



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

AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

APPROVAL OF THE MINUTES

Approval of the Special Minutes on October 5th and 30th, and Regular Council meeting minutes October 24th, 2017 Minutes.

Documents:

[Special Meeting Oct 05 2017.pdf](#)
[Bryant City Council October 30 2017 SPECIAL Minutes.pdf](#)
[MINUTES Regular Council Meeting 10 24 2017.pdf](#)

ANNOUNCEMENTS And PRESENTATIONS

Baldwin and Shell Presenting
Update and Discussion on Bond Projects

COMMITTEE And COMMISSION REPORTS

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

Legal Department

Chris Madison Presenting

1. Ordinance- An Ordinance Establishing an Advertising and Promotion Commission for the City of Bryant, Arkansas; Levying a Gross Receipts Tax Pursuant to the Arkansas "Advertising and Promotion Commission Act," and for other Purposes.

Documents:

[Ordinance establishing a and p commission and levying a tax V3.pdf](#)

Public Works

Presenter Mark Grimmett- Public Works Director

2. Resolution - A Resolution expressing the willingness of the City of Bryant to utilize federal-aid surface transportation attributable program funds. (*Shobe at Bryant Parkway intersection improvement - Metroplan Grant*)

Documents:

[Resolution Authorize Trans Funds.pdf](#)

NEW BUSINESS

Finance

Presenter- Joy Black Finance Director

3. Presentation and Approval of the 2017 October Year to Date City Financial Report (see attachment)

4. Resolution - A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2011 and ending December 31, 2017 (see attachment pending)

Documents:

[OCTYTDREP.pdf](#)
[NOVBUDADJ.pdf](#)

Code Enforcement

Presenter: Jenceson Payte

Public Hearing - Clean up Lien

Open Public Hearing:

Hearing regarding claims or defenses related to properties listed in the attached Resolution.

Close Public Hearing:

5. Resolution- A Resolution approving expenses associated with property clean up under Ordinance 2012-30.

Documents:

[2017 ResolutionforLienPurposes.pdf](#)

Fire Department

Presenter: Chief JP Jordan

6. Ordinance to Waive Competitive Bidding for Fire Department to purchase Thermal Imaging Cameras.

Documents:

[FDOrdWaivBidTIC.pdf](#)

Parks And Recreation

Presenter Chris Treat, Parks Director; JP Jordan, Fire Chief; and Chris Madison, Legal Department

7. Resolution - Resolution Authorizing the Mayor to Execute Such Documents and Contracts as May be Necessary to Purchase Park Property from the Bryant Fire Department, such Property Located at Newly Acquired Springhill Fire Station, Such Property Being Located in the City of Bryant, Saline County, Arkansas; and for Other Purposes

Documents:

[17 1113 Resolution parks purchase fire property.pdf](#)

Planning & Community Development Department

Presenter: Assistant Planning Director Truett Smith

8. Ordinance - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from R-E to R-2. (*The Heights at Waverly on Boone Road.*)
9. Ordinance - An Ordinance Annexing *Benjamin Grove Phase 2 and 3* into the City of Bryant, Arkansas.
10. Ordinance - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Zone Certain Property to R-1.S which was Recently Annexed into the City of Bryant.

Documents:

[Waverly Heights Rezoning - Boone Road Property.pdf](#)
[Benjamin Grove Annexation Ordinance Phase 2 and 3.pdf](#)
[Benjamin Grove Zoning Ordinance Phase 2 and 3.pdf](#)

Public Works

Presenter: Ted Taylor

11. Ordinance - An Ordinance Authorizing the City of Bryant Water Department to Sell Water to the City of Bryant Parks Department at Wholesale Rates.
12. Resolution - Resolution Authorizing the Mayor to Purchase Real Property Located Along and For Bryant Parkway and to Accept Such Warranty Deeds for Property Described in the Attached Contracts, Such Properties Being Located in the City of Bryant, Saline County, Arkansas; and for Other Purposes.
13. For Discussion Only - The Public Works Department would like to propose an Amendment to the Master Street Plan and Specifications adopting Master Streets Lighting Standard.

Documents:

[17 1113 Ord Wholesale Water to Parks Dep.pdf](#)
[2017 11 13 res purchase bryant parkway property.pdf](#)
[COB purchase Bryant Parkway from Geyer Springs First Baptist Church.pdf](#)
[COB purchase Bryant Parkway from Williams Family.pdf](#)
[COBMASTRSTLITPLAN.pdf](#)

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

APPROVAL OF MINUTES

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