



**Bryant City Council
Regular Meeting**
March 31st, 2015
Boswell Municipal Complex - City Hall Courtroom

AGENDA

CALL TO ORDER

COMMITTEE And COMMISSION REPORTS

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Approval of the February 24th 2015 Regular City Council Meeting Minutes

Documents: [Feb 24 2015 minutes DRAFT .docx \(1\).pdf](#)

ANNOUNCEMENTS And PRESENTATIONS

Mayors Office - Proclamations

The following groups will receive recognition via proclamation from the Mayor:

The Bryant Boys and Girls Club-- National Boys and Girls Club Week

Autism Speaks --Autism Awareness

CASA -- Child Abuse Awareness

Centerpoint --Safe Digging Month

Child Abuse and Neglect Prevention Board- Paint the County Blue

Legal Department - Presenter Chris Madison Staff Attorney

Department Report

Discussion of issues raised concerning December 26, 2014 City offices being closed.

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

Discussion regarding refinancing/refunding of certain existing bonds. Daniel Allen of Raymond James

Joy Black Presenting

1. Presentation and Approval of the 2015 February Year to Date City Financial Report (see attachment)
2. Resolution - A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2015 and ending December 31, 2015 (see attachment)
3. Resolution - A Resolution Providing for the Revision of the Uniform Policy for the City of Bryant, replacing any earlier versions in the Employee Handbook (see attachment)
4. Presentation and Approval of the 2014 City Reports to be published in the newspaper by April 1, 2015 per State Statutes 14-59-116 (general budget) and 14-237-113 (water/waste water) (see attachment)
5. Ordinance - to repeal Ordinance No. 2013-14 Dr. L. Douglass Brown Forensic Audit (see attachment)
6. Resolution authorizing the sale of Surplus equipment, fixtures, and items owned by the City of Bryant (see attachment)

Documents: [FebYTDRep2015.pdf](#), [Mar2015BudAdj.pdf](#), [UniformPolicy.pdf](#), [DecYTDRep2014.pdf](#), [2015OrdRepAuditk.pdf](#), [SurplusSale.pdf](#)

Human Resources Department

Presenters: Shari Knight, HR Director; Brandon Griffin, Parks Director and Joy Black, Finance Director

7. The Parks Director is requesting council approval for the rewrite and classification of the Office Manager and Aquatics Coordinator position descriptions; Approval of two new positions and classification and compensation plans: Lead Receptionist and Assistant Program Coordinator. All will have zero impact on the budget.
8. Update the following Parks positions to accurately reflect location, title, department and reports to: Parks Laborer, Parks PT Laborer, Parks PT Lifeguard (Bishop and Mills), Parks Program Coordinator, Parks Marketing/Events Coordinator, Parks Facility Operator, Parks Director, Parks Weekend Supervisor, Parks Secretary, Parks PT Receptionist, Parks Assistant Aquatics Coordinator, Parks Laborer/Foreman, Parks Superintendent. These position changes do not impact the 2015 Budget.

Documents: [AsstProCrdPropos2015.pdf](#), [LdRecPropose2015.pdf](#), [OrgAqCoord.pdf](#), [OrgOffMgr.pdf](#), [CandCPAProCrd2015.pdf](#), [CandCPAqCoord2015.pdf](#), [CandCPLRecp2015.pdf](#), [CandCPOM2015.pdf](#), [CurrentHeirarchy.pdf](#), [Hierarchy2015.pdf](#),

[AqCoordPropos2015.pdf](#), [OffMgrPropos2015.pdf](#), [CGPKJD2015.pdf](#)

Legal Department

9. Ordinance Defining the Duties and Responsibilities and Stating the Compensation of the City Attorney-- *Sponsored by Lorne Gladden*

Documents: [OrddefineDutiesResponsibilityandCompCityAtt.pdf](#)

Parks Department

Presenter: Brandon Griffin, Bryant Parks Director

10. Discussion of Alcohol Permits at Parks - We would like to discuss option of soliciting alcohol permits in approved facilities at The Center, as well as other parks facilities in the community. Recommended by Parks Committee (attachment pending)

11. Fence Settlement at Bishop Park - We would like to Waive Competitive Bidding requirements for Titan Fence to begin immediate construction of the budgeted \$85,000 for phase I of the Bishop Park Fence settlement project. The funds would allow the parks to fence the baseball and softball field complex for the 2015 season under the specifications agreed upon by the courts. The additional funds for the project (phase II) would be requested in the 2016 budget.

Documents: [2015OrdWvBidTitan.pdf](#)

Planning And Community Development Department, Dave Green, Presenter

12. An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone a Certain Tract of Property from R-2 to PUD.

13. An Ordinance to Establish and Lay Off Harper's Landing Municipal Property Owners' Multipurpose Improvement District No. 96 of Bryant, Arkansas, and Declaring an Emergency. *Mr. George Kennedy and Alan King presenting*

Documents: [2015HurGardensRZ.pdf](#), [Harpers Landing.pdf](#)

Public Works Department

Presenter: Monty Ledbetter, Public Works Director Items 1, 3.

Presenter: Sarah Giammo, Items 2.

14. Ordinance amending Ordinance No. 2011-28 to establish a minimum "in lieu fee" in the City of Bryant Stormwater Management Manual, section 1000.1.2, paragraph 3.

15. Resolution expressing the willingness of the City of Bryant to utilize Federal-Aid Transportation Alternatives Program Funds.

16. Resolution authorizing the City of Bryant Water and Sewer Department to provide services to Creekside Cottages & Olde Salem Township Sewer Improvement Pre-Annexation Agreement.

Documents: [2015OrdAmndMS4manul.pdf](#), [MS4RevAmndOrd201128.pdf](#), [2015ResTapGrant.pdf](#), [2015ResSewerSrvAuth.pdf](#)

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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