

Bryant City Council Regular Meeting

October 27th, 2015 Boswell Municipal Complex-City Hall Courtroom

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

Approval Of Minutes

Approval of September 29th Minutes.

Documents: September 29 2015 Regular Minutes.pdf

COMMITTEE And COMMISSION REPORTS

ANNOUNCEMENTS And PRESENTATIONS

Presentation And Proclamation

Mayor Dabbs presenting

Dysautonomia Awareness Month Proclamation - Roy Baker

Presentation of the Arkansas Municipal League Distinguished Legislator Award to State Representative Kim Hammer

Documents: DysautonomiaMonthProclamation.pdf

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

Bryant Fire Dept

Presenter: Chief JP Jordan - Fire Chief

1. Resolution - A Resolution authorizing the Mayor of the City of Bryant to apply to the Arkansas Department of Rural Services for GIF fire protection grant. (application is for a chassis to be used by the Bryant Fire Dept. as a brush truck.)

Documents: 2015FDgrntGIF.pdf

Finance Department

Presenter: Joy Black Finance Director

- 2. Presentation and Approval of the 2015 September Year to Date City Financial Report (see attachment)
- 3. Resolution A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2015 and ending December 31, 2015 (see attachment)
- 4. Resolution A Resolution Authorizing the Mayor to Execute an Agreement with JWCK for Auditing Services, Defined in Exhibit A.

Documents: SEPTYTDREP2015.pdf, OCTBUDADJ.pdf, EXHIBITA.pdf, RESAUDJWCK.pdf

Parks Department

Presenter: Brandon Griffin, Parks Director

- 5. Alcohol Permits Chris Madison and Brandon Griffin discussion.
- 6. 2016 Use Agreements -
- a) Bryant Athletic Association
- b) Bryant Softball Association
- c) Bryant Soccer Club
- 7. Ordinance with Emergency Clause- An Ordinance Authorizing a contract for services with the Bryant Senior Adult Center Council; waiving competitive bidding; declaring an emergency; and for other purposes.
- 8. Resolution A Resolution authorizing the Mayor to execute a Program Agreement with the Central Arkansas Development Council, D.B.A. Bryant Senior Adult Center, and for Other Purposes
- 9. Ordinance with Emergency Clause An Ordinance authorizing a contract for additional services with the Boys' and Girls' Club of Bryant; Waiving competitive bidding; Declaring an emergency; and for other purposes

Documents: BAA2016.pdf, BSA2016.pdf, BSC2016.pdf, OrdwaivebidBSACC2016.pdf, 20168340C0mtmat.pdf

Planning Department, Presenter: Dave Green

Presenter Dave Green- Planning Department Director

10. Ordinance - An Ordinance Changing the Zoning Classification of a 3.9 Acre Tract from R-2 Residential to C-2 Highway Commercial (Recommended for Approval by the Planning Commission).

Documents: PinecrestRZ.pdf

Police Department

Presenter Chief Mark Kizer

11. Public Safety Software -Discuss and request Approval of a contract with Spillman Technologies Inc. This is new software for Public Safety to include mobile dispatch, CAD, Incident Reporting, NIBRS Reporting, Inventory, and Personnel Management.

Public Works

Presenter: Monty Ledbetter

- 1. Letter to Mayor and Council regarding temporary traffic circles
- 2. A resolution expressing the willingness of the City of Bryant to partner with the Arkansas Highway and Transportation Department and authorizing the Mayor to execute all appropriate agreements and contracts necessary to expedite the construction of Raymar Road on and off ramps; and for other purposes.
- 3. An ordinance establishing the City of Bryant Stormwater Management Utility Fund and establishment of the Stormwater Management Utility Fee for municipal utility customers within the City of Bryant, Arkansas, and for other purposes.
- 4. A resolution authorizing the Mayor to execute all necessary agreements related to the Heart of Bryant - Highway 183 Improvements Project; to wit, a revised agreement between the City and Garver for engineering services. defined in "Exhibit A", an Agreement of Understanding between the City of Bryant and the Arkansas State Highway and Transportation Department, defined in "Exhibit B", and for other purposes.

Documents: LtrMyrCnclTrffcCrcl15.pdf, TrffcCrcl15.pdf, PrpsdTrffcCrcls.pdf, ResAgrmtAHTDRymr.pdf, ExhibitAGvrAgrmt.pdf, ExhibitBAHTDAgrmt.pdf, StrmWtrUtlFndOrd15.pdf, Resolution Authorizing Mayor - Necessary Agreements.pdf

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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