



**Bryant City Council
Regular Meeting**
November 27th, 2018
Boswell Municipal Complex - City Hall Courtroom

AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Approval Of The October 30th 2018 Minutes

Approval of the October 30th, 2018 Minutes.

Documents:

[Approved Minutes September 25 2018.pdf](#)

COMMITTEE And COMMISSION REPORTS

ANNOUNCEMENTS And PRESENTATIONS

Johnson Controls Presentation And Discussion

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

Bond Project Updates

Bryant Fire Department

Presenter: Chief JP Jordan

1. Ordinance - An Ordinance to amend Ordinance No. 2015-13 regarding the defining and limiting conditions for open burning within the City limits of the City of Bryant. (2nd

reading)

Documents:

[Burn Ordinance.pdf](#)

NEW BUSINESS

Finance

Presenting- Joy Black, Finance Director

2. Presentation and Approval of the 2017 Annual Financial Report Audit and other services from JWCK Firm (see attachment)
3. Presentation and Approval of the 2018 October Year to Date City Financial Report (see attachment)

Documents:

[AUDREP2017.pdf](#)
[MTDOCTREP.pdf](#)

Code Enforcement

Presenter Greg Huggs

4. Resolution: A Resolution Approving Expenses Associated with Property Clean up Under Ordinance 2012-30

Documents:

[Liens-11-2018.pdf](#)

Parks And Recreation

Presented by Chris Treat, Parks Director

5. Bauxite High School Swim Use Agreement
6. Bryant Softball Association Use Agreement

Documents:

[BauxiteHSSwimUseAgreement.pdf](#)
[BSAUseAgreement.pdf](#)

Planning And Community Development Department

Presented by Truett Smith, Director of Planning and Community Development

7. Ordinance - An Ordinance Amending the Master Transportation Plan, Walk, Bike, Drive-Bryant, for the City of Bryant, Arkansas, to Modify a Proposed Road.

Documents:

[Ord - Master Transportation Plan Revision - Pleasant Point.pdf](#)

Legal Department

Presented by: Chris Madison - Staff Attorney

8. Resolution - A Resolution Placing a Moratorium on the City of Bryant to Enter into Contracts or Terminate Any Contracts Without City Council Approval Until January 1, 2019. (*Proposed and Presented by Council member Allen Scott*)

9. Resolution - A Resolution Supporting Muscular Dystrophy Association's Efforts in Association with the Bryant Fire Fighters Union 4606. (Attachment Pending Approval by Union)

Documents:

[MDA resolution Recognition.pdf](#)
[Moratorium on Contracts - Resolution -11.17.18 \(1\).pdf](#)

Police Department

Presenters: Chief Kizer & Capt. Plouch -- Bryant School Superintendent Karen Walters

10. Propose and discuss adding Officers to the 2019 Fiscal year budget.

Public Works

Presented by: Mark Grimmatt - Public Works Director and Chris Madison - Staff Attorney

11. Resolution - A Resolution Concerning Requests by the Saline County Regional Airport Commission Regarding the Design and Construction of Bryant Parkway on and Across Airport Property. (*Requested and approved by the Saline County Regional Airport Commission at the time of upload exact wording is under review by Airport Commission, language may change slightly if they have any edits or suggested changes*)

Documents:

[18 1121 Airport Resolution following 11202018 AP meeting.pdf](#)

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

APPROVAL OF MINUTES

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