



**Bryant City Council  
Regular Meeting**  
Thursday, May 22, 2014 - 7:00 PM  
Boswell Municipal Complex - City Hall Courtroom  
210 S.W. 3rd, Bryant, AR

**AGENDA**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

- Approval of the April 21, 2014 Special City Council Meeting Minutes
- Approval of the April 24, 2014 Regular City Council Meeting Minutes

Documents: [04212014SCCMM.pdf](#), [04242014RCCMM.pdf](#)  
**ANNOUNCEMENTS And PRESENTATIONS**

**COMMITTEE And COMMISSION REPORTS**

- F&P Committee Report presenter Chairman Mayor Jill Dabbs
- W/WW Committee Report presenter Liaison Alderman Chandler
- Parks Committee Report presenter Liaison Alderman Randy Cox
- Planning Commission Report presenter Liaison Alderman Rob Roedel
- Streets Operations Meeting presenter Liaison Alderman Adrian Henley
- Mayor's Youth Advisory Council presenter Gray Orman, MYAC president
- Keep Bryant Beautiful presenter Meagan Vanderpool or Linda Chandler
- Bryant Historical Society presenter Patsy Kuhn or Debbie Broadway

**DEPARTMENT REPORTS**

- *Department Reports are given on a quarterly basis unless otherwise requested*

## **PUBLIC COMMENTS**

- *Public Comments should be limited the three (3) minutes per speaker*

## **OLD BUSINESS**

## **NEW BUSINESS**

### **Finance Department**

*Presenter: Ken Rhone, Finance Director*

1. Approval of a Resolution Amending the 2014 General and Other Budget
  - General - Police (\$72,910 net change)
  - General - Planning & Development (\$6,300 net change)
  - General - Fire (\$38,410 net change)
  - Designated Tax Fund (Budget Neutral)
  - Street Fund - (\$625 net change)
  - Street Bond 2008 Constr Fund - (\$15,538.94 net change)
  - State Drug Control Fund - (\$5,000 net change)
  - Fire 3/8 Sales Tax Fund - (\$21,060 net change)

*Referred by Finance and Personal*

*See Attachment*

Documents: [2014BudgetAdj.pdf](#)

### **Legal Department**

*Presenter: Chris Madison, City Staff Attorney*

2. Alcoa Road Expansion: FIRST READING: Ordinance No. 2014-\_\_\_ to Allow City to Move forward with its responsibility for right of way acquisition, including use of eminent domain.
3. Resolution authorizing Verizon Wireless Master Lease Agreement, Small Cell service units. Master Lease agreement for Verizon micro site installation and utilization of City Right of Ways.
4. Resolution authorizing program agreement with Central Arkansas Development Council, for operation of the Bryant Senior Adult Center
5. Resolution authorizing program agreement with Bryant Youth Association Inc., D.B.A. Boys and Girls Club of Bryant, for operation of the Boys and Girls Club of Bryant.
6. FIRST READING: Ordinance No. 2014-\_\_\_ Authorizing a Contract with the Boys and Girls Club of Bryant, to provide youth services in the City of Bryant, waiving competitive bidding and for other purposes.

Documents: [CndmAlcoaRdROWABC.pdf](#), [ResexecVerizonMLA.pdf](#),  
[VERIZONMasterLease.pdf](#), [ResexecBSACPA.pdf](#), [BSAC2014v2.pdf](#), [resexecbgcPA.pdf](#),  
[bgcv5.pdf](#), [Ordwaivebidbgc.pdf](#), [BGCcontractv2.pdf](#)

**Code Enforcement/Permits Department**

*Presenter: Greg Huggs, Code Enforcement Director*

7. FIRST READING: An Ordinance to Repeal and Replace Ordinance No. 2006-42 Regarding the Control and Erection of Billboards within the City of Bryant, Arkansas, to Establish Fees, and for Other Purposes.

Documents: [bilbrdfinal.pdf](#)

**MAYOR COMMENTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

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