



**Bryant City Council
Regular Meeting**

August 27th, 2019
7:00 PM

Boswell Municipal Complex - City Hall Courtroom

AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

APPROVAL OF MINUTES

APPROVAL OF THE JULY 30TH 2019 MINUTES

Approval of the July 30th 2019 Minutes.

Documents:

[UNAPPROVED MINUTES JULY 30 TH COUNCIL MEETING.docx](#)

Approval On Special Minutes August 5th 2019

Approval of the Special Minutes August 5th 2019.

Documents:

[APPROVED SPECIAL MINUTES AUGUST 5TH 2019.pdf](#)

Approval On Emergency Special Minutes 8/8/2019 City Council

Approval on Emergency Special Minutes 8/8/2019 City Council

Documents:

[APPROVED EMERGENCY SPECIAL MEETING AUGUST 8 2019.pdf](#)

COMMITTEE And COMMISSION REPORTS

ANNOUNCEMENTS And PRESENTATIONS

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 2019 June Year to Date City Financial Report (see attachment)
- 2) Presentation and Approval of the 2019 July Year to Date City Financial Report (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, 2019 and ending December 31, 2019 (pending attachment)

Documents:

[JUNMTDREP.pdf](#)
[JULMTDREP.pdf](#)
[AUGBUDADJ.pdf](#)

Fire Department

Presenter: J.P. Jordan - Fire Chief & Mark Grimmatt

- 4) Amendment to Ordinance 2015-13. Open Burning Within City Limits of the City of Bryant & Yard Waste Pilot Program

Documents:

[Open Burning Ord Proposed 2019-JPJ edits \(1\).docx](#)

Human Resources

Presenter: Charlotte Rue - Human Resources Director

- 5) Resolution: Resolution regarding an new position description and pay range for Police Administrative Assistant.

Documents:

[Resolution - Police Administrative Assistant.pdf](#)
[Police Administrative Assistant - Proposed 19.pdf](#)

Legal Department

Presenter: Josh Farmer - City of Bryant Attorney

- 6) An Ordinance Adopted Pursuant To Act 1112 OF 2017, Approving the Application of Springhill Tavern for a Private Club to be Located at 2224 Brandon Loop, Bryant, Arkansas. (See Attachment)
- 7) Advertising and Promotion Funds Discussion.

Documents:

[Ordinance for Private Club - 8.19.19.pdf](#)

Planning & Community Development Department

Presenter: Truett Smith - Director of Planning and Community Development

8) An Ordinance Establishing Standards For Small Wireless Facilities Within the City of Bryant, Arkansas; Declaring an Emergency and for Other Purposes.

9) An Ordinance Amending Ordinance 89-10 and Establishing Standards For Utility Cables Within the City of Bryant, Arkansas; Declaring an Emergency and for Other Purposes.

Documents:

[Small Cell Ordinance.pdf](#)
[Utility Cable Ordinance.pdf](#)

Police

Presenter: Carl Minden - Police Chief

10) An Ordinance To Waive The Competitive Bidding Process For The Purchase Of Body Cameras For The City Of Bryant Police Department And For Other Purposes

Documents:

[PDWCBBODYCAM.pdf](#)

Public Works

Presenter: Mark Grimmatt - Public Works Director

11) Review of Water and Wastewater Rates for 2020.

Documents:

[2019 rate analysis letter.pdf](#)

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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