Bryant City Council

Boswell Municipal Complex - City Hall Court Room

210 SW 3rd Street

YouTube: https://www.youtube.com/c/bryantarkansas

Date: November 16, 2022 - **Time:** 12:30 AM

Invocation

Pledge of Allegiance

Call to Order

Approval of Minutes

1. Unapproved Minutes from 10/25/22 Council Meeting

- Unapproved Corrected Council Minutes October 25
- 2022.pdf

Presentations and Announcements

2. Small Business Saturday Proclamation - Proclaiming November 2022 as Small Business Month

- Small Business Saturday Proclamation 2022.pdf

3. Proclamation Recognizing K9 Mya

- Proclamation Recognizing K9 Mya.pdf

Public Comments

Old Business

New Business

Finance

4. September month ending financials - Sept ending Financials brought a second time, all bank acts reconciled

Approval and acceptance of September ending monthly financial statements after all bank accounts reconciled after conversion from old to new general ledger software, see attachment.

- 11.10.22 Sept Second Ending Report to Council.pdf

5. October month ending financials - Oct ending Financials

Approval and acceptance of October ending monthly financial statements, see attachment.

- 11.10.22 October Ending Report.pdf

6. Resolution to amend city budget for 2022 - Budget Adjustments

Resolution to amend the City Budget for 2022, see attachment.

- 11.10.22 Oct Ending Budget Adjustments.pdf

7. 2023 Proposed Budget Book - 2023 Proposed Budget Book

Fullfilling 14-58-201 Mayor to present budget to Council by Dec 1st. Any revisions after this point but before the planned adoption on December 13, 2022 will be highlighted and discussed on the auditory record, attachment pending. Note further General Fund Capital will be brought back for adoption no earlier than January of 2023.

- 11.15.2023 Budget Book Draft III.pdf

Planning & Development

8. REQUEST TO ADD - Benjamin Grove Phase 4 - Annexation

Request to add to agenda by motion of City Council. An Oridinance to Annex Certain Lands into the Municpal Boundaries of the City of Bryant.

- Ordinance - Annexation - Ben Grove Phase 4 (1).pdf

Police Department

9. Ordinance - An Ordinance to amend Ordinance 2011-21 SRO Compensatory Time Accrual

Amend Ordinance 2011-21 Section 2: School Resource Officers shall receive compensatory time, in the lieu of overtime, accrued to a maximum of 200 hours of compensatory time from a 12-month period beginning August 1 and ending July 31, all of which must be used prior to the end of the same 12-month time period.

- Ordinance to Amend SRO Comp Time Accrual NOV 2022.pdf
- Police OT Ordinance No. 2011-21.pdf

10. Ordinance - An Ordinance to waive competitive bidding for In Car and Body Worn Camera system for the Police Department.

The Police Department's current In Car and Body Worn Camera system (WatchGuard) is in dire need of an upgrade/ replacement. The PD has been experiencing problems with equipment failure and a lack of product replacement for the last year. The PD had previously put in a capital request in 2022 to replace aging In Car DVR's. The current provider is not able to meet our current needs. The PD has been field testing a new system for over three months. Quotes from the current provider and the new system have been obtained. The new system is the lower of the two quotes and also the preferred selection. The PD requests permission to purchase the new system and waive competitive bidding due to GSA pricing. Payment would not be due until the system is delivered and installed in 2023.

- Ordinance to waive competitive bidding for In Car and Body Worn Cameras.pdf
- CityofBryant.com Mail - FW_ Bryant AR Lease Numbers.pdf
- Bryant AR - Getac Vidoe Revised V6 QuoteQ001189.pdf
- Bryant PD (47) M500 (60) V300 As a Service (No Tax).pdf

Public Works

11. Permission to Use ARPA Funds for Metering System - Funding for Meter System

- Meter Funding Resolution.pdf

12. Amendment 78 Letter of Intent - Funding for Meter System

Council Comments

Mayor Comments

Adjournments