

Bryant City Council Regular Meeting

September 25th, 2018 Boswell Municipal Complex-City Hall Courtroom

AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Approval Of The Minutes For August 28 2018

Approval of the Minutes for August 28, 2018.

Documents:

UNapproved Minutes August 28 2018 Reg Council Meeting.docx

ANNOUNCEMENTS And PRESENTATIONS

Proclamation -- Civitan Services, Mayor Dabbs Presenting

Documents:

Civitan Proclamation.pdf

COMMITTEE And COMMISSION REPORTS

DEPARTMENT REPORTS

Department Reports are given on a quarterly basis unless otherwise requested

Parks Department Report

Parks Department Report
Presented by Christ Treat, Parks Director

Documents:

Parks Department Report 9-25.pdf

Public Works Department Discussion

Public Works Department - Presented by Mark Grimmett - Public Works Director

Discussion of Resolution 2018-20 Passed 8-0 by City Council on in April 2018.

(Requested by Council Member Brenda Miller)

Documents:

Resolution 2018 20 Utility Service Partners Label SLWA USP.pdf Approved Regular Minutes April 24 2018.pdf

PUBLIC COMMENTS

• Public Comments should be limited the three (3) minutes per speaker

OLD BUSINESS

NEW BUSINESS

Bond Project Updates

1. Bond Project Updates and Discussion.

Finance

Finance Presenter: Joy Black, Finance Director

- 2. Presentation and Approval of the 2018 August Year to Date City Financial Report (see attachment)
- 3. Presentation and Approval of the 2018 August Year to Date A&P Committee Report (see attachment) the Committee has asked for this to be presented to Council Quarterly beginning with this report.
- 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, 2018 and ending December 31, 2018 (see attachment)

Documents:

MTDREPAUG.pdf APFIRSTREPAUG.pdf BUDADJLIST.pdf

Legal Department

Presented by Chris Madison - Staff Attorney, Mike Mosley Arkansas Municipal League, and Mark Grimmett - Public Works Director

5. Resolution - Resolution Authorizing the Mayor to Execute Such Documents as Necessary to Settle and Resolve Billing v. City of Bryant; and for Other Purposes

Documents:

Resolution Approving Billings Settlement.pdf

Planning & Community Development Department

Presenter: Truett Smith, Director of Planning and Community Development

6. Ordinance - An Ordinance Amending the Comprehensive Zoning Ordinance of the City

of Bryant to the Bryant Zoning Code. (Requesting 1st Reading Only)

Documents:

Ordinance - Small Cell Wireless Facility.pdf

Parks And Recreation

Presented by Chris Treat, Parks Director

7. Central Arkansas Swim Club Use Agreement

Documents:

CASCuseagreement.pdf

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

APPROVAL OF MINUTES

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