



## **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](#)

## **Council**

### **6. 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](#)

## **Parks and Recreation**

### **7. Barracudas Use Agreement**

- [Barracudas Use Agreement 2023.pdf](#)

## **Public Works**

### **8. Generator Maintenance - Contracts**

*Renew contracts with Clifford Power for PW generators.*

- [Street Department.pdf](#)
- [Water Department Service Agreements 20-23.pdf](#)

### **9. Asphalt work - Cranford Construction Company**

*Mill and pave Wilkerson Road.*

- [City of Bryant- Wilkerson Road Quote.pdf](#)

### **10. 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](#)

### **11. 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](#)

### **12. Meter Deposit - Amend Ordinance**

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

- [Meter Deposit Ordinance.pdf](#)

### **13. 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**