



**Bryant City Council  
Regular Meeting**  
January 31st, 2017  
Boswell Municipal Complex - City Hall Courtroom

**AGENDA**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**Approval Of Minutes**

Approval of the Minutes for December 20th 2016 Regular City Council meeting and the 2017 Special City Council Meeting on January 3rd.

Documents:

[12 20 2016 Unapproved Regular Council Minutes.pdf](#)  
[1 3 2017 SPECIAL Minutes.pdf](#)

**COMMITTEE And COMMISSION REPORTS**

**ANNOUNCEMENTS And PRESENTATIONS**

**State Of The City Address**

*Mayor Jill Dabbs Presenting*

**Bryant Fire Department**

*Presenter: JP Jordan, Fire Chief*

Retirement Presentation for Lt Daniel Weger

Recognize the 2016 Firefighter of the Year and the Lifesaver Awards

**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 Department**

*Presenter- Joy Black Finance Director*

1. Presentation and Approval of the 2016 December Year to Date City Financial Report (see attachments )
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, 2016 and ending December 31, 2016 (see attachment)

Documents:

[MTDDECREP.pdf](#)  
[BUDADJLIST.pdf](#)

### **Human Resources**

*Charlotte Rue Presenting, Human Resources Director*

Job Descriptions for Approval:

*Parks - Charlotte Rue/Chris Treat Presenting*

3. Resolution - Resolution Regarding an updated position description and compensation plan for the City of Bryant - Assistant Aquatics Coordinator

*Public Works - Charlotte Rue/Mark Grimmatt Presenting*

4. Resolution - Resolution regarding an updated position description and compensation plan for the City of Bryant - Wastewater Pumps and Controls Manager

5. Resolution - Resolution regarding added headcount to the Construction/Project Coordinator position.

Documents:

[Resolution - Assistant Aquatic Coordinator.pdf](#)  
[Assistant Aquatics Coordinator - Proposed 2016.pdf](#)  
[Resolution - Wastewater Pumps and Control Manager.pdf](#)  
[WW Pumps and Control Manager - proposed 1-17.pdf](#)  
[Resolution - Construction Project Coordinator.pdf](#)  
[Construction-Project Coordinator.pdf](#)

### **Parks Department**

*Presenter: Chris Treat, Parks Director*

6. Central Arkansas Soccer Club Use Agreement - recommended by Parks Committee

Documents:

[CASC2017.pdf](#)

### **Planning Department**

*Presenter - Truett Smith, Assistant Planning Director*

7. Ordinance - Emergency Clause - An Ordinance Vacating a Water and Sewer Easement Within the Benjamin Grove Subdivision and Declaring an Emergency.

Documents:

[Ordinance vacating easement Benjamin Grove.pdf](#)

**MAYOR COMMENTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

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