



**Bryant City Council
Regular Meeting
August 28th, 2018
Boswell Municipal Complex - City Hall Courtroom**

AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Approval Of Minutes

Approval of July 31 2018, Regular Council Meeting.

Documents:

[Minutes Regular 7 31 2018 Unapproved.pdf](#)

COMMITTEE And COMMISSION REPORTS

ANNOUNCEMENTS And PRESENTATIONS

Presentation

- Recognition of Firefighter Warren Kuhn for his upcoming retirement and service to the City of Bryant. *Presenter: Fire Chief JP Jordan*
- Donation to CASA from Rue Family Lemonade Stand
- Heart of Bryant and Comprehensive Growth Plan Update. *Presented by Miller Boskus Lack Architects, P.A.*

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

Bond Project Updates

1. Bond Project Updates

Public Works

Presenter - Mark Grimmer and Lorne Gladden

2. Resolution - A Resolution Authorizing the City of Bryant to Develop Construction Plans and Accompanying Costs to Repair or Replace a Storm Water Pipe Located Under and Across 4314 Lexington Park Circle, In Bryant, Arkansas.

Documents:

[Lexington park Storm Drain Issue.pdf](#)

NEW BUSINESS

Bryant District Court

Presented by:

Honorable Stephanie Cassidy - Bryant District Court Judge and Chris Madison - Staff Attorney

3. Resolution - Resolution Authorizing the Mayor to Enter into an Interlocal Agreement with the City of Haskell Regarding Haskell District Court Clerk Duties.

Documents:

[Resolution authorizing Haskell Court Agreement .pdf](#)
[Exhibit A Court agreement with Haskell.pdf](#)

Finance

Presenter: Joy Black, Finance Director

4. Presentation and Approval of the 2018 July Year to Date City Financial Report (see attachment)
5. Resolution- A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2018 and ending December 31, 2018(see attachment)
6. Resolution - Resolution Accepting Proof of Record Destruction Authorized by Ordinance No. 2018-21

Documents:

[MTDJULYREP.pdf](#)
[BUDADAUG.pdf](#)
[RESAFFDES.pdf](#)

Parks And Recreation

Presented by: Chris Treat- Parks Director and Chris Madison - Staff Attorney

7. Resolution - Resolution Authorizing the Mayor to Execute such Documents as Necessary to Remove Certain Lands in Alcoa 40 Park from State Parks Encumbrance and to Encumber Certain Additional Lands Owned by the City of Bryant.

Documents:

[Resolution Authorizing Land Swap for Alcoa 40 State Parks Program.pdf](#)
[Exhibit A to Resolution - Legal Description.pdf](#)
[Alcoa 40 Park - Land Swap Exhibit.pdf](#)

Animal Control

Presenter: Animal Control Director Tricia Power

8. Resolution - Resolution to extend the Trial Period for Bryant Barkway until April 30, 2019.

Documents:

[Resolution - Barkway Off-Leash Area Ext.pdf](#)

Planning & Community Development Department

Presenter: Truett Smith, Director of Planning and Community Development

9. 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. (7817 Highway 5)

10. Ordinance - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property From R-M to C-2. (23337 I-30)

11. Ordinance - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property From R-E to C-2. (601 North Reynolds Road)

Documents:

[23337 I-30 Rezoning.pdf](#)
[0078-PLN-01.pdf](#)
[601 North Reynolds Road Rezoning.pdf](#)
[7817 Highway 5 Rezoning.pdf](#)
[0076-PLN-01.pdf](#)

Public Works

Presenter Mark Grimmett Public Works Director

12. Annual Water/Wastewater Rate Review Analysis Results.

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

APPROVAL OF MINUTES

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