# Bryant City Council Special Meeting

July 21st, 2015 7:00 PM

Boswell Municipal Complex-City Hall Courtroom

#### **AGENDA**

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**INVOCATION** 

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENTS**

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

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **Finance Department**

Presenter Joy Black

1- Requesting Authorization to engage Bond Council to prepare documents and package for Council consideration to refinance Franchisee Fee Bonds for the purpose of constructing on and off ramps along I-30 at Raymar overpass, and directing staff to prepare a formal proposal and contract with the Arkansas Highway and Transportation Department to build the on and off ramps with City funds with reimbursement portions, as negotiated, from AHTD.

#### **Police Department**

Presenting Chief Mark Kizer, Captain JW Plouch

2-Requesting Council Approval on Ordinance Authorizing Purchase of New Vehicle Waiving Competitive Bidding: Declaring an Emergency; and For Other Purposes.

Documents: 2015OrdWaiveBiddingnewvehicle.pdf

**MAYOR COMMENTS** 

### **COUNCIL COMMENTS**

# **ADJOURNMENT**

210 SW 3rd St. Bryant. AR 72022 (501)943-0999

## ORDINANCE NO. 2015-\_\_\_

# AN ORDINANCE AUTHORIZING; PURCHASE OF NEW VEHICLE WAIVING COMPETITIVE BIDDING; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

WHEREAS, The City of Bryant normally purchases vehicles off of Arkansas State Bidding; and

**WHEREAS,** The City of Bryant is unable to Purchase off of State Bid due to the Manufacturer ending ordering 3 weeks early; and

**WHEREAS,** The City of Bryant in cooperation with Everett Buick GMC, located within the City Limits of Bryant, to purchase a new police vehicle and taking existing police vehicle in on trade; and

**WHEREAS**, Everett Buick GMC has agreed to take the used asset and has given fair market value towards purchase of the new vehicle.

# NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRYANT;

**SECTION 1:** The Mayor is hereby authorized to execute a contract with Everett to Purchase the new asset by trading an existing asset towards the purchase price of the new asset which is in stock and available for immediate delivery to the Bryant Police Department.

**SECTION 2:** Because of Chevrolet ceased government Bids early in 2015, this particular vehicle, a 2015 Chevrolet Tahoe 4x4 cannot be purchased in calendar year 2015 under State Bid. Given the timeliness of this vehicle being locally located, the fact that Everett is holding the vehicle pending passing of this Ordinance, and the Police Department needs to replace the vehicle being traded in as partial payment towards the new vehicle, an emergency is declared and this Ordinance shall take effect immediately upon its passage.

**SECTION 2**: The City Council of the City of Bryant makes a specific finding that an exceptional circumstance exists making competitive bidding neither practicable nor feasible, and that the requirements of competitive bidding should be waived pursuant to \$14-58-303(b)(2)(B) Arkansas Statutes Annotated.

DULY PASSED AND BRYANT, ARKANSAS						THE	CITY	OF
{signatures on the follo	wing page}							
		Page 1 of	2					
Ordinance No. 2015	, An Ordinar	nce Authoriz	zing the	Waiving of C	Comp	etitive	Bidding	g for

the trade and purchase of a new police vehicle

	Jill Dabbs, Mayor			
ATTEST:				
Sue Ashcraft, City Clerk				