



**Bryant City Council  
Regular Meeting**  
March 28, 2017  
Boswell Municipal Complex - City Hall Courtroom

**AGENDA**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**Approval Of Minutes**

Approval of the minutes for February 28th, 2017.

Documents:

[February 28 2017 Regular council minutes.pdf](#)

**COMMITTEE And COMMISSION REPORTS**

**ANNOUNCEMENTS And PRESENTATIONS**

**Bryant Fire Department**

*Presenter: - JP Jordan, Fire Chief*

To recognize and present the following firefighters with their Years of Service Pins

BC McFarland 15 Years

FF Crane 10 Years

FF Nelson 10 Years

Capt Soliday 10 Years

Lt Mullins 10 Years

**Proclamations**

*Mayor Jill Dabbs Presenting*

National Safe Digging Month

Junior Auxiliary Week

Documents:

[NationalSafeDiggingMonth2017.pdf](#)

[JuniorAuxiliaryWeek2017.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

### Planning Department

*Presenting - Truett Smith*

1. Ordinance - An Ordinance Adopting the Master Transportation Plan-Walk, Bike, Drive: Bryant.

Documents:

[WalkBikeDriveBryantOrdinance.pdf](#)  
[Walk, Bike, Drive - Bryant - UPDATED DRAFTSM2.pdf](#)  
[WalkBIKEDrive - BPP1.pdf](#)  
[WalkBIKEDrive - MSP1.pdf](#)

### Public Works

*Presenting - Mark Grimmitt - Public Works Director*

2. Ordinance - An Ordinance amending Ordinance NO. 2015-4 regarding the establishment for rates for services rendered by the Water and Wastewater System of the city of Bryant, Arkansas.
3. Ordinance - An Ordinance to establish policies and fees for termination and reconnection of Water and Wastewater Services of the City of Bryant, Arkansas.

Documents:

[OrdAmdOrd 2015-4 Section 8.pdf](#)  
[2017 Ord establish termination and reconnect fees.pdf](#)

## NEW BUSINESS

### Finance

*Joy Black Presenting*

4. Presentation and Approval of the 2017 February Year to Date City Financial Report (see attachment)
5. Presentation and Approval of the 2016 City Reports to be published in the newspaper by April 1, 2016 per State Statutes 14-59-116 (general budget) and 14-237-113 (water/waste water) (see attachment)
6. Resolution to Amend the 2017 City Budget (see attachment)

Documents:

[MTDFEBREP.pdf](#)  
[YTD2016REP.pdf](#)  
[MARBUDADJ.pdf](#)

### **Bryant Fire Department**

*Presenter: - JP Jordan, Fire Chief*

7. Resolution - A Resolution Directing the City of Bryant to Prepare Such Documents as Necessary and to Take Such Steps as Necessary to Purchase a New Aerial Fire Apparatus for the Bryant Fire Department under the HGAC Cooperative Purchasing Contract.

*Presenter Chief JP Jordan sponsored by Alderman Higginbotham*

8. An Ordinance to Amend Ordinance No. 2015-13 Regarding the Defining and Limiting Conditions for Open Burning Within the City Limits of the City of Bryant.

Documents:

[2017FDFleetRslnrvsd.pdf](#)  
[ord to ammend open burn ord March 2017 \(1\).pdf](#)

### **Human Resources**

*Parks - Charlotte Rue Presenting*

9. Resolution - Resolution regarding an updated position description and compensation plan for the City of Bryant - Executive Assistant to the Parks Director

10. Approval to Hire Critical Frozen Positions:

*Public Works:*

Water Utility Foreman  
Wastewater Utility Worker

*Courts:*

Trial Coordinator

*Parks:*

Parks Laborer  
Assistant Center Superintendent  
Lifeguards  
Executive Assistant to the Parks Director

Documents:

[Resolution - Executive Assistant to the Parks Director 3.2017.pdf](#)  
[Exec. Asst. to Parks Director - 03.2017.pdf](#)  
[Water Utility Foreman.pdf](#)  
[Wastewater Utility Worker approved 2016.pdf](#)  
[Trial Coordinator - 29186.pdf](#)  
[Park Labor.pdf](#)  
[Asst Center Superintendent - Approved 16.pdf](#)

[Lifeguard - Part Time.pdf](#)  
[Exec. Asst. to Parks Director - 03.2017.pdf](#)

## **Parks And Recreation Department**

*Presenter - Chris Treat Parks Director*

11. Resolution - A Resolution authorizing the Mayor to Execute a Program Agreement with the Central Arkansas Development Council, D.B.A. Bryant Adult Center, and for Other Purposes
12. 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*
13. Resolution - A Resolution Authorizing the Mayor to Execute a Program Agreement with the Bryant Youth Association Inc., D.B.A. Boys and Girls Club of Bryant, and for Other Purposes
14. 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:

[CADC Resolution-Agreement.pdf](#)  
[OrdwaivebidBSACC2017.doc.pdf](#)  
[BGC Resolution-Agreement.pdf](#)  
[OrdwaivebidBGC2017.doc.pdf](#)  
[BGCcontract2017 35k.pdf](#)

## **Planning Department**

*Presenting - Truett Smith*

15. Ordinance - An ordinance amending the comprehensive zoning ordinance of the city of Bryant to rezone certain property from R-2 (Single Family Residential) to C-2 (Commercial).

Documents:

[4302 Springhill Road Rezoning.pdf](#)  
[4302 Springhill Road Rezoning Maps.pdf](#)

## **MAYOR COMMENTS**

## **COUNCIL COMMENTS**

## **ADJOURNMENT**

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