



Bryant City Council
January 29th, 2019
Boswell Municipal Complex - City Hall Courtroom

AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Approval Of The December 18 2018 Minutes

Approval of the December 18 2018 Minutes.

Documents:

[DECEMBER UNAPPROVED MINUTES.pdf](#)

Approval On Speical Minutes

Approval of the Special Minutes for January 1st, 2019 and January 8th, 2019.

Documents:

[UNAPPROVED SPECIAL MINUTES 1 08 2019.pdf](#)

[Unapproved minutes SPECIAL Jan 01 2019.pdf](#)

COMMITTEE And COMMISSION REPORTS

Nominations And Confirmations Of Appointees

Mayor Allen Scott presenting

1. Recommendation to appoint Council Member Carlton Billingsley to the Bryant Advertising and Promotion Commission. This will replace the position formerly held by (Mayor) Allen Scott.

- Re-appointment of Ash Patel

2. The re-appointment of the following commissioners for the Bryant Planning Commission:

Lance Penfield
Walter Burgess
Ken Brunt
Richard Poe

ANNOUNCEMENTS And PRESENTATIONS

Fire Department

Presenter: Chief Jordan

- Presentation of the 2018 Bryant Fire Department Firefighter of the Year Award
- Presentation of the 2018 Lifesaver Awards

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

3. Update on Current Bond Projects

Parks And Recreation

Presented by Chris Treat, Parks Director

4. Central Arkansas Soccer Club use Agreement
 5. Bryant Athletic Association Use Agreement
 6. 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.
 7. 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.
 8. 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.
 9. 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.
- Sponsored by Council Members Carlton Billingsley and Lorne Gladden*
10. Maximum Impact Agreement

Documents:

[CAS_Use_Agmt_2019 \(1\).pdf](#)
[BAAUseAgreement2019-Final.pdf](#)
[BSACAgreement2019.pdf](#)
[2019BSACCORDINANCE.pdf](#)

[Restoexecute2019BSACPA.pdf](#)
[BoysandGirlsClubAgreement 2019.pdf](#)
[2019RestoexecuteBGCprogramagreement.pdf](#)
[OrdwaivebidBGC2019.pdf](#)
[Maximum Impact Field Agreement 2019 \(2\) \(1\).pdf](#)

NEW BUSINESS

Finance

Presenter- Joy Black Finance Director

11. Presentation and Approval of the 2018 December Year to Date City Financial Report (see attachment pending)

12. 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 pending)

13. Resolution - A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2019 and ending December 31, 2019 - Reappropriations (see attachment pending)

Documents:

[REPDECYTD.pdf](#)
[BUDADJDEC18.pdf](#)
[BUDADJJAN19.pdf](#)

Human Resources Department

14. Resolution - Resolution regarding a new position description for Police Chief

15. Resolution - Resolution regarding a new position description for Fire Captain

16. Resolution - Resolution regarding a new position description for Fire Engineer

17. Resolution - Resolution regarding a new position description and income range for Director of Information Technology

18. Resolution - Resolution regarding a new position description and income range for System Administrator

19. Resolution - Resolution regarding a new position description and income range for Equipment Operator I in the Street Department

20. Resolution - Resolution regarding a new position description and income range for Equipment Operator II in the Street Department

21. Resolution - Resolution regarding a new position description and income range for Equipment Operator III in the Street Department

22. Resolution - Resolution regarding a new position description and income range for Field Supervisor in the Street Department

Documents:

[Resolution - Police Chief.pdf](#)
[Police Chief - Proposed 2019.pdf](#)
[Resolution - Fire Captain.pdf](#)
[Fire - Captain 2019.pdf](#)
[Resolution - Engineer - Fire - JF edits.pdf](#)
[Fire - Engineer - Prop 2019.pdf](#)
[Fire Step and Grade.pdf](#)
[Resolution - Director of Information Technology.pdf](#)
[Director of Information Technology.pdf](#)
[Resolution - System Administrator.pdf](#)
[Systems Administrator Proposed 2019.pdf](#)
[Resolution - Equipment Operator I.pdf](#)
[Equipment Operator 1 - Proposed 2019.pdf](#)
[Resolution - Equipment Operator II.pdf](#)
[Equipment Operator II - Proposed 2019.pdf](#)
[Resolution - Equipment Operator III.pdf](#)
[Equipment Operator III - Proposed 2019.pdf](#)
[Resolution - Field Supervisor.pdf](#)
[Field Supervisor - Proposed 2019.pdf](#)

Planning & Community Development Department

Presenter - Truett Smith, Director of Planning and Community Development

23. Ordinance - An Ordinance Establishing Standards For Small Wireless Facilities Within the City of Bryant, Arkansas.

24. Ordinance - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to the Bryant Zoning and Landscaping Code.

Documents:

[Small Cell Wireless Communication Facilities Ord.pdf](#)
[Ord Landscaping Changes.pdf](#)

Public Works

Presenter: Mark Grimmatt

25. Resolution - Resolution Authorizing the Mayor to Purchase Real Property Located Along and for Bryant Parkway and to Accept Such Warranty Deeds for Property. Such Property Being Located in the City of Bryant, Saline County, Arkansas: and for Other Purposes.

Documents:

[RESOLUTION AMENDING RESOLUTION 2018-47 AUTHORIZING THE MAYOR TO PURCHASE REAL PROPERTY.pdf](#)

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

APPROVAL OF MINUTES

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