



## **Bryant City Council**

Regular Meeting

January 26th, 2021

Virtual Meeting

[Click Here to Watch the Meeting on Youtube](#)

6:30 PM

## **AGENDA**

To participate during the public comments portion of the meeting you must [pre-register by clicking here](#) before the meeting date. You will then be sent via email, a meeting link to join and participate.

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

### **APPROVAL OF MINUTES**

#### **Approval Of Minutes**

Approval of the Regular Minutes for December 15, 2020.

Documents:

[UNapproved Minutes December 15 2020 Reg Meeting.docx](#)

### **ANNOUNCEMENTS And PRESENTATIONS**

### **COMMITTEE And COMMISSION REPORTS**

### **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 2020 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, 2020 and ending December 31, 2020 (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, 2021 and ending December 31, 2021 - Reappropriations (Encumbrances rolled) (see attachment)
4. Presentation and Approval of the 2020 City Purchasing Policy/Manual (see attachment)
5. Presentation and Approval of the 2020 Tristem City Utilities Audit Report (see attachment)
6. Resolution - A Resolution Amending Resolution 2002-09 Defining Capital Asset and Setting Guidelines for Items to be Charged to a Capital Account in the City of Bryant, Arkansas (see attachment)

Documents:

[MTDREPDEC.pdf](#)  
[BUDADJDEC2.pdf](#)  
[ENCADJ2021.pdf](#)  
[01.21.21 Purchasing Policy for the City of Bryant.pdf](#)  
[11.17.20 Tristem Utility Audit for Bryant.AR.pdf](#)  
[01.20.21 Resolution Amending 2002-9 on Capital Asset Threshold - Copy.pdf](#)

### **Animal Control**

*Presenter - Tricia Power*

7. Approval to Purchase Prefab Storage Building for the Animal Shelter

### **Legal Department**

*Presented by Ashley Clancy - City Attorney by request of Council Member Rob Roedel.*

8. Resolution to Establish a Code of Ethics for the City of Bryant Employees

Documents:

[Resolution to adopt Code of Ethics.pdf](#)

### **Public Works**

*Presenter: Mark Grimmatt, Public Works Director*

9. Ordinance Amending Water Rates
10. Ordinance Amending Sewer Rates
11. Ordinance Amending Stormwater Manual

Documents:

[AN ORDINANCE AMENDING WATER RATES \(1\).docx](#)  
[AN ORDINANCE AMENDING SEWER RATES \(1\).docx](#)  
[Ordinance Amending Section 500.7.2 \(E\)\(5\) of the Stormwater Management Manual Ord No. 2019-31.pdf](#)

**Planning And Community Development**

*Presenter: Truett Smith, Director*

12. Ordinance - An Ordinance Accepting the Annexation of Certain Territory to the City of Bryant. (Saratoga Subdivision).

Documents:

[Ordinance - Saragota Subdivision Annexation.pdf](#)

**MAYOR COMMENTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

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