

Bryant City Council

Boswell Municipal Complex - City Hall Court Room

210 SW 3rd Street

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

Date: July 25, 2023 - Time: 6:30 PM

Invocation

Pledge of Allegiance

Call to Order

Approval of Minutes

1. June 2023 Council Meeting - Unapproved minutes • Unapproved June 27 2023 City Council Minutes.docx.pdf

Presentations and Announcements

2. Parks Committee Recommendation

The Bryant Parks & Recreation Committee recommends the City Council amend the A&P Special Election Ordinance to designate 70% to parks, 25% to the A&P Commission, and 5% to administrative costs. Anything less than 70% with the 3.0 millage rate currently under consideration by the Council will effectively result in a dramatic reduction in the parks' current budget of \$3.7 million. In fact, the ordinance as amended at the last Council meeting allocating only 30% to parks would be a twenty-five percent reduction from our current budget. That would a major step backward and force parks to operate at a subsistence level with no growth, no added services, and deferral of essential maintenance. In addition, with the 30% level of designated funds from the A&P, the parks' strategic planning process authorized by the council will become a wasted effort and a waste of \$50,000 of taxpayer money paid to consultants facilitating the development of the plan. More importantly, it will be a breach of faith with the 44 people representing a broad and diverse cross section of the community serving on the planning committee for more than 18 months, and the more than 1,000 people responding to our survey seeking their input into how they would like to see their parks system grow and develop.

Full Statement Attached

• STATEMENT OF THE BRYANT PARKS & RECREATION COMMITTEE (1).pdf

Director's Report

3. Animal Control - Second Quarter Report

Public Comments

Old Business

Finance

4. 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.

- 072523 Personal Property Ord.pdf
- <u>072523 Real Property Ord.pdf</u>

City Attorney

5. 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

New Business

Finance

6. June 2023 ending Financial Report

Approval and Acceptance of the June 2023 ending Financial Report, see attached.

7. Budget Adjustments - Resolution to amend the city budget for 2023

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

• 07.25.23 BA Resolution - Final.pdf

Animal Control

8. Resolution Approving Sale or Disposal of Cat Condos

Resolution approving sale or disposal of older cat condo units for the animal shelter, if the budget adjustment is approved to purchase replacement enclosures.

• Resolution Sale Dispose of Property.pdf

Community Development

9. Leonard Speed appointed to Planning Commission

Mayor Scott recommends Leonard Speed serve as Planning Commission representative for Ward 2.

10. Data Center Ordinance - An Emergency Ordinance Adopting Certain Rules and Regulations Concerning External Noise Attenuation of Data Centers and to Prevent Noise Disturbance in the City of Bryant; To Declare an Emergency; And For Other Reasons.

• Data Center Ordinance.pdf

Parks and Recreation

11. Long Range Aquatics Center Planning - Contract for mechanical and architectural services from Batson Engineers / WDD Architects

Engineering Study for long range planning of Aquatics Center atmospheric control

- Aquatic Center Heat Balance.pdf
- 5923_230717_Bryant Aquatic Center 2023_LOA_revision 1.pdf

Public Works

12. Leroy Tinkler appointed to Water/Wastewater Committee

Mayor Scott recommends Leroy Tinkler serve as Water/Wastewater Committee representative for Ward 1.

13. Southwest Trailer Connector Project Application - Resolution to express willingness to utilize Federal-Aid Transportation Program Funds

Resolution to express willingness to utilize Federal-Aid Transportation Program Funds

• stgb_resolution-docx2.pdf

14. Hurricane Garden/Springhill Inlay - 2

Item over \$35,000 for council approval. Hurricane Garden/Springhill 2" mill and inlay

• city_of_bryant-_hurricane_garden_quote_-mill_and_inlay_only-.pdf

15. CAW Scheduled Rate Discussion - CAW 10 year increase

Discussion over CAW's updated volumetric rate and infrastructure fee schedule.

• CAW 10 Year Rates.pdf

16. Resolution for public bid of equipment - Resolution for public bid of equipment

Resolution allowing public bid of equipment

<u>Resolution For Equipment Disposal.pdf</u>

17. 2023 Internal Rate Review - Internal Rate Review

2023 Internal Rate Review per ordinance

• 2023 Internal Rate Review.pdf

Council Comments

Mayor Comments

Adjournments