

# Bryant City Council Regular Meeting

May 31st, 2016 Boswell Municipal Complex-City Hall Courtroom

#### **AGENDA**

**INVOCATION** 

**PLEDGE OF ALLEGIANCE** 

**CALL TO ORDER** 

# **Approval Of Minutes**

Approval of the April 26, 2016 Regular Council Minutes.

Documents:

Regular Council Minutes 4-26-16.pdf

# Approval Of Special Council Meeting May 19th 2016

Approval of the Special Council meeting, May 19th 2016

Documents:

Special Council Meeting Parks and Exection Section May 19 2016.pdf

**COMMITTEE And COMMISSION REPORTS** 

**ANNOUNCEMENTS And PRESENTATIONS** 

Fire-Dept. Report (Citizen's Fire Acad.)

**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** 

### Ordinance Amending The Comprehensive Zoning Of 2219 Raymar Rd

Ordinance - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property Located at 2219 Raymar Road from R-2 (Single Family) to PUD (Planned Unit Development).

Documents:

2219 Raymar Rezoning\_20160413101902.pdf

#### **NEW BUSINESS**

#### **Public Works**

Presenter Mark Grimmett - Public Works Director and Chris Madison Staff Attorney

- 1. Resolution A Resolution Authorizing the Mayor to execute documents with Arkansas Department of Environmental Quality, and Authorizing the expenditure of \$4,500 as civil penalties to ADEQ; and for other purposes.
- 2. Resolution A Resolution Authorizing the City of Bryant Water and Wastewater Department to Provide Services Outside the City Limits of Bryant.
- 3. Ordinance An Ordinance to Rename Echo Lake Boulevard and Raymar Road Overpass and to Name an Unbuilt Roadway from Interestate 30 to its Intersection with Hill Farm Road and Shall Be Named Bryant Parkway within the Corporate Limits of the City of Bryant, Arkansas; Providing for the Repeal of All Ordinances in Conflict; and Providing for Severability Clause.

#### Documents:

Resolution Authorizing mayor Execute CAO.pdf 2016 CAO Agreement.pdf 2016 Sewer service Highland Village.pdf pre-annexation agreement Highland Village.pdf 16 0525 Bryant Parkway Boulevard Name Ordinance.pdf

### **Finance Department**

Joy Black Presenting

- 4. Presentation and Approval of the 2016 April Year to Date City Financial Report (see attachment)
- 5. Ordinance An Ordinance Calling a Special Election in the City of Bryant, Arkansas on the Questions of Issuing Bonds Under Amendment No. 62 to the Constitution of the State of Arkansas for the Purpose of Financing and Refinancing All or a Portion of the Cost of Capital Improvements; Levying a One-Half of One Percent (0.5%) Sales and Use Tax for the Sole Purpose of Retiring Such Bonds; and Prescribing Other Matters Pertaining Thereto.
- 6. Resolution A Resolution Regarding Street Improvements. (Establishing Priorities of Street Construction if the Bond Financing Election is Passed by the Voters in August.)

# Documents:

APRMTDREP.pdf 2016 Bond Election Ord.pdf 2016 Street Priority Resolution.pdf

#### Fire

Presenter: J.P. Jordan

7. Request to list two vehicles on www.govdeals.com

Documents:

fdpermegov.pdf

#### **Human Resources**

Presenter - Charlotte Rue Human Resource Director

- 8. Adoption of Amended Payroll Policy Changing the measured time period for payroll to Monday Monday starting July 18, 2016.
- 9. Resolution Resolution Regarding an Updated Position Description and Compensation Plan for the City of Bryant.
- 10. Resolution A Resolution Adopting the Look-Back Measurement Method Under the Patient Protection and Affordable Care Act. (written by Five Points and Arkansas Municipal League)

## Documents:

Payroll Schedule Policy.pdf Resolution Aquatics Coordinator.pdf Aquatics Coordinator Proposed.pdf 16 0519 ACA look Back Resolution.pdf

## **Parks Department**

Presenter: Chris Treat, Director of Parks Department

11. Approval of Alcohol Policy for City of Bryant Parks Department

Documents:

Alcohol Policy.pdf

# **Planning And Community Development**

Presenter: James Walden

- 12. Ordinance An Ordinance Amending The Comprehensive Zoning Ordinance Of The City Of Bryant To Rezone Certain Property From R-E (Residential No Sewer) To C-2 (Highway Commercial).
- 13. Ordinance with Emergency Clause An Ordinance Amending The Comprehensive Zoning Ordinance Of The City Of Bryant To Rezone Certain Property From C-2 (Highway Commercial) To PUD (Planned Unit Development).

### Documents:

1409NReynoldsRezoning.pdf Fieldston Rezoning with Emerg clause.pdf

# **Police Department**

Presenter Mark Kizer Bryant Police Chief

(Updated 5/27/16)

14. A Resolution Directing the City of Bryant to Prepare Such Documents as Necessary

and to Take Such Steps as Necessary to Purchase New Police Vehicles for the Bryant Police Department Under the State of Arkansas Bid Contract.

Documents:

2016 Police Fleet Resolution.pdf

**MAYOR COMMENTS** 

**COUNCIL COMMENTS** 

**ADJOURNMENT** 

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