

Bryant City Council Regular Meeting

December 22nd, 2015 Boswell Municipal Complex-City Hall Courtroom

AGENDA

INVOCATION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Approval Of Minutes

Approval of the November 17th, 2015 Regular Council Meeting.

Documents: November Minutes 2015.pdf

COMMITTEE And COMMISSION REPORTS

ANNOUNCEMENTS And PRESENTATIONS

Presentations

Presenter- Mayor Jill Dabbs

Bishop Awards: Haley Hood and Hannah Shelby

City of Distinction for Technology Advancement for the City of Bryant - Greg Huggs

Monty Ledbetter - Recognition of Service

Bryant Boys and Girls Club End of Year Presentation

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

Public Works.

Presenter- Ben Wilson MS4 Manager

1. Ordinance - An Ordinance establishing the City of Bryant Stormwater Management Utility Fund and establishment of the Stormwater Management Utility Fee for Municipal utility customers within the City of Bryant, Arkansas, and for other purposes.

Documents: StrmWtrUtlFndOrd15.pdf

NEW BUSINESS

Public Hearing

- 2. Public Hearing Regarding whether to establish and lay off Bryant Municipal Property Owners' Multipurpose Improvement District No. 104 Creekside Addition Project, and Declaring an Emergency.
- 3. ORDINANCE AN ORDINANCE TO ESTABLISH AND LAY OFF BRYANT MUNICIPAL PROPERTY OWNERS' MULTIPURPOSE IMPROVEMENT DISTRICT NO. 104 CREEKSIDE ADDITION PROJECT, AND DECLARING AN EMERGENCY.
- 4. Public Hearing Regarding whether to establish and lay off Bryant Municipal Property Owners' Multipurpose Improvement District No. 103 Creekside Addition Recreation Project, and Declaring an Emergency.
- 5.. ORDINANCE AN ORDINANCE TO ESTABLISH AND LAY OFF BRYANT MUNICIPAL PROPERTY OWNERS' MULTIPURPOSE IMPROVEMENT DISTRICT NO. 103 CREEKSIDE ADDITION **RECREATION** PROJECT, AND DECLARING AN EMERGENCY.

Documents: 103 Creekside Recreation Addition Project.pdf, 104 Creekside Addition Project.pdf

Finance Department

Presenter- Joy Black Finance Director

- 6. Presentation and Approval of the 2015 November Year to Date City Financial Report (see attachment)
- 7. 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)
- 8. Approval of a Resolution Providing for the Adoption of a Budget for the City of Bryant for the twelve month period beginning January 1,2016 and ending December 31, 2016 (see attachment)

Documents: BUDBOOK2016.pdf, YTDDECBUDADJ.pdf, YTDNOVREP.pdf

Animal Control

Presenter: Tricia Power, Animal Control Director

9. An Ordinance amending Ordinance No. 2015-19 setting the Fee Schedule for the Department of Animal Control in the City of Bryant.

Documents: ACProposedOrdinance-UpdatingDepartmentFees.pdf

Bryant Fire Dept

Presenter: Chief JP Jordan

- 10. Recognition of 2015 Bryant Firefighter of the Year
- 11. Ordinance An Ordinance to Amend Ordinance No. 2015-13 Regarding the Defining and Limiting Conditions for Open Burning Within the City Limits of the City of Bryant.

Documents: AmendBurnOrdinance.pdf

Legal Department

Presenter Chris Madison Staff Attorney

- 12. Ordinance An Ordinance Authorizing A Contract for Historical Preservation Services with Bryant Historical Society; Waiving Competitive Bidding; and for Other Purposes.

 13. Ordinance An Ordinance Authorizing Floors and More Inc., to Conduct Business with the City of Bryant, to Bid on Projects within the City, and for Other purposes.
- 14. Ordinance An Ordinance Amending the Title of the Elected City Attorney for the City of Bryant, Arkansas to that of: City Attorney-Prosecutor. Requested by Councilman Higginbotham and Councilman Chandler.

Documents: OrdwaivebidHIS2016.pdf, Bryant Historical Society Contract 2016.pdf, Council conflict Ordinance.pdf, Elec City Attorney Proseuctor title.pdf

Planning Department

Presenter - Greg Huggs

15. Ordinance - An Ordinance Amending The Comprehensive Zoning Ordinance Of The City Of Bryant To Rezone Certain Property Located At 500 Prickett Road From PUD (Planned Unit Development) to C-2 (Highway Commercial)

Documents: Ordinance - Zoning change - 500 Prickett.pdf

Public Works

Presenter: Greg Asher Water/Wastewater General Manager

16. Resolution - A Resolution Amending Resolution No. 2009-14 and Resolution 2012-05 Designating and Authorizing the Mayor and General Manager of the Water and Wastewater Utilities to Execute Certain Documents in Connection with the Clean Water Revolving Loan Fund Administered by the Arkansas Natural Resources Commission; and for Other Purposes.

Documents: ResAmnd2012-05.pdf

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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