



Bryant City Council

Boswell Municipal Complex - City Hall Court Room

210 SW 3rd Street

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

Date: 03-29-2022 - **Time:** 6:30 PM

Invocation

Pledge of Allegiance

Call to Order

Approval of Minutes

1. Approval of December 2021 Council Meeting Minutes

- [Unapproved Minutes December 2021.docx.pdf](#)

2. Approval of February 2022 Council Meeting Minutes

- [Unapproved Council Minutes Feb 2022 final.pdf](#)

Presentations and Announcements

3. Child Abuse and Neglect Month Proclamation

Mayor Scott Presenting, Holly Heer with the Cooper-Anthony Mercy Child Advocacy Center will receive the proclamation on behalf of CAMCA.

- [Child Abuse and Neglect Prevention Month Proclamation 2022.pdf](#)

4. Website Update - Brief Overview of Website Changes

Dana Poindexter presenting

5. State of the City

Presented by Mayor Allen Scott ---- Attachment Pending

Director's Report

Public Comments

Old Business

Community Development

6. Ordinance 2022-08 Fee - Adjustment of Right of Way Permit Fee

Last meeting a \$500 Permit Fee was added to Ordinance 2022-08. It has been requested that the fee be reexamined.

- [Ord 2022-08.pdf](#)

New Business

Finance

7. Monthly Financial Report - 2022 February Year to Date

Presentation and Approval (see attachment)

- [03.10.22 February Year to Date Financial Report.pdf](#)

8. Annual Financial Reports, Unaudited - 2021 Year to Date

Presentation and Approval (see attachment) required per state statutes 14-59-116 (general) and 14-237-113 (water/wastewater) to be published in the newspaper on or before April 1st each year

- [03.01.22 for 2021 Budget Status.pdf](#)

9. Annual Budget Book - 2022 Budget Book

Presentation and Approval (see attachment) as submitted to GFOA for the Distinguished Budget Presentation Award Program, within 90 days of adoption by Council initially

- [City of Bryant AR Budget Book for 2022.pdf](#)

10. Budget Adjustments - 2022 March Proposed Adjustments

Resolution to Approve Budget Adjustments to the City 2022 Budget (see attachment)

- [03.11.22 Budget Adjustments for 2021.pdf](#)

City Attorney

11. Purchase Agreement for Right of Way - Bryant Parkway Project - A Resolution Authorizing the Mayor to Purchase Property from Saline County for the Construction of the Bryant Parkway from the Existing Union Pacific Right-Of-Way to the Intersection of Hill Farm Road as Situated in Saline County , Bryant, Arkansas and for Other Purposes

- [Resolution for Mayor to sign Parkway paperwork \(1\).pdf](#)
- [Exhibit C A B.pdf](#)
- [061705 Bryant Pkwy Closing Package \(Rev 2022-03-18\).pdf](#)

12. Leak Adjustment Policy Resolution - A Resolution Authorizing Implementation of a Policy Governing Water Leakage Adjustments in Bryant, AR

Update to existing leak adjustment policy for water/wastewater.

- [Exhibit A City of Bryant Water and Wastewater Utilities.pdf](#)
- [Leak Adjust Resolution .pdf](#)

Fire Department

13. Fire Fleet Resolution - A Resolution Directing the City of Bryant to Prepare Such Documents as Necessary and to Take Such Steps as Necessary to Purchase a New Rescue/Pumper Fire Apparatus for the Bryant Fire Department Under the HGAC Cooperative Purchasing Contract.

Replacement of aging Pumper/Engine as part of the Fire Multi-Year Capital Improvement Plan. (ref 2022 budget book)

- [2022 Fire Fleet Resolution March Council FINAL \(1\).pdf](#)

Information Technology

14. Waiver of Competitive Bidding - An Ordinance to waive the Competitive Bidding Process for the Purchase of an Access Control Management System and for Other Purposes with Emergency Clause.

The city must update the current access control management system, this is the only provider for this update and is our current system provider.

- [Ord waiving bidding for Access Management System 03-24-2022.pdf](#)

Parks and Recreation

15. Aquatics Repair - Request Approval for Aquatics Center Repair.

City Council originally approved this project in 2021 and repairs were budgeted at \$70,000.00, the city received a current estimate for all repairs and the cost is \$120,090. We are requesting approval to enter into the contract and adjust the budget to cover the cost of repairs. Recommended by Bryant Parks Committee.

- [2022-02-23_bryant_proposal.pdf](#)

Council Comments

Mayor Comments

Adjournments