

# Bryant City Council Regular Meeting

March 26th, 2019 Boswell Municipal Complex-City Hall Courtroom

#### **AGENDA**

**INVOCATION** 

**PLEDGE OF ALLEGIANCE** 

**CALL TO ORDER** 

## **APPROVAL OF MINUTES**

## **Approval Of Minutes**

Approval of the January 8th and the January 29th meetings.

Documents:

UNAPPROVED SPECIAL MINUTES 01 08 2019.pdf 2019 Jan 29 MINUTES UNAPPROVED.pdf

# Approve The Regular Feb. 26 2019 Minutes

Approval to the Feb. 26 2019 Regular Minutes.

Documents:

Unapproved Regular Minutes Feb 26 2019.pdf

## **COMMITTEE And COMMISSION REPORTS**

#### **ANNOUNCEMENTS And PRESENTATIONS**

## **DEPARTMENT REPORTS**

• Department Reports are given on a quarterly basis unless otherwise requested

Parks Department- Chris Treat, Parks Long Term Plan

#### **PUBLIC COMMENTS**

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

**OLD BUSINESS** 

#### **Bond Project Updates**

1. Bond Project Updates

#### **NEW BUSINESS**

#### **Finance**

Finance Director, Joy Black Presenting

- 2. Presentation and Approval of the 2019 February Year to Date City Financial Report (see attachment)
- 3. Presentation and Approval of the 2018 City Reports to be published in the newspaper by April 1, 2019 per State Statutes 14-59-116 (general budget) and 14-237-113 (water/waste water) (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, 2019 and ending December 31, 2019 (see attachment)
- 5. Presentation and Approval and Discussion for the Finance Director to explore investment strategies in alignment with state statutes on Bond Reserve accounts and 120 day reserves as well.
- 6. Presentation and Approval of the LOPFI report (see attachment)

#### Documents:

FEBREPYTD.pdf DECREPYTD2018.pdf 2019 Prem Tax Est Letter for Fire.pdf BUDADJMAR.pdf

## **Legal Department**

Presenter- Josh Farm, Bryant City Attorney

- 7. Resolution Permitting the Sale of Real Property Located at 2109 S. Shobe Road, Bryant, AR Owned by the City of Bryant.
- 8. Resolution Permitting the Sale of Real Property Located in Springhill Manor and Sherwood Estates Owned by the City of Bryant.

#### Documents:

RESOLUTION TO SELL PROPERTY LOCATED AT 2109 S. SHOBE ROAD (1).pdf
RESOLUTION PERMITTING THE SALE OF REAL PROPERTY LOCATED IN SPRINGHILL MANOR AND SHERWOOD ESTATES OWNED BY THE CITY OF BRYANT.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-2/R-E to C-2 (7822 Highway 5)
- 10. Ordinance An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from C-1 to C-2 (9113 Highway 5)

# Documents:

Ord - Rezoning - 7822 Highway 5 North.pdf Ord - Rezoning - 9113 Highway 5 North.pdf

**MAYOR COMMENTS** 

**COUNCIL COMMENTS** 

**ADJOURNMENT** 

210 SW 3rd St. Bryant. AR 72022 (501)943-0999