



Bryant City Council
Regular Meeting
April 28th, 2015
Boswell Municipal Complex- City Hall Courtroom

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

Approval Of Minutes

January 2nd Special City Council Meeting Minutes

January 20th Special Council Meeting Minutes

January 27th Regular Council Meeting Minutes

February 24th Regular Council Meeting Minutes

March 31st Regular Council Meeting Minutes

Documents: [January 02 2015 Minutes FINAL.pdf](#), [January 20 2015 Minutes FINAL.pdf](#), [January 27,2015 Minutes FINAL.pdf](#), [Feb 24 2015 Minutes FINAL.pdf](#), [March 2015 Minutes FINAL.pdf](#)

ANNOUNCEMENTS And PRESENTATIONS

Mayors Office - Proclamations

Proclamation Recognizing May 3- 9 as Goodwill Industries Week

Proclamation for American Cancer Society Relay for Life

Proclamation Recognizing May as National Mental Health Awareness Month

Proclamation Recognizing May as National Preservation Month and Arkansas Heritage Month

Documents: [Nationalheritage.pdf](#), [RelayforLifeProclamation2015.pdf](#), [MentalHealthAwarenessMonthProclamation.pdf](#), [GoodwillProclamation2015.pdf](#)

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

Finance Department

Joy Black Presenting

1. Presentation and Approval of the 2015 February Year to Date City Financial Report (tabled at March 31, 2015 meeting, see attachment)

Documents: [FebYTDRep2015.pdf](#)

NEW BUSINESS

Finance Department

Joy Black Presenting

2. Presentation and Approval of the 2015 March 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, 2015 and ending December 31, 2015 (see attachment)

4. Resolution - A Resolution Providing for the Revision of the Travel Policy for the City of Bryant, replacing any earlier versions in the Employee Handbook (see attachment)

Documents: [MarYTDRep2015.pdf](#), [BudAdjAprl2015.pdf](#), [ResTravlPolPerDiem \(2\).pdf](#)

Fire Department

Chief Jordan Presenting

5. Ordinance - An Ordinance Defining and limiting conditions for open burning within the City Limits of the City of Bryant; providing for enforcement; and for other purposes.

Sponsored by Councilman Higgenbotham, Councilman Roedel and Councilman Gladden

Documents: [OrdBrunDefCond.pdf](#)

Human Resources Department

Presenters: Brandon Griffin, Parks Director; Shari Knight, HR Director; and Joy Black, Finance Director

The Parks Director is requesting council approval for two new part-time positions:

6a. Resolution - A Resolution regarding a classification and compensation plan for the City of Bryant, Also, requesting Approval of Position Description and Classification for Parks Recreation Leader Part-time. Position has zero impact to the 2015 Budget.

6b. Resolution - A Resolution regarding a classification and compensation plan for the City of Bryant, Also, requesting a approval of Position Description and Classification for Parks Recreation Supervisor Part-time. Position has zero impact to the 2015 Budget.

Documents: [CACRecLdr042015.pdf](#), [PKSRecLdrPD042015.pdf](#), [CACRecSpv042015.pdf](#), [PKSRecSrvPD042015.pdf](#)

Legal Department

Presenter Chris Madison Staff Attorney - New Business

7. Ordinance with Emergency Clause - An Ordinance Amending Ordinance No. 2014-10 that Authorized the acquisition of certain land by eminent domain along Alcoa Road, Declaring an emergency and for other purposes.

8. Ordinance - An Ordinance defining the duties and responsibilities of Elected City Attorney.

Documents: [OrdAmndOrd201410.pdf](#), [OrdElecAttPros30k.pdf](#)

Parks Department

Presenter: Brandon Griffin, Parks Director

9. Approval of 2015 Barracuda Use Agreement - *Recommended by Parks Committee*

10. Approval of Shaved Ice Contract Service Contract Form - Requesting approval of contract form to begin offering shaved ice in Mills Park. *Recommended by Parks Committee.*

11. Resolution - A Resolution Expressing the Willingness of City of Bryant to Utilize Federal-Aid Recreational Trail Funds - Arkansas Recreational Trails Program Non-Motorized Trails Grant to resurface 1.3 miles of the Mills Park walking trail.

12. Ordinance - An Ordinance Amending Ordinance Nos.: 2000-30 and 1998-17 Regarding Permissible Possession and Consumption of Alcohol in Designated and Permitted Areas Within Certain City Parks; and for Other Purposes.

Documents: [BarracudaAgmt2015.pdf](#), [ShavedIceContract.pdf](#), [ResolutionTrailFunds.pdf](#), [OrdAlcoholParks.pdf](#), [Bryant Special Event 5.0.pdf](#)

Public Works Department - Presenter Monty Ledbetter

13. Resolution - Resolution adopting Standard Specifications for Design and Construction of Water Lines and Sewer Lines.

14. Resolution - Resolution Authorizing the Mayor to Enter into an Agreement to Exchange Real Estate between the City of Bryant and AG Investments LLC. (For improvements to Boone Road at its intersection with Tanglewood Drive.)

Documents: [ResWaterLineStds.pdf](#), [WaterSewerLineStds1.pdf](#), [WaterSewerLineStds2.pdf](#), [WaterSewerLineStds3.pdf](#), [WaterSewerLineStds4.pdf](#), [WaterSewerLineStds5.pdf](#), [ResBooneLandSwap.pdf](#), [DeedCOBProperty.pdf](#)

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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