# Bryant City Council

Boswell Municipal Complex - City Hall Court Room

210 SW 3rd Street

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

**Date:** January 31, 2024 - **Time:** 12:30 AM

## Invocation

## Pledge of Allegiance

## Call to Order

## Approval of Minutes

**1. December 19th Council Meeting** - Unapproved minutes

- Minutes Council Meeting December 19 2023.docx.pdf

## Presentations and Announcements

**2. Committee/Commission Liaisons** - Mayor Sanders would like to appoint two Council members to each of the City's Committees/Commissions.

*Planning Commission - Jon Martin and Wade Permenter; Parks Committee - Star Henson and Rob Roedel; Water Sewer Advisory Committee - Lisa Meyer and Jack Moseley; Community Engagement Committee - Jordan O'Roark and Jason Brown*

## Public Comments

**3. Brendon Sutherland** - 319 Sherry Ann Court

## Old Business

### Parks Committee

**4. Coral Ridge Property Update**

### City Attorney

**5. Ordinance to Reduce the Speed Limit on Hilltop Road** - 2nd reading

*An ordinance to reduce the speed limit on Hilltop Road in Bryant, AR from its present speed limit of 45 MPH to a maximum of 35 MPH; declaring an emergency; and for other purposes.*

- Ordinance to change the speed limit on Hilltop Road.docx.pdf

# New Business

## Water/Wastewater Committee

### 6. WSAC Secretary Appointment

*Amanda Roe, Public Works Administrative Assistant*

## Finance

### 7. Financial Report - Ending December 31, 2023

*Approval and acceptance of the monthly financial report for the period ending December 31, 2023, see attached.*

- 01.23.24 Dept Head Report with Attachments.pdf
- 01.23.24 Financial Report for ending December 2023.pdf

### 8. Resolution - Amending the 2023 City Budget

*A Resolution to amend the city budget for the period beginning January 1, 2023 and ending December 31, 2023, see attached.*

- 1.31.24 BA Resolution.pdf

### 9. Resolution - Amending the 2024 City Budget

*A Resolution to amend the city budget for the period beginning January 1, 2024 and ending December 31, 2024, Encumbrances on going projects from 2023 or before including one regular budget adjustment, see attached.*

- 01.19.24 Encumbrance List for 2024.pdf

### 10. Ordinance - Ordinance for Record Destruction

*An Ordinance requesting the destruction of city records per 14-59-114 and 1-237-112, see attached.*

- 01.23.24 Record Destruction Ordinance.pdf

## City Attorney

### 11. Approval of 2024 Council Meeting Dates

- Resolution 2024-01 Setting Meeting Dates and Times.pdf

## Parks and Recreation

### 12. Drew Martin appointed to Parks Committee

*Mayor Sanders recommends Drew Martin serve as Parks Committee representative for Ward 4 (2028)*

### 13. Reappointment of Parks Committee members

*Amanda Jolly - Ward 1 (2026); Renee Curtis - Ward 1(2028); Richard McKeown - Ward 2 (2026); Lynn Farmer - Ward 2 (2028) ; Jason Whittington - Ward 3 (2026); Cody Crist - Ward 3 (2028)*

## Planning & Development

### 14. Resolution - TAP Grant 2024 - A Resolution Expressing the Willingness of the City of Bryant to Utilize Federal-Aid Funds for the Following Project: Debswood Park to Evans Loop Trail Connector

- debswood_park_to_evans_loop_trail_connector_map.pdf
- Metroplan TAP Resolution 2024.docx.pdf

## Public Works

### 15. Flood Plain Ordinance - An ordinance providing for the establishment of a flood damage prevention program for Bryant, Arkansas and for other purposes.

*Approved by Planning Commission*

- 2020-04 Floodplain Ordinance (2).pdf

# Council Comments

**Mayor Comments**

**Adjournments**