



**Bryant City Council
Regular Meeting**
December 18th, 2018
Boswell Municipal Complex - City Hall Courtroom

AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Approval Of Minutes

Approval of the October and November 2018 Minutes.

Documents:

[Unapproved Minutes October 30th Regular Council Minutes.pdf](#)
[NOV Bryant City Council Regular Minutes 11 27 2018.pdf](#)

COMMITTEE And COMMISSION REPORTS

ANNOUNCEMENTS And PRESENTATIONS

Presentations

Bryant Boys and Girls Club Annual Presentation

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

Presenter- Joy Black Finance Director

1. Presentation and Approval of the 2018 November Year to Date City Financial Report (attachment pending)
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, 2018 and ending December 31, 2018(see attachment)
3. Resolution - A Resolution Providing for the Adoption of a Budget for the City of Bryant for the twelve month period beginning January 1,2019 and ending December 31, 2019 (see attachment)

Documents:

[2019BUDGET.pdf](#)
[BUDADDEC.pdf](#)
[MTDNOVREP.pdf](#)

Legal Department

Presented by: Chris Madison - Staff Attorney

4. Ordinance with Emergency Clause - An Ordinance Stating the Time of the First Council Meeting in January Following General or Special Election for Officials. (*Sponsored by Council members Allen Scott and Brenda Miller*)

Documents:

[AN ORDINANCE STATING THE TIME OF THE FIRST COUNCIL MEETING IN JANUARY FOLLOWING GENERAL OR SPECIAL ELECTION FOR OFFICIALS - FINAL.pdf](#)

Human Resources Department

5. Resolution - Resolution regarding a new position description and income range for a Water Supervisor in the Public Works Department.
6. Resolution - Resolution regarding a new position description and income range for a Wastewater Supervisor in the Public Works Department.

Documents:

[Resolution - Water Supervisor.pdf](#)
[Water Supervisor - Proposed 2019.pdf](#)
[Resolution - Wastewater Supervisor.pdf](#)
[Wastewater Supervisor - Proposed 2019.pdf](#)

Parks And Recreation

Presented by Chris Treat, Parks Director
Central Arkansas Soccer Club Use Agreement

7. Bryant Athletic Association Use Agreement
8. Ordinance with Emergency Clause-An ordinance authorizing a contract for services with the Bryant Senior Adult Center Council; Waiving competitive bidding; Declaring an emergency; and for other purposes.
9. Resolution- A resolution authorizing the Mayor to execute a program agreement with the Central Arkansas development Council, D.B.A. Bryant Senior Adult Center, and for other purposes.

10. Ordinance with Emergency Clause-An ordinance authorizing a contract for services with the Boys' and Girls' Club of Bryant; Waiving competitive bidding; Declaring an emergency; and for other purposes.

11. Resolution- A resolution authorizing the Mayor to execute a program agreement with the Bryant Youth Association Inc., D.B.A. Boys' and Girls' Club of Bryant, and for other purposes.

Documents:

[CASCUseAgreement2019.pdf](#)
[BAAUseAgreement2019.pdf](#)
[OrdwaivebidBSACC2019.pdf](#)
[2019BSACCContract.pdf](#)
[Restoexecute2019BSACPA.pdf](#)
[BSAC Agreement 2019.pdf](#)
[OrdwaivebidBGC2019.pdf](#)
[BGCcontract201935k.pdf](#)
[2019RestoexecuteBGCprogramagreement.pdf](#)
[BoysandGirlsClubAgreement2019.pdf](#)

Public Works

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

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 Contract, Such Property Being Located in the City of Bryant, Saline County, Arkansas: and for Other Purposes.

Documents:

[2018 12 13 resolution authorizing purchase property.pdf](#)
[Buyer or Borrowers Statement_CDF \(1\).PDF](#)
[FNTCFCT Notice Disclosure 12-14-15_Order.pdf](#)
[Notice of Availability of CPL - Buyer_Buyer.pdf](#)
[Title Comm Acknowledgment_Order.pdf](#)
[Commitment.pdf](#)

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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