



**Bryant City Council  
Regular Meeting**  
February 28th, 2017  
Boswell Municipal Complex - City Hall Courtroom

**AGENDA**

**INVOCATION**

**CALL TO ORDER**

**Approval Of Minutes**

Approval of Minutes for January 31st, 2017 Regular Council Minutes.

Documents:

[January 31 2017 MINTUES.pdf](#)

**COMMITTEE And COMMISSION REPORTS**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS And PRESENTATIONS**

**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**

Finance Department Presenter Joy Black - Finance Director

1. Presentation and Approval of the 2017 January 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, 2017 and ending December 31, 2017 (see attachment)

3. Presentation and Approval of the 2015 Water/Wastewater Audit from JWCK Firm (see attachment)

Documents:

[JANMTDREP.pdf](#)  
[BUDADJFEB.pdf](#)  
[WWWAUDREP.pdf](#)

### **Human Resources**

Job Descriptions for Approval:

*Planning - Charlotte Rue Presenting*

4. Resolution - Resolution Regarding an updated position description and compensation plan for the City of Bryant - Assistant Planning Director/Grants Coordinator

*Admin - Charlotte Rue Presenting*

5. Resolution - Resolution regarding an updated position description and compensation plan for the City of Bryant - Custodian/Maintenance/Groundskeeper

Policy Change for Fire Department:

6. Resolution - Resolution to amend the current Sick Leave policy regarding Firefighter sick leave payout upon death or retirement.

Documents:

[Resolution - Assistant Planning Director - Grants Coordinator.pdf](#)  
[Asst Planning Director-Grants - Prop 2017.pdf](#)  
[Resolution - Custodian-Maintenance-Groundskeeper.pdf](#)  
[Custodian-Maint.-Grounds Keeper Proposed 2017.pdf](#)  
[Resolution - Firefighter retirement payout.pdf](#)  
[Fire Department Sick leave - currently.pdf](#)

### **Legal Department**

*Presenter- Chris Madison, Staff Attorney*

7. A Resolution In Support of the Bryant School District Millage Vote To Be Held On March 14, 2017.

Documents:

[ResMillageSupport2017.pdf](#)

### **Planning Department**

Presenter - Truett Smith, Chris Madison, and Joy Black

8. Ordinance - An Ordinance authorizing waiving of competitive bidding and authorizing the Mayor to execute an agreement with Buxton Company as part of the analytics underlying the Comprehensive Growth Plan; and for other purposes

Presenter - Truett Smith, James Walden

9. Ordinance - An Ordinance adopting the master transportation plan - Walk, Bike, Drive: Bryant

Documents:

[2017 Ord waive bidding buxton.pdf](#)  
[WalkBikeDriveBryantOrdinance.pdf](#)  
[WalkBIKEDrive - BPP1.pdf](#)  
[WalkBIKEDrive - MSP1.pdf](#)  
[Walk, Bike, Drive - Bryant - UPDATED DRAFTSM2.pdf](#)

**Public Works Department - Water/Wastewater**

Presenter Mark Grimmett, Public Works Director

10. Ordinance - An Ordinance to establish policies and fees for termination and re-connection of Water and Wastewater services of the City of Bryant, Arkansas

11. Ordinance - An Ordinance amending Ordinance No. 2015-4 Regarding the establishment for rates for services rendered by the Water and Wastewater system of the City of Bryant, Arkansas

Documents:

[2017 Ord establish termination and reconnect fees.pdf](#)  
[OrdAmdOrd 2015-4 Section 8.pdf](#)

**MAYOR COMMENTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

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