



**Bryant City Council
Special Meeting**

Tuesday, June 10, 2014
7:00 PM

Boswell Municipal Complex - City Hall Courtroom
210 SW 3rd Street, Bryant, AR 72022

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Approval of the May 22, 2014 Regular City Council Meeting Minutes

Documents: [05222014RCCMM.pdf](#)

APPROVAL OF FINANCIAL REPORTS

Presenter: Ken Rhone, Finance Director

- Presentation and Approval of the April and May, 2014 Year-to-date General Streets and Other Financial Report *Attachments Pending*
- Approval of the Publication of the 2013 Financial Statement for Water/Wastewater - *Recommended by the Water Committee*

Documents: [2013WtrFinStmnt.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

City Council Requested Items

Requested by Alderman Henley

1. Discussion of *Collins v. City of Bryant* - Augusta Cove lawsuit

NEW BUSINESS

Human Resources Department

Presenters: Shari Knight, Human Resources Director; Tricia Power, Animal Control Director; and Esther McCullam, Finance Coordinator

1. Approval to add a temporary Animal Control Officer position. This position is not budget neutral.

Documents: [ACOfficer.pdf](#)

Legal Department

Presenter Chris Madison, Staff Attorney

2. Alcoa Road Expansion: ALL READINGS REQUESTED: Ordinance No. 2014-___ to allow City to move forward with its responsibility for right of way acquisition, including use of eminent domain proceedings. *(Two versions are provided, as of date of uploading there is an additional tract of land being negotiated that may or may not need to be included for purposes of this Ordinance. The City will not know the response of the land owners until June 9, 2014, and because that is after the publication deadline for the agenda, both drafts are being presented to cover the contingency.)*
3. Boys and Girls Club Contract: RESOLUTION No. 2014-___ 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.
4. Boys and Girls Club Program Agreement: ALL READINGS REQUESTED: 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.
5. Discussion and recommendation to cancel/reschedule the June and July 2014 Regular City Council meetings.

Documents: [CndmAlcoaRdROWABCD.pdf](#), [CndmAlcoaRdROWABCDE.pdf](#),
[resexecbgcPA.pdf](#), [bgcv6.pdf](#), [Ordwaivebidbgc.pdf](#), [BGCcontractv3.pdf](#)

Parks Department

Presenter: Derek Phillips, Parks Director

6. Corporate Membership - Add a corporate membership at Bishop Park. Fees for membership would be \$15.00 for employee at corporation and \$30.00 for family (two adults and three youths) of employee. This corporate membership would require the corporation to have at least 20 employees signed up for a membership. *Recommended by Parks Committee*

Public Works Department- Water/Wastewater

Presenter: Monty Ledbetter, Public Works Director

7. Approval of a Resolution for New 12" Water Transmission Main from Hwy 5 - Snooks Lane Extension 16 inch water line at Hilldale/Hilltop intersection - *Attachment in progress*

Documents: [SnooksLnWtrLineEst.pdf](#), [ResAmendBud12Water.docx](#)

Executive Session

Requested by Mayor Dabbs

For the purpose of discussing the need to hire a temporary animal control officer.

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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