



**Bryant City Council  
Regular Meeting**  
January 27th , 2015  
Boswell Municipal Complex -City Hall Courtroom

**AGENDA**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Approval of minutes December 18th Regular City Council Meeting

Documents: [Minutesdraft.pdf](#)

**ANNOUNCEMENTS And PRESENTATIONS**

**COMMITTEE And COMMISSION REPORTS**

**DEPARTMENT REPORTS**

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

**OLD BUSINESS**

**NEW BUSINESS**

**Finance Department**

- Presentation and Approval of the 2014 December Year-to-Date

Water/Wastewater Financial Report See Attachment

- Presentation and Approval of the 2014 December Year-to-Date General, Streets,

and Other Financial Reports See Attachment

- Approval of a Resolution Providing for the Adoption of an Amended Budget for the City of Bryant Water/Wastewater Department for the twelve month period beginning January 1, 2014 and ending December 31, 2014 See Attachment

- Approval of a Resolution Providing for the Adoption of an Amended Budget for the City of Bryant General, Streets, and Other for the twelve month period beginning January 1, 2014 and ending December 31, 2014 See Attachment
- Approval of a Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2015 and ending December 31, 2015 See Attachment
- Presentation and Approval of a Resolution adopting a Record Retention Process and Policy for the City of Bryant, for the Departments listed in the attached.

### **Finance Department**

Documents: [BudgetAdmResJan2015.pdf](#), [GFStrBudResDec2014.pdf](#), [RecordRetentionRes.pdf](#), [Wtr\\_Dec2014YTD.pdf](#), [WtrBudResDec2014.pdf](#), [GFStrDEC2014YTD \(1\).pdf](#)

### **Human Resources Department**

Presenters: Shari Knight, Human Resources Director, Monty Ledbetter, Public Works Director and Joy Black, Finance Director

1) The Public Works Director is requesting council approval of the reclassification and rewrite of the Lead Meter Reader & Field Technician position to that of Meter Services Coordinator. This position change will have an impact on budget.

Documents: [OrgLMRFT2010.pdf](#), [MSC\\_New\\_PD2015.pdf](#), [MSC\\_CandC2015.pdf](#), [ImpactMSC\\_LMFT2015.pdf](#)

### **Legal Department**

2) Ordinance with Emergency Clause - waiving competitive bidding, authorizing contract for services with the Boys and Girls Club of Bryant.

3) Ordinance with Emergency Clause - waiving competitive bidding, authorizing contract for services with the Bryant Senior Adult Center Council.

4) Resolution authorizing execution of program agreement with the Central Arkansas Development Council, operating the Bryant Senior Adult Center.

5) Resolution regarding the Saline County Regional Solid Waste Management in support of petition to expand its landfill under ADEQ regulations.

6) Ordinance with Emergency Clause - adopting regulations concerning alcoholic beverage permits, fees, taxes, and other procedures.

7) Ordinance with Emergency Clause- Defining the duties and responsibilities of the elected city attorney for the city of Bryant, Arkansas, and declaring an emergency.

Documents: [OrdwaivebidBGC2015.pdf](#), [BGCcontract15.pdf](#), [OrdwaivebidBSACC15.pdf](#), [15BSACCk.pdf](#), [ResBSACPA.pdf](#), [2015CADCPA.pdf](#), [SCRSWMDRES.pdf](#), [OrdAlcoholReg2015.pdf](#), [CoBAIChReg2015.pdf](#), [OrdEleAttDuties.pdf](#)

### **Parks Department**

*Presenter: Derek Phillips, Parks Director*

8) Approval of Sport Use Agreements:

- a) Bryant Athletic Association
- b) Bryant Softball Association
- c) Bryant Soccer Club

9) Approval to spend \$7,300 on two loads of mulch out of expense line Supplies-Operating 001-0400-5322.

10) Approval to spend \$20,000 on four loads of infield mix and four loads of SAF coat out of expense lines Supplies Operating 001-0400-5322 (\$5,000) and Repairs and Maintenance - Grounds 001-0430-5104 (\$15,000).

Documents: [BAA-JUA2015signed.pdf](#), [BSA-JUA2015.pdf](#), [BSC-JUA2015signed.pdf](#)

**Planning Department - Presenter Dave Green, Planning Director**

11) Resolution Accepting the Old Town Bryant Jump Start Report-- Dave Green Presenting.

Documents: [SmartGrowthResolution.pdf](#)

**Public Works - Water And Wastewater**

Presenter: Monty Ledbetter

- 12) Resolution to Authorize Proposed Water Leak Adjustment Policy
- 13) Water Rate Ordinance
- 14) Sewer Rate Ordinance

Documents: [LtrMandCreWtr.pdf](#), [ResWtrLkAdjPlcy2015.pdf](#), [SwRtOrd2015.pdf](#), [WtrRtOrd2015.pdf](#)

**PUBLIC COMMENTS**

- *Public Comments should be limited the three (3) minutes per speaker*

**MAYOR COMMENTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

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