

# Bryant City Council

Regular Meeting
January 26th, 2016
Boswell Municipal Complex-City Hall Courtroom

#### AGENDA

INVOCATION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

#### COMMITTEE And COMMISSION REPORTS

#### APPROVAL OF MINUTES

Approval of the Minutes for the December 22, 2015 Regular Council Meeting.

Documents: 2015 12-22 Regular Minutes.pdf ANNOUNCEMENTS And PRESENTATIONS

State Of The City Address

Presentation by Mayor Jill Dabbs

#### 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. Presentation and Approval of the 2015 December Year to Date City Financial Report (see attachments)
- 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 Approval of a Resolution Providing for the Adoption of a list of Reappropriations for the City of Bryant from the twelve month period beginning January 1,2015 and ending December 31, 2015 to the period beginning January 1, 2016 and ending December 31, 2016 (see attachment)

Documents: BUDADJDEC.pdf, JANAPPROP.pdf, YTDDECREP.pdf

#### Legal Department

- 4. Resolution Resolution establishing Council Meeting times and procedures pursuant to Ark. Code Ann. Sec. 14-43-501. (Sponsored by Council)
- 5. Resolution Resolution Establishing and Stating a Code of Conduct for the City of Bryant City Council and Mayor with and by Affirmation. (Sponsored by Aldermen Higginbotham and Billingsley)
- 6. Resolution Resolution authorizing the Mayor to execute an agreement with McCain Lodging LLC and Woodsonia LLC for cross access within the Alcoa Road corridor and for other purposes as necessary. (Attachment pending)

Documents: 2016MeetingTimesResolution.pdf , Resolution adopting code of conduct.pdf, Exhibit A Code of Conduct by Affirmation.pdf

#### Parks Department

Presenter: Onat Tungac, Interim Parks Director

7. Approval of Sponsorship Agreements: Academy Sports, Arkansas Bone & Joint, First Electric, RQM, LLC - recommended by Parks Committee

Documents: AcademySports.pdf , ARBoneandJoint.pdf , FirstElectric.pdf , RQM.pdf

# MAYOR COMMENTS

#### COUNCIL COMMENTS

### **DEPARTMENT REPORTS**

Department Reports are given on a quarterly basis unless otherwise requested

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