Bryant City Council
Regular Meeting
August 25th, 2015
Boswell Municipal Complex - City Hall Courtroom

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

Minutes
Approval of Special Minutes July 21 2015.
Approval of Regular Minutes July 28 2015.

Documents: Special Meeting July 21, 2015.pdf, Minutes July 28 2015.pdf

COMMITTEE And COMMISSION REPORTS

Planning Commission Appointment
Presenting- Mayor Jill Dabbs
Joe Statton appointed to Bryant Planning Commission

ANNOUNCEMENTS And PRESENTATIONS

Presentation And Proclamation
Presenter- Mayor Jill Dabbs and Councilman Jerry Henson

Proclamation and presentation of Bishop Award to Margaret Sorrells for recognition of the contributions she has made in her local community and throughout the city.

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

Code Enforcement · Presenter Greg Huggs
1. Public Hearing regarding Code Enforcement Clean up of unsanitary and unsightly properties located within the City of Bryant. (*Open the public hearing, allow for property owners or interested parties to speak regarding the costs paid by the City of Bryant to clean up unsightly and unsanitary properties, once all interested parties have been heard, close the hearing*.)

2. Resolution · Resolution approving Expenses Associated with Property Clean Up Under Ordinance No. 2012·30. (For clean up work completed as of this date in fiscal year 2015.)

Documents: 2015 ResolutionforLienPurposes.pdf

Finance Department
3. Presentation and Approval of the 2015 July Year to Date City Financial Report (attachment pending)

4. Ordinance with Emergency Clause · An Ordinance Amending Ordinance 2015·20, Clarifying Cost of Living Adjustment and Amortization Schedule to Transfer Administration of Retirement Coverage for Eligible Members of the Bryant Fire and Pension and Relief Fund to the Arkansas Local Police and Fire Retirement System (LOPFI) and Authorizing the Chief Administrative Officer to Enter Into an Irrevocable Agreement with LOPFI, and Declaring an Emergency (*Pension Board requested that the enabling ordinance include an automatic 3% COLA annual adjustment which would be the City's responsibility to fund on an annual basis.*)

Documents: Ord Trans Pension to LOPFI 3 percent cola.pdf

Legal Department · Presenter Chris Madison Staff Attorney · New Business
5. Ordinance · An Ordinance Authorizing the Sale of Alcoholic Beverages for On·Premises Consumption in the City of Bryant; and for Other Purposes.

Documents: Ord On Premises Alcohol Consumption.pdf

Parks Department
Presenter: Brandon Griffin, Parks Director

6. Ordinance· An Ordinance Authorizing; a Cooperative Agreement with Unlimited Play, Inc., A Missouri Non·Profit Corporation; Waiving Competitive Bidding; and for Other Purposes. *(Authorizing the Mayor to Negotiate and Execute an Agreement and Recommended by Parks Committee) (contract attachment pending ongoing negotiations)*

Documents: Ord Waive Bid Unlimited Play inclusive playground consult.pdf

Planning Department, Presenter: Dave Green · New Business
7. Ordinance with Emergency Clause · An Ordinance Changing the Zoning Classification of a 12.6 Acre Tract of Land from R·E Residential (no sewer) to R·2 Residential. (Approved by the Planning Commission)

Documents: JohnswoodRZ.pdf

Public Works Department
Presenter: Monty Ledbetter

8. Ordinance with Emergency Clause · An Ordinance Authorizing; Purchase of New

Vehicle Waiving Competitive Bidding; Declaring an Emergency; and for Other Purposes

9. Summary Letter-Rate Review for Water and Wastewater

Documents: 2015 Ord Waive Bidding new street department vehicle.pdf,
LtrtoCnclRteRev2015.pdf

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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