



**Bryant City Council  
Regular Meeting**  
January 30th, 2018  
Boswell Municipal Complex - City Hall Courtroom

**AGENDA**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**MINUTES**

Motion to Approve November 16, 18 and December 19, 2017, Minutes.

Documents:

[Minutes Special meeting Nov 16 2017.pdf](#)  
[Approved Minutes November 28th 2017.pdf](#)  
[Minutes December 19 2017.pdf](#)

**ANNOUNCEMENTS And PRESENTATIONS**

**Animal Control**

*Presenter: Animal Control Director Tricia Power*  
Presentation of Employee Service & Volunteer Awards

**Bryant Fire Department.**

*Presenter: Chief JP Jordan*  
Recognition of Bryant Fire Department 2017 Firefighter of the Year

**COMMITTEE And COMMISSION REPORTS**

*Water Wastewater Committee Report - Mark Grimmatt Presenting*  
*Bryant Planning Commission Report- Truett Smith Presenting*  
*Bryant Parks Committee Report- Chris Treat Presenting*

**DEPARTMENT REPORTS**

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

Bryant Fire Department - Chief JP Jordan Presenting

Bryant Public Works- Director Mark Grimmatt Presenting

**PUBLIC COMMENTS**

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

## **OLD BUSINESS**

## **NEW BUSINESS**

### **Finance**

Presenter- Joy Black Finance Director

1. Presentation and Approval of the 2017 December 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. Resolution - A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2018 and ending December 31, 2018 (see attachment)
4. Ordinance - An Ordinance Authorizing the Issuance of a Promissory Note to Provide Short-Term Financing Under Amendment No. 78 to the Arkansas Constitution; and Prescribing Other Matters Pertaining Thereto.

Documents:

[DECMTDREP.pdf](#)  
[DECBUDADJ.pdf](#)  
[JANBUDADJ.pdf](#)  
[Parks and Fire Amedment 78 2018 financing ordinance.pdf](#)

### **Code Enforcement**

*Presenter Greg Huggs Code Enforcement Director*

5. Public Hearing -

**Open Public Hearing** Regarding Clean Up Expenses incurred by the City of Bryant to clean up unsightly and unsanitary properties within the City of Bryant.

**Close Public Hearing.**

6. Resolution - Resolution Approving Expenses Associated with Property Clean Up Under Ordinance No. 2012-30.

Documents:

[20180102103102.pdf](#)

### **Bryant Fire Department**

*Presenter: Chief JP Jordan*

7. Permission to list two items on EGov website for the Fire Department

Documents:

[FDegovperm.pdf](#)

### **Legal Department**

Presented by Chris Madison - Staff Attorney

8. Ordinance - An Ordinance to Waive the Competitive Bidding Process for Dedicated Digital Fiber Connection and Service for the City of Bryant Network Service and for Other Purposes.

9. Ordinance - An Ordinance Providing for the City of Bryant's Award and Recognition Programs, Specifically the Charles Broadway Community Excellence Award and the Dean Boswell Outstanding Achievement Award; and for Other Purposes. *(First Reading Only Requested)*

Documents:

[Ord Waive Bidding Fidelity v2.pdf](#)  
[Bryant City of - WAN Services Agreement.pdf](#)  
[Bryant City of - Fidelity Internet SLA.pdf](#)  
[Bryant City of - Fidelity Internet Contract.pdf](#)  
[AN ORDINANCE PROVIDING FOR THE CITY OF BRYANT AWARD AND RECOGNITION PROGRAM.pdf](#)

### **Planning & Community Development Department**

*Presenter: Truett Smith Planning Director*

10. Resolution - A Resolution Expressing the Willingness of the City of Bryant to Utilize Federal-Aid Surface Transportation Attributable Program Funds

11. Ordinance - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to the Bryant Zoning Code

12. Ordinance - An Ordinance Amending the Master Transportation Plan, Walk, Bike, Drive: Bryant, to Include a Master Lighting Plan for the City of Bryant.

Documents:

[City RESOLUTION.docx.pdf](#)  
[Ordinance - January 2018 Code Changes.pdf](#)  
[Ordinance Master Lighting Plan amendment.pdf](#)  
[Master Lighting Plan.pdf](#)

### **Public Works**

*Presenter - Mark Grimmatt Public Works Director*

13. Resolution - A Resolution to Amend Resolution 2015-05 to Include the Attached Records Retention Policy for Water and Sewer Department

Documents:

[Bryant Water and Sewer Billing Retention Schedule.pdf](#)  
[Resolution Water Records Retention Policy.pdf](#)

### **MAYOR COMMENTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

**APPROVAL OF MINUTES**

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