

## **Bryant City Council**

Boswell Municipal Complex - City Hall Court Room

210 SW 3rd Street

YouTube: https://www.youtube.com/c/bryantarkansas

Date: 02-22-2022 - Time: 6:30 PM

## Invocation

## **Moment of Silence**

1. Moment of Silence in Remembrance of Bryant City Clerk, Sue Ashcraft.

**Pledge of Allegiance** 

**Call to Order** 

**Public Comments** 

## **Approval of Minutes**

2. January 2022 Unapproved Minutes - January 2022 Minutes for Approval

See attached

• Bryant City Council Meeting Unapproved January 2022 Council Minutes.pdf

## **Presentations and Announcements**

### 3. City Clerk Recommendation - Approval Requested for Nomination of Mark Smith for City Clerk.

Bryant resident, Mark Smith recommended to fulfill the term and duties of the office of Bryant City Clerk term for the remainder of 2022.

## **Director's Report**

## **Old Business**

## **New Business**

### Finance

4. City Financial Report including Investment Board Reports - January Year to Date City Financial Report

Presentation and Approval--- see attachment.

• 02.14.22 Month ending 1.31.22 Finance Council Report with Investment Page added.pdf

**5. Amended Budget Report** - A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2022 and ending December 31, 2022

See attachment

• BUDADJJAN.pdf

### **City Attorney**

**6. Resolution- 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

Sponsored by Council Member RJ Hawk

• Resolution to make Bryant a Pro-Life City.pdf

### **Community Development**

# **7. Grant Coordinator Job Description and Resolution** - Resolution Regarding a New Position Description and Compensation Plan for a Grant Coordinator for the City of Bryant

Grant Coordinator Position Description (Position approved - 2022 City Budget)

- <u>Resolution Grant Coordinator.pdf</u>
- Grant Coordinator.pdf

## **8. 4013 Springhill Road Rezoning Ordinance** - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property From R-2 to R-1.

Rezoning for 4013 Springhill Road from R-2 to R-1. Public Hearing held at Planning Commission. Recommended for approval by Bryant Planning Commission.

Ordinance - 4013 Springhill Road.pdf

## **9. Jacob's Corner Pre-Annexation Agreement Resolution** - A Resolution Authorizing the City of Bryant Water and Sewer Wastewater Department to Provide Services Outside the City Limits of Bryant.

Resolution authorizing Jacob's Corner Pre-Annexation Agreement. Jacob's Corner Subdivision Preliminary Plat has been approved by Planning Commission.

<u>Resolution - Pre-Annexation Agreement - Jacob's Corner.pdf</u>

### 10. Sidewalk/Trail Waiver - Boswell and NW 4th Street

The property owner is requesting a waiver from building pedestrian facilities along all three sides of the property during the construction of their single-family residences. The applicant would like to build a sidewalk along only one side. If only one side is chosen, staff's recommendation is to build along with North Pine because of the amount of pedestrian traffic coming from the school campus.

• Plot Plan.pdf

### **Engineering/Construction**

### 11. Stormwater Project Update - February 2022 Update for City-Wide Stormwater Projects

See Attachment for Details

2022 Public Works Stormwater Project List (1).pdf

### **Parks and Recreation**

### 12. Midland Soccer Field Lights - Approval to Upgrade Midland Park Soccer Field Lights

Sponsored by Council Members Rhonda Sanders and RJ Hawk. Recommended by Bryant Parks Committee. The committee requests that the city council make the final decision between LED or HDI lighting types. Estimate from Musco Sports Lighting, member of Sorcewell Co-Op, no waiver of competitive bidding required.

- midland\_park\_overhead.pdf
- Midland Park Soccer LED and HID Budget estimate (2).pdf

### **Public Works**

**13. Street Specification Update to Ordinance** - An Ordinance to Amend Ordinance No. 2013-04 to Place Specific Requirements in Place Regarding Boring and Jacking and Pavement Cuts Along our Public City Streets.

Adding sections to address Boring, Jacking, and Pavement under sections Utilities and Utility Crossings. See attachment for details.

- Street Spec Changes-Utilities and Boring.pdf
- Ordinance to Amend Ordinance 2013-04.pdf

## **Council Comments**

## **Mayor Comments**

Adjournments