



**Bryant City Council**  
Regular Meeting  
September 29th, 2020  
Boswell Municipal Complex-City Hall Courtroom  
6:30 PM

## **AGENDA**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

### **APPROVAL OF MINUTES**

#### **Approval Of Minutes 7 28 2020**

Approval of the July 28th, 2020 Regular Council Minutes.

Documents:

[UNAPPROVED MINUTES 7 28 2020.pdf](#)

#### **Approval Of Minutes 8 25 2020**

Approval of the August 25 2020 Regular Minutes.

Documents:

[Unapproved Minutes 8 25 2020 Council Meeting.pdf](#)

#### **Minutes 9 14 2020 Special Meeting**

Approval of the Special September 14th 2020 Minutes.

Documents:

[Unapproved Minutes Sept 14 2020.pdf](#)

#### **Minutes 9 15 2020 Special Meeting**

Approval of the September 15, 2020 Special Minutes.

Documents:

[Unapproved Special Minutes Sept 15 2020.pdf](#)

## **ANNOUNCEMENTS And PRESENTATIONS**

### **Bryant Fire Department**

*Presenter: Chief JP Jordan*

Recognizing Engineers Jimmy Henderson and Dennis Humphries and promotional badge pinning.

## **COMMITTEE And COMMISSION REPORTS**

### **Nomination And Confirmation Of Planning Commissioner Appointee**

*Presenter: Mayor Allen Scott*

Recommendation to appoint Andrea Hooten to the vacant position of Ward 3, Position 1 on the Bryant Planning Commission.

## **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**

### **Engineering**

*City Engineer Ted Taylor and Parks Director Chris Treat Presenting*

1. Project Update

### **Legal Department**

2. An Ordinance defining and limiting condition for open burning within the City Limits of the City of Bryant; Providing for Enforcement; and for other Purposes. (With Emergency Clause)

Documents:

[Proposed Burn Ordinance September 2020.docx.pdf](#)

## **NEW BUSINESS**

### **Finance**

Presenter: Gary Welch, Audit Partner in JWCK

3. Presentation and Approval of the 2019 Annual Financial Report Audit and other services from JWCK Firm (attachment is a draft)

Presenter: Joy Black, Finance Director

4. Presentation and Approval of the 2020 August Year to Date City Financial Report (see attachment)

5. Resolution - Resolution Accepting Proof of Record Destruction Authorized by Ordinance No. 2020-09 (see attachment)

6. Resolution - A Resolution Authorizing the Mayor to Execute an Agreement with JWCK

for Auditing Services, Defined in Appendix B (two attachments)

7. Ordinance - An Ordinance Authorizing the Issuance of a Promissory Note to Provide Short-Term Financing Under Amendment No. 78 to the Arkansas Constitution; and Prescribing Other Matters Pertaining Thereto and Declaring an Emergency.

Documents:

[AUGMTDREP.pdf](#)  
[DESRECAFF.pdf](#)  
[JWCKRFP.pdf](#)  
[RESJWCKBID.pdf](#)  
[DRAFT 2019 Audit Report.pdf](#)  
[Ordinance Promissory Note.pdf](#)

### **Code Enforcement**

*Code Enforcement Director Greg Huggs presenting*

8. Resolution Approving Expenses Associated with Property Clean Up Under Ordinance No. 2012-30

Documents:

[2020 ResolutionforLienPurposes .pdf](#)

### **Human Resources**

*Presenter - Charlotte Rue*

9. Resolution - Resolution regarding a new position description and salary range for the position of Assistant Director of Parks.

Documents:

[Resolution -Assistant Director of Parks.pdf](#)  
[Asst. Director - Parks - Proposed 2020.pdf](#)

### **Planning And Community Development**

*Presenter: Truett Smith, Director of Planning and Community Development*

10. Ordinance - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property From R-1.S to R-1 (Whistling Pine Rezoning).

11. Ordinance - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from R-E to R-2 (2009 Johnswood Rezoning).

12. Ordinance - An Ordinance Establishing the Access Management Plan for Bryant Parkway Phase 2 (Shobe Road to Hill Farm Road).

13. Resolution - A Resolution Expressing the Willingness of the City of Bryant to Apply for and Participate in the Surface Transportation Program and Highway Infrastructure Program.

Documents:

[Ordinance - Whistling Pines Rezoning.pdf](#)  
[Ordinance - 2009 Johnswood Rezoning.pdf](#)  
[Access Mgmt Plan - Parkway PH 2.pdf](#)

**MAYOR COMMENTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

210 SW 3rd St.  
Bryant, AR 72022  
[\(501\)943-0999](tel:(501)943-0999)