

## **Bryant City Council**

Boswell Municipal Complex - City Hall Court Room 210 SW 3rd Street

YouTube: https://www.youtube.com/c/bryantarkansas

Date: May 30, 2023 - Time: 6:30 PM

#### **Invocation**

**Pledge of Allegiance** 

Call to Order

## **Approval of Minutes**

- 1. April 2023 Council Meeting Unapproved minutes
  - UNAPPROVED Minutes City Council Meeting April 25 2023.docx.pdf
- 2. May 1, 2023 Special City Council Meeting Unapproved minutes
  - UNAPPROVED SPECIAL City Council Meeting Minutes May 1 2023.docx.pdf

#### **Presentations and Announcements**

#### **Announcements**

## **Director's Report**

3. Engineering - Stormwater

Stormwater Status

• SW 2021-2023 Active Projects.pdf

#### **Public Comments**

#### **Old Business**

## **New Business**

#### **Finance**

4. April ending Financial Report

Approval and acceptance of the April ending Financial report, See attached.

• 05.18.23 April Ending Financial Report.pdf

#### **Animal Control**

#### 5. Resolution to Approve Budget Adjustment - Amend 2023 Budget

Resolution to approve a budget adjustment to replace a heat pump unit at the animal shelter.

• ResAnCntrlAC2023.pdf

#### **Community Development**

- **6. Resolution of Support for Parkway trail Over Interstate 30 Project** A Resolution Expressing the Willingness of the City of Bryant to Utilize Federal-Aid Transportation Alternatives Program or Recreational Trails Program Funds.
  - · ARDOT TAP 2023 App Resolution.pdf

#### Council

#### 7. Resolution to Review Contracts - Sponsored by Councilmember Meyer

A resolution for City Council to review all contracts with a value of thirty five thousand dollars and above.

· Resolution for Contracts to come to Council.docx.pdf

# 8. Resolution to Execute Stormwater Runoff Plan on Raymar Rd & Lacross Dr - Sponsored by Councilmembers Meyer & Permenter

A resolution requiring the City of Bryant to execute the stormwater runoff plan the City engineered in 2019 and other repairs for 2407, 2419 & 2523 Raymar Rd and 3401 & 3405 Lacross Dr in Bryant, Arkansas.

· RAYMAR\_LACROSS RESOLUTION- Permenter and Meyer.docx.pdf

#### **Parks and Recreation**

#### 9. Barracudas Use Agreement

· Barracudas Use Agreement 2023.pdf

## **Public Works**

#### 10. Generator Maintenance - Contracts

 $Renew\ contracts\ with\ Clifford\ Power\ for\ PW\ generators.$ 

- · Street Department.pdf
- Water Department Service Agreements 20-23.pdf

#### 11. Asphalt work - Cranford Construction Company

Mill and pave Wilkerson Road.

• City of Bryant- Wilkerson Road Quote.pdf

#### 12. Delayed Payment Agreement/Leak Adjustment Policy - Match time limit

DPA is 4 months to pay. Adjust Leak Adjustment policy to the same limit.

- delayed\_payment\_agreement.pdf
- · Updated Leak Adjustment Policy.docx.pdf

#### 13. Water Shed Protection Fee - Amend Ordinance

AN ORDINANCE AMENDING ORDINANCE 2009-07 TO REFLECT CURRENT WATERSHED PROTECTION FEE PAYABLE TO CENTRAL ARKANSAS WATER

Watershed Protection Fee ordinance .docx.pdf

#### 14. Meter Deposit - Amend Ordinance

AN ORDINANCE AMENDING ORDINANCE 2009-13 TO INCREASE WATER METER DEPOSITS AND FOR OTHER PURPOSES

· Meter Deposit Ordinance.pdf

#### 15. FSDWA Fee - Amend Ordinance

AN ORDINANCE AMENDING ORDINANCE 2007-34 TO REFLECT THE CURRENTLY CHARGED PER CONNECTION MONTHLY FEE PAYABLE TO THE ARKANSAS DEPARTMENT OF HEALTH AND HUMAN SERVICES AS REQUIRED BY STATE LAW

• FSDWA Fee.pdf

## **Council Comments**

**Mayor Comments** 

**Adjournments**