



**Bryant City Council  
Regular Meeting**

October 30, 2014 - 7:00 PM  
Boswell Municipal Complex - City Hall Courtroom  
210 S.W. 3rd Street, Bryant, AR 72022

**AGENDA**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

- Approval of the September 25, 2014 Regular City Council Meeting Minutes and the October 6, 2014 Special City Council Meeting Minutes

Documents: [10062014SCCMM.pdf](#), [09252014RCCMM.pdf](#)

**APPROVAL OF FINANCIAL REPORTS**

*Presenter: Joy Black, Finance Director*

- Presentation and Approval of the 2014 September Year-to-Date Water/Wastewater Financial Report

*Recommended by Finance and Personnel Committee  
See Attachment*

- Presentation and Discussion of the 2014 September Year-to-Date General, Streets, and Other Financial Reports

*Recommended by Finance and Personnel Committee  
See Attachment*

Documents: [Wtr\\_Sept2014\\_YTD.pdf](#), [GenStr\\_Sept2014\\_YTD.pdf](#)

**ANNOUNCEMENTS And PRESENTATIONS**

**COMMITTEE And COMMISSION REPORTS**

- F&P Committee Report presenter Chairman Mayor Jill Dabbs

- W/WW Committee Report presenter Liaison Alderman Chandler
- Parks Committee Report presenter Liaison Alderman Randy Cox
- Planning Commission Report presenter Liaison Alderman Rob Roedel
- Streets Operations Meeting presenter Liaison Alderman Adrian Henley
- Mayor's Youth Advisory Council presenter Gray Orman, MYAC president
- Keep Bryant Beautiful presenter Meagan Vanderpool or Linda Chandler
- Bryant Historical Society presenter Patsy Kuhn or Debbie Broadway

## **DEPARTMENT REPORTS**

- *Department Reports are given on a quarterly basis unless otherwise requested*

## **PUBLIC COMMENTS**

- *Public Comments should be limited the three (3) minutes per speaker*

## **OLD BUSINESS**

## **NEW BUSINESS**

### **Finance Department**

*Presenter: Joy Black, Finance Director*

1. Approval of a Resolution Providing for the Adoption of an Amended Budget for the City of Bryant Water/Wastewater Department for the twelve month period beginning January 1, 2014 and ending December 31, 2014

*Recommended by the Financial and Personnel Committee*

*See Attachment*

2. Approval of a Resolution Providing for the Adoption of an Amended Budget for the City of Bryant General, Streets, and Other for the twelve month period beginning January 1, 2014 and ending December 31, 2014

*Recommended by the Financial and Personnel Committee*

*See Attachment*

3. Approval of the responses to findings by the City on the 2012 Audit Report for the City of Bryant conducted by the Arkansas Division of Legislative Audit (See pages 4 and 5 of the Independent Audit Report on Internal Controls of Financial Reporting.)

*See Attachment*

Documents: [WtrBudgResOct2014.pdf](#), [GenStrBudgResOct2014.pdf](#), [LegAuditReport2012.pdf](#)

### **Human Resources Department**

*Presenters: Shari Knight, HR Director and Derek Phillips, Parks Director*

4. Parks Director, Derek Phillips is requesting approval to amend the Part-time Parks Labor position to include janitorial duties. This position will require a budget amendment to eliminate the Professional Services Bishop (Janitorial Services is paid out of this line) line item and move the amount over to the Parks Bishop Part-time Labor line item, which will have no impact on the budget.

Documents: [ProposedParkLabor.pdf](#), [PTParkLaborOrg.pdf](#)

#### **Parks Department**

*Presenter: Derek Phillips, Parks Director*

5. Approval of Fitness Instructor Contract - Review fitness instructor contract proposed for all instructors offering premier fitness classes at The Center and Aquatic Facility.

*Recommended by Parks Committee*

6. Approval of Disc Golf Course Advertisement Agreements - Review proposed advertisement/sponsorship agreements for the disc golf course. *Recommended by Parks Committee*

7. Bryant Parks Youth Tennis Program Wins ATA Member Organization of the Year.

Documents: [InstructorContract.pdf](#), [DiscGolf.pdf](#), [ATAAward.pdf](#)

#### **MAYOR COMMENTS**

#### **COUNCIL COMMENTS**

#### **ADJOURNMENT**

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