



**Bryant City Council
Regular Meeting**
January 28th, 2020
Boswell Municipal Complex - City Hall Courtroom

AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

APPROVAL OF MINUTES

COMMITTEE And COMMISSION REPORTS

Announcements And Presentations

Confirmation of newly appointed Parks Committee Members:

BJ May -- Ward 4 Position 2

Renee Curtis -- Ward 1 Position 2

Parks Committee Re-appointment :

Carla Epinette --- Ward 2 Position 2

Andrea Hooten --- Ward 3 Position 2

Fire Department

Presenter: Chief JP Jordan

Recognition of the 2019 Bryant Fire Department Firefighter of the Year

DEPARTMENT REPORTS

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

Approval Of Minutes

Approval of the December 17th 2019 Regular Council Minutes

Documents:

[UNAPPROVED MINUTES DECEMBER 17 2019 REGULAR COUNCIL](#)

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 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, 2019 and ending December 31, 2019 (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, 2020 and ending December 31, 2020 - Reappropriations (see attachment)
4. Presentation and Approval of the 2018 Annual Financial Report Audit and other services from JWCK Firm (see attachment)

Documents:

[DECYTDREP.pdf](#)
[JANBUDADJ.pdf](#)
[2019ROLLPO.pdf](#)
[2018AUDREP.pdf](#)

Engineering

Presenter: Ted Taylor - City Engineer

5. Resolution - A Resolution Authorizing The City of Bryant Water and Sewer Wastewater Department to Provide Services Outside the City Limits of Bryant.

Documents:

[Preannexation Resolution Saddlebrook Ranch Version 3.pdf](#)
[Site layout \(1\).pdf](#)
[4835 \(1\).pdf](#)

Approval Of Code Of Conduct

6. Approval of the Code of Conduct

Documents:

[Code of Conduct 2020.pdf](#)

Parks

Chris Treat Bryant Parks Director Presenting

7. Bryant LaX Use Agreement

Documents:

[BLAX Use Agreement 2020.pdf](#)

Planning And Community Development

Truett Smith - Director of Planning and Community Development

8. A Resolution Expressing the Willingness of the City of Bryant to Apply for and Participate in Transportation Alternatives Program (TAP) Grant.

9. A Resolution Expressing the Willingness of the City of Bryant to Apply for and Participate in Surface Transportation Program (STP) and Highway Infrastructure Program (HIP).

Documents:

[2020 TAP Resolution.docx](#)

[2020 STP Resolution.docx](#)

Public Works

Presenter: Mark Grimmatt

10. Resolution to Designate Public Works Employees as First Responders as Federally Mandated by the President of the United States.

Documents:

[First Responders.pdf](#)

A&P

11. Festival Lighting Funding Request for Bishop Park - ~ \$35,000.00

12. Request for tournament funding: Daniel McBay -- Complete Team Sports -\$5000.00

- On Oct 9th weekend, I will host over 170 teams in Saline Cty and will put the majority of those teams in Bryant.
- The event is USSSA Fall State
- Every field in Bryant will be used, including newly renovated Ashley Park
- Contracts with the City have been completed

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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