



**Bryant City Council  
Regular Meeting**  
October 18, 2016  
Boswell Municipal Complex - City Hall Courtroom

**AGENDA**

**INVOCATION**

**CALL TO ORDER**

**Approval Of Minutes**

Approval of the September 27, 2016 Regular Minutes.

Documents:

[9 27 2016 Regular council MINUTES.pdf](#)

**COMMITTEE And COMMISSION REPORTS**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS And PRESENTATIONS**

**DEPARTMENT REPORTS**

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

**Fire Department**

*Presenter Chief JP Jordan*

1. Department Report

**PUBLIC COMMENTS**

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

**OLD BUSINESS**

**NEW BUSINESS**

**Finance Department**

*Presenting- Joy Black, Finance Director*

2. Presentation and Approval of the 2016 September Year to Date City Financial Report (see attachment) first ten pages of the typical report will be presented at the Special Meeting on October 25th due to timing constraints.

3. Resolution - A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2016 and ending December 31, 2016 (see attachment)

4. Presentation and Approval of the 2013 Water/Wastewater Schedule of Expenditures of Federal Awards from JWCK Firm (see attachment)

Documents:

[REPSEPT.pdf](#)  
[BUDADJOCT.pdf](#)  
[SEFAFOR2013WWW.pdf](#)

### **Legal Department**

*Presenter Chris Madison - Staff Attorney*

5. Resolution - Resolution authorizing the Mayor to execute any and all necessary documents to complete settlement in the Collins v. City of Bryant case and authorize the expenditure of funds described herein. (attachment pending)

Documents:

[Resolution Authorizing Collins settlement \(1\).pdf](#)

### **Parks Department**

*Presenter: Chris Treat, Parks Director*

6. Bryant Athletic Association Use Agreement

7. Bryant Softball Association Use Agreement

8. Unfreeze 2 Full-Time Parks Staff Positions

Documents:

[BAA\\_UseAgmt\\_2017\(B\).pdf](#)  
[BSAUseAgmt\\_2017\(A\).pdf](#)

### **MAYOR COMMENTS**

### **COUNCIL COMMENTS**

### **ADJOURNMENT**

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