Bryant City Council

Boswell Municipal Complex - City Hall Court Room

210 SW 3rd Street

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

Date: January 30, 2024 - **Time:** 6:30 PM

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

Director's Report

Public Comments

Old Business

New Business

Finance

2. 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

3. 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

4. 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

5. 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

6. Approval of 2024 Council Meeting Dates

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

Parks and Recreation

7. Drew Martin appointed to Parks Committee

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

8. 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)

Public Works

9. Request to Purchase 24' Palmer End Dump Trailer

Budget line 080-0800-5810

- 2024 Palmer End Dump and Sole Source.pdf

10. Request to Purchase Ventrac Slope Mower

Replacing the John Deere Compact Tractor for $68,000 that was approved in the 2024 budget (bought with GovDeals money at the end of 2023).

- SoleSource_JerryPate.pdf
- Bryant Ventrac Workbook 85862 1.8.24 r3.pdf

Council Comments

Mayor Comments

Adjournments