



**Bryant City Council  
Regular Meeting**

December 18, 2014 - 7:00 PM  
Boswell Municipal Complex - City Hall Courtroom  
210 S.W. 3rd Street, Bryant, AR 72022

**AGENDA**

**CALL TO ORDER**

**INVOCATION**

**APPROVAL OF MINUTES**

- Approval of the Monday, November 24, 2014 Special Meeting Minutes

Documents: [11242014SCCMM.pdf](#)

**APPROVAL OF FINANCIAL REPORTS**

*Presenter: Joy Black, Finance Director*

- Presentation and Approval of the 2014 November Year-to-Date Water/Wastewater Financial Report *See Attachment*
- Presentation and Approval of the 2014 November Year-to-Date General, Streets, and Other Financial Reports *See Attachment*
- Presentation and Approval of the 2013 September, October, November, and

December General, Streets, and Other Financial Reports *See Attachment*

Documents: [Wtr\\_Nov2014\\_YTD.pdf](#), [Dec2013YTD-GenStr.pdf](#), [2014GFStrNov.pdf](#)  
**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS And PRESENTATIONS**

**COMMITTEE And COMMISSION REPORTS**

**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 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 See Attachment
3. Approval of Proposed 2015 Operating Budget for the City of Bryant See Attachment
4. Approval of a Budget Restriction Resolution see Attachment

Documents: [WtrBudgResDec2014.pdf](#), [GenStrBudgResDec2014.pdf](#),  
[2015BudgetRes.pdf](#), [2015Budrestricres.pdf](#)

### **Legal Department**

*Presenter Chris Madison Staff Attorney*

5. Discussion Item: Legal Department requests Council direction on Alcohol Sales within the City of Bryant, particularly whether the City Council wants to consider supplemental alcohol license fees and taxes as allowed under Arkansas state law. See the attached letter.

Documents: [alcoholguidltr.pdf](#)

### **Parks Department**

*Presenter: Derek Phillips, Parks Director*

6. 2015 Sport Use Agreements (will be presented to Parks Committee for recommendation on December 15th): Bryant Athletic Association, Bryant Softball Association, Bryant Soccer Club
7. Discussion of Extending Credit Card Fees to Customers

Documents: [BAA-JUA2015 \(1\).pdf](#), [BSA-JUA2015.pdf](#), [BSC-JUA2015.pdf](#)

### **Planning Department**

*Presenter: Mark Spradley, Attorney*

8. FIRST READING: An Ordinance Establishing Hunter Crossing Municipal Multipurpose Property Owners Improvement District No. 95.

*Presenter: Dave Green, Planning and Community Development Director*

9. Presentation for Review of the Proposed old Town Bryant Plan - Approved by the Planning Commission with Revisions

Documents: [HunterCrossingIM.pdf](#), [Oldtownbryantplan.pdf](#)

**Public Works Department- Water/Wastewater**

*Presenter: Monty Ledbetter, Public Works Director*

10. FIRST READING: An Ordinance Amending Ordinance 2011-29 and Establishing Rates for Services Rendered by the Water Facilities...

11. FIRST READING: An Ordinance Amending Ordinance 2011-30 and Establishing Rates for Services Rendered by the Sewer Facilities...

12. Approval of a Resolution Governing Water Leakage Adjustments

Documents: [lrrates121014.pdf](#), [wtrrates2015.pdf](#), [swrrates2015.pdf](#), [recbilladjwleaks.pdf](#), [reswleakageadj121014.pdf](#)

**City Council Requested Items**

*Requested by Aldermen Gladden and Miller*

13. Discussion of the Bryant City Attorney Position

*Requested by Alderman Roedel*

14. Discussion of the City Clerk Position

Documents: [Ord 2005-33.pdf](#)

**MAYOR COMMENTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

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