

# Bryant City Council Regular Meeting

October 24, 2017 Boswell Municipal Complex-City Hall Courtroom

### **AGENDA**

**INVOCATION** 

PLEDGE OF ALLEGIANCE

**CALL TO ORDER** 

# **Approval Of The Minutes**

Approval of the September 26th, 2017 Regular Council Meeting Minutes.

Documents:

**UNAPPROVED MINUTES.pdf** 

# **COMMITTEE And COMMISSION REPORTS**

### **ANNOUNCEMENTS And PRESENTATIONS**

Mayor Jill Dabbs presenting

Proclamation: Proclamation Stating November is Small Business Month and Small Business

Saturday as November 25th

Proclamation: March of Dimes

Presentation. Buxton Retail Recruitment, Matt Tate Presenting

### **Bryant Fire Department**

Presenter: Fire Chief JP Jordan

Presentation Recognition of Captain Rusty Long for his service to the Bryant Fire Department and Retirement

### **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**

1. Public Hearing - Continued from September 26, 2017

Re-Open Hearing:

Continue Public Hearing regarding the Adoption of an Ordinance Creating a Redevelopment District Pursuant to Ark. Code Ann. Secs. 14-168-301 et. seq., Designating the Boundaries of Such Proposed Redevelopment District, Establishing a Special Fund for the Revenue and Expenditures Generated on Account of Such Redevelopment District.

Close Hearing.

2. Ordinance - An Ordinance creating a Redevelopment District Pursuant to Ark. Code Ann. Sec. 14-168-301 et. Seq., Specifically Including Without Limitation Ark. Code Ann. Sec. 14-168-305; Designating the Boundaries of Such Proposed Redevelopment District; and Establishing a Special Fund for the Revenue and Expenditures Generated on Account of Such Redevelopment District; and For Other Purposes. (*Presenters Andy Francis and Jeb Joyce*)

Documents:

Spinoff TIF district Ordinance.pdf

#### **NEW BUSINESS**

#### **Finance**

Presenting- Joy Black, Finance Director

- 3. Presentation and Approval of the 2017 September Year to Date City Financial Report (see attachment)
- 4. Resolution A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2017 and ending December 31, 2017 (see attachment)
- 5. Ordinance With Emergency Clause An Ordinance Authorizing the Issuance and Sale of Water and Sewer Refunding Revenue Bonds; Providing for the Payment of the Principal of and Interest on the Bonds; Prescribing Other Matters Relating Thereto; and Declaring an Emergency. (*Presenters include Representatives from Stephens and Associates, and Crews and Associates, and Ryan Bowman, as bond counsel*)

Documents:

SEPTMTDREP.pdf
Ordinance Water and Sewer Bonds 2017.pdf
BUDADJOCT.pdf

#### **Animal Control**

Presenter: Tricia Power

6. Ordinance - An Ordinance Amending Animal Control Ordinance No. 1998-08, as Amended by Ordinance 1999-09, Clarifying Terms and Certain Conditions; and for Other Purposes.

Documents:

Ordinance Animal control amendment (1).pdf

# **Code Enforcement**

7. Ordinance - Ordinance amending Ordinance No. 2012-21 authorizing the discharge of firearms in certain permitted and licensed business establishments with the City of Bryant.

Documents:

17 1012 Ordinance permitting shooting range.pdf

#### **Human Resources Department**

Presenting - Charlotte Rue, Mark Grimmett

8. Resolution - Resolution regarding an updated position description for the Community Development Manager.

9. Resolution - Resolution regarding an updated position description for the Mechanic/Laborer.

#### Documents:

Resolution - Community Development Manager.pdf Community Development Manager - Proposed 2017.pdf Resolution - Mechanic Laborer.pdf Mechanic-Labor - Proposed 2017.pdf

#### **Legal Department**

10. Ordinance - An Ordinance Establishing an Advertising and Promotion Commission for the City of Bryant, Arkansas; Levying a Gross Receipts Tax Pursuant to the Arkansas "Advertising and Promotion Commission Act;" and, For other Purposes. (Requested by Council Members Gladden and Henson)

#### Documents:

Ordinance establishing a and p commission and levying a tax V3.pdf

#### **Parks And Recreation**

Presented by Chris Treat, Parks and Recreation Director

- 11. Bryant High School Swim Use Agreement-recommended by Parks Committee
- 12. Bauxite High School Swim Use Agreement-recommended by Parks Committe
- 13. Bryant Softball Association Use Agreement-recommended by Parks Committee
- 14. Bryant Athletic Association Use Agreement-recommended by Parks Committee
- 15 Central Arkansas Soccer Use Agreement-recommended by Parks Committee
- 16.Big Red Anchor Sponsorship Agreement

#### Documents:

BryantSwimUseAgreement2018.pdf BauxiteSwimUseAgreement2018.pdf BSAUseAgreement2018.pdf BAAUseAgreement2018.pdf CASUseAgreement2018.pdf BIgRedSponsorshipAgreement2018.pdf

#### **Planning & Community Development Department**

Presenter: Truett Smith, Assistant Planning Director

- 17. Ordinance An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property From C-1 & R-E to C-2.
- 18. Ordinance An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property From R-E to C-2.
- 19. Ordinance An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Amend the Bryant Zoning Code.

### Documents:

Ord Snooks and Highway 5.pdf Ord Rezoning North Shobe.pdf Ordinance Zoning Code 1,4 and 17.pdf

#### **Public Works**

20. Resolution - A Resolution expressing the willingness of the City of Bryant to utilize federal-aid surface

transportation attributable program funds. <i>Grant</i>	(Shobe at Bryant Parkway intersection improvement - Metropla	ın
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Resolution Grant Shobe and Bryant Parkway Grant.pdf

**MAYOR COMMENTS** 

Documents:

**COUNCIL COMMENTS** 

**ADJOURNMENT** 

APPROVAL OF MINUTES

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