



**Bryant City Council
Regular Meeting**
December 19th, 2017
Boswell Municipal Complex - City Hall Courtroom

AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

COMMITTEE And COMMISSION REPORTS

ANNOUNCEMENTS And PRESENTATIONS

Presentations

Presenter: *Jerry Kopke, Communities Unlimited, Inc.*

Present the Water & Wastewater Rate Analysis Study

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

Legal Department.

Chris Madison Presenting

1. 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.

Documents:

[Ordinance establishing a and p commission and levying a tax V3.pdf](#)

NEW BUSINESS

Finance

Presenter- Joy Black Finance Director

2. Presentation and Approval of the 2017 November 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, 2017 and ending December 31, 2017 (attachment pending)
4. Resolution - A Resolution Providing for the Adoption of a Budget for the City of Bryant for the twelve month period beginning January 1, 2018 and ending December 31, 2018 see attachment

Documents:

[NOVYTDREP.pdf](#)
[BUDBOOK2018.pdf](#)

Legal Department

Chris Madison Presenting

5. Resolution - Resolution Establishing Procedures and Meeting Times for City Council 2018 Calendar Year.
6. Resolution - A Resolution by the City of Bryant Supporting Federal and State Legislation to Ensure the Proper Assessment and Collection of Sales Tax from all Internet/Online Sales Thereby Creating a Fair and Free Market for All Businesses and Consumers Regardless of the Location of the Business from Which the Purchase was Made. (*Requested by Arkansas Municipal League*)
7. Resolution - Resolution Establishing and Stating a Code of Conduct for the City of Bryant City Council and Mayor with and by Affirmation. (*Requested by B.E. Higginbotham*)
8. Resolution - A Resolution Authorizing the Mayor to Accept the Dedication of Certain Lands for Public Right of Way within the City of Bryant. (*Boswell Public Dedication to Saline County Library*)
9. Resolution - Resolution Authorizing the Mayor to Purchase Real Property Located Along and for Bryant Parkway and to Accept such Warranty Deeds for Property Described in the Attached Contracts, Such Properties Being Located in the City of Bryant, Saline County, Arkansas; and for Other Purposes.
10. Ordinance - An Ordinance for the City of Bryant's Award and Recognition Programs, Specifically the Charles Broadway Community Excellence Award and the Dean Boswell Outstanding Achievement Award; and for Other Purposes. (*Discussion Only*)
11. Discussion Only - Ordinance - An Ordinance to Waive Competitive Bidding Process for Dedicated Digital Fiber Connection and Service for the City of Bryant Network Service and For Other Purposes. (*Discussion Only - Finalizing Terms of Agreement*)

Documents:

[Resolution 2018 City Council Meeting Times.pdf](#)
[17 12 11 E Fairness Resolution.pdf](#)
[17 1212 Resolution Code of Conduct.pdf](#)
[Exhibit A Code of Conduct by Affirmation.pdf](#)
[Resolution accepting public right of way.pdf](#)
[Boswell Dedication Deed and Aerial map.pdf](#)
[Resolution to Purchase Additional Properties Bryant Parkway.pdf](#)
[Ferguson Tract.pdf](#)
[Joan Pletcher-Ulmer Tract.pdf](#)
[Standfill Tract.pdf](#)
[AN ORDINANCE PROVIDING FOR THE CITY OF BRYANT AWARD AND RECOGNITION PROGRAM.pdf](#)
[Ord Waive Bidding Fidelity.pdf](#)

Parks Department

12. 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

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 Services with the Bryant Senior Adult Center Council; Waiving Competitive Bidding; Declaring an Emergency; and for Other Purposes

15. 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

Documents:

[BGC Ordinance - 2018.pdf](#)
[BGC Resolution - 2018a.pdf](#)
[BSAC Ordinance - 2018.pdf](#)
[BSAC Resolution - 2018.pdf](#)

Planning & Community Development Department

Presenter: Truett Smith, Assistant Planning Director

16. Ordinance - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property From R-E to R-2.

17. Resolution - A Resolution Expressing the Willingness of the City of Bryant to Utilize Federal-Aid Transportation Alternatives Program Funds.

Documents:

[Ordinance - Roman Heights Rezoning.pdf](#)
[CARTS-TAP RESOLUTION NO.pdf](#)

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

APPROVAL OF MINUTES

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