
City Clerk Mark Smith was also present.

NEW BUSINESS

Finance - Presented by Ryan Bowman, bond attorney with Friday, Eldredge and Clark

1. **Public Hearing Regarding Ordinance 2024-12 & 2024-13** [YT 4:00]
   This is a Public Hearing to allow comments on proposed Ordinances 2024-12 and 2014-13.
   If you wish to make comments, please come to the podium, state your name and sign-in.
   Open Public Hearing (time: 6:33 PM)
   Walter Burgess thanked the Water and Sewer Committee and Council for their hard work.
   Close Public Hearing (time: 6:34 PM)

2. **Ordinance 2024-12 - An Ordinance confirming rates for services rendered by the water and sewer system of the City of Bryant, Arkansas; and prescribing other matters relating thereto.** [YT 5:15]
   Attorney Bowman noted that this Ordinance does not raise water and/or waste water rates, but merely confirms them.
   Motion to suspend the rules and read 1st, 2nd, 3rd reading by title only by Council Member Roedel, Second by Council Member Martin.
   Roll Call Vote: YEA- Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel.
   NEA- none.
   Motion Passed 8-0. Title read by Mayor.
   Motion to adopt - Council Member Roedel, Second by Council Member Henson.
   Roll Call Vote: YEA- Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel.
   NEA: none.
   Motion Passed 8-0. No Emergency Clause

3. **Ordinance 2024-13- An Ordinance authorizing the construction of betterments and improvements to the water facilities of the City of Bryant, Arkansas; authorizing the issuance of a water and sewer revenue bond for the purpose of financing all or a portion of the cost of construction; providing for the payment of the principal of and interest on the bond; and prescribing other matters relating thereto.** [YT 7:30]
   Attorney Bowman stated that this bond of $3,548,810 is for water improvements with 0% interest to the Arkansas Natural Resources Commission and a 1% Service Fee to the Arkansas Development Finance Authority.

Motion to suspend the rules and read 1st, 2nd, 3rd reading by title only by Council Member Meyer, Second by Council Member Henson.
Roll Call Vote: YEA- Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel.
NEA- none.
Motion Passed 8-0. Title read by Mayor.
Motion to adopt - Council Member Roedel, Second by Council Member Henson.
Roll Call Vote: YEA- Brown, Henson, Martin, Meyer, Moseley, O'Roark, Permenter, Roedel.
NEA- none.
Motion Passed 8-0. No Emergency Clause

MAYOR COMMENTS

Regular Council Meeting, Thursday at 6:30 PM.

ADJOURNMENT

Motion to Adjourn by Council Member Roedel, second by Council Member Henson.
Adjourned time: 6:47 PM.