



**Bryant City Council
Regular Meeting**

Thursday, August 28, 2014 - 7:00 PM
Boswell Municipal Complex - City Hall Courtroom
210 S.W. 3rd Street, Bryant, AR 72022

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS And PRESENTATIONS

Presentation By ACCRTA President, Linda Simpson, City Clerk, City Of Lake City

Senior Center Presentation

Presentation by Mary Vickers

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

Planning Commission Appointments

Presenter: Mayor Jill Dabbs

Council Affirmation of Appointments:

- Walter Burgess
- Rick Johnson

Documents: [PressReleasePlanningComm.pdf](#)
City Council Requested Items For Discussion

Requested by Alderman Henley

- Discussion regarding Bryant Historical Society Donation

DEPARTMENT REPORTS

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

City Council Requested Items For Discussion

Requested by Alderman Henley

- Discussion regarding Forensic Audit

PUBLIC COMMENTS

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

APPROVAL OF MINUTES

- Approval of the July 21, 2014 Regular City Council Meeting Minutes

Documents: [07212014RCCMM.pdf](#)

APPROVAL OF FINANCIAL REPORTS

Presenter: Joy Black, Finance Director

1. Presentation and Approval of the 2014 January through July Year-to Date Water/Wastewater Financial Report. *See Attachments*
2. Presentation and Discussion of the June and July 2014 Year-to-Date General, Streets, and Other Financial Report. *See Attachments*
3. Approval of a Resolution Amending the 2014 General and Street Budget.
 - General - Admin (\$15,500 Net Change)
 - General - Animal Control (\$2,850 Net Change)
 - Street - Street (Budget Neutral) *See Attachment*

Documents: [July2014YTD_Wtr.pdf](#), [Jul2014YTD_GenSt.pdf](#), [Aug2014BudAdj.pdf](#)

OLD BUSINESS

Legal Department

Presenter: Chris Madison, Staff Attorney

1. Ordinance No. 2014-___ An Ordinance Concerning the Placement and Construction of

Billboards within the City Limits of Bryant. (*Edited following option selection by Council at the July City Council Meeting.*) **First reading of revised version requested.**

Documents: [billboard v5.pdf](#)

NEW BUSINESS

Legal Department

Presenter: Chris Madison, City Attorney

1. FIRST READING: Ordinance No. 2014-____ An Ordinance to Amend Ordinance No. 2012-29 to define the term Election Event Period. (Requested by Council members Miller and Chandler).
2. FIRST READING: Ordinance No. 2014-____ An Ordinance setting the First Council meeting following an election for the purpose of adopting governing resolution and swearing in of newly and returning elected officials.

Documents: [AmndSignOrd.pdf](#), [OrdNewElecOff.pdf](#)

Parks Department

Presenter: Derek Phillips, Bryant Parks Director

3. Updated Master Trail Plan - *recommended by Parks Committee*
4. Central Arkansas Sports Club Use Agreement - *recommended by Parks Committee*
5. Benton High School Use Agreement - *recommended by Parks Committee*
6. Bryant High School Use Agreement - *recommended by Parks Committee*

Documents: [MasterTrail2014.pdf](#), [UseAgreeBHS2014.pdf](#), [UseAgree2014BentonHS.pdf](#), [UseAgree2014-CASC.pdf](#)

Planning And Community Development

Presenter: Dave Green, Planning & Community Development Director

7. Ordinance No. 2014-____ An Ordinance to Rezone a Certain Tract of Land from R-E Residential to PUD Planned Unit Development in the 4000 block of Mt. Carmel Road.

Presenter: J. Mark Spradley, Attorney at Law

8. Ordinance No. 2014-____ An Ordinance to Establish and Lay off Oxford Village Municipal Multipurpose Property Owners' Improvement District No. 94 of Bryant, Arkansas, and Declaring an Emergency.

Documents: [OxfordReZoning.pdf](#), [OrdinanceOxfordVillage.pdf](#), [oxfordpetition.pdf](#)

Public Works Department

Presenter: Monty Ledbetter, Public Works Director

9. Ordinance No. 2014-____ An Ordinance to Abandon a Sewer Easement.
10. Contract Agreement Renewal with Crist Engineering.
11. Reimbursement Agreement with Benton Utilities - Alcoa Road Project.

Documents: [OrdAndresPISewer.pdf](#), [2014RetainAgreement.pdf](#), [AlcoaUtRelocAgmnt.pdf](#)

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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