

# **Bryant City Council**

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

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

**Date:** June 27, 2023 - **Time:** 6:30 PM

Invocation

**Pledge of Allegiance** 

Call to Order

# **Approval of Minutes**

- 1. May 2023 Council Meeting Unapproved minutes
  - Unapproved May 30 2023 City Council Meeting.docx.pdf

# **Presentations and Announcements**

**Director's Report** 

**Public Comments** 

**Old Business** 

# **Public Works**

2. Amend Leak Adjustment Ordinance - Leak Adjustment Policy Amendment

Leak Adjustment Ordinance was previously approved, Ordinance needs to be amended and emergency clause added.

- Water Leakage Ordinance .docx (3).pdf
- Updated Leak Adjustment Policy.docx.pdf

# **New Business**

### **Finance**

3. May 2023 ending Financial Report

Approval and Acceptance of the May 2023 ending financial report, see attached.

- 06.13.23 May Ending Financial Report.pdf
- 4. Budget Adjustments Resolution to Amend City Budget

A Resolution to amend the city budget for ending December 31, 2023, see attached.

• 06.27.23 BA Res for June 2023.pdf

### 5. Annual Millage Rate Decision - Ordinance to adopt the Millage rate for real and personal property for 2024.

Ordinances to adopt a millage rates for 2024 for both real and personal property, see attached.

· 06.27.23 Mills Ordinances - Real and Personal.pdf

# **City Attorney**

### 6. Ordinance for Hyperfiber - Non-exclusive franchise

AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO HYPERFIBER OF ARKANSAS, LLC; AND ASSIGN A NON-EXCLUSIVE FRANCHISE TO PROVIDE AND MAINTAIN HIGH-BANDWIDTH, FIBER-BASED COMMUNICATIONS NETWORKS AND SERVICES WITHIN THE CITY OF BRYANT; ESTABLISHING FRANCHISE FEES TO BE PAID; AND FOR OTHER PURPOSES.

· Franchise agreement btw COB and HyperFiber of Arkansas LLC.docx.pdf

# **7. A&P Decision for Special Election November 14, 2023** - Ordinance to allow for a special election for an A&P Tax in Bryant.

An Ordinance to call for a Special Election on November 14, 2023 for an A&P tax in the city of Bryant, AR, see attached.

· ap ordinance with vote to people -draft 3--docx.pdf

### **Public Works**

### 8. Gov Deals - Disposal of Equipment

Resolution to sell PW Equipment on Gov Deals.

· GovDeals Resolution.pdf

### 9. Hilldale Road Overlay - Asphalt Work for Hilldale Road

Contract over \$35,000 to mill and overlay Hilldale Road from Highway 5 to Round -a- Bout

· City of Bryant-Hilldale Rd Quote.pdf

# 10. Springhill and Hilldale Road Overlays - Re-Stripe of Springill Road

Contract over \$35,000 for thermoplastic striping of Springhill road overlay

• <u>springhill\_striping\_quote.pdf</u>

# **Council Comments**

# **Mayor Comments**

# **Adjournments**