Bryant City Council

Boswell Municipal Complex - City Hall Court Room

210 SW 3rd Street

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

Date: March 26, 2024 - **Time:** 6:30 PM

Invocation

Pledge of Allegiance

Call to Order

Approval of Minutes

1. February 27th Council Meeting - Unapproved minutes

- Unapproved Minutes Council Meeting February 27 2024.docx.pdf

Presentations and Announcements

2. Child Abuse Awareness Month Proclamation

- Child Abuse Awareness Proclamation.pdf

3. Animal Control Officer Appreciation Week Proclamation

- Animal Care and Control Appreciation Week Proclamation.pdf

Director's Report

Old Business

New Business

Finance

4. Regular Monthly Financial Report - Period ending February 29, 2024

Approval and acceptance of the regular monthly financial report for the period ending February 29th 2024, see attached.

- 03.07.24 February 2024 Ending Financial Report.pdf

5. Resolution - To accept affidavit of record destruction

Resolution to accept the affidavit for record destruction as already presented to the council, see attached.

- 03.07.24 Res to Accept Record Destruction Affadavit.pdf

6. Financial Records to State 14-59-116 - for the year ending December 31, 2023, unaudited.

Approval and acceptance of the unaudited financial records to be published in the paper on or before April 1 per state ACA

14-59-116, attachment pending.

City Attorney

7. Ordinance

An ordinance providing for permission to destroy certain city records per city policy in Resolution 2015-5; and for other purposes.

- Record Destruction Ordinance (1).pdf

Human Resources

8. Approval of Hiring Process for Community Development Director

This is a request to fill the Community Development Director position. This position must be filled as it oversees all planning and development for the city as well as code enforcement. It is a senior level position and the duties of this position cannot remain unattended. The position is budgeted for the entire year so there is no expected increases to the city budget by filling the position.

9. Approval of Hiring Process for Parks Director

This is a request to fill the Parks Director position. This position must be filled as it oversees the city's Parks Department. It is a senior level position and the duties of this position cannot remain unattended. The position is budgeted for the entire year so there is no expected increases to the city budget by filling the position.

10. Approval of Hiring Process for Two Deputy Court Clerks

This is a request to fill two vacant Deputy Court Clerk positions. The Deputy Court Clerks provide full clerical support for Bryant, Haskell and Shannon Hills courts. There are only three Deputy Court Clerks in the department. Placing all of the clerical burden of three different courts on to one employee is not sustainable. The two positions are budgeted for the entire year so there is no expected increase to the city budget by filling these positions.

Parks and Recreation

11. Mills Pool Resurfacing - Request for funding

- swimming_pool_improvements_-_2-12-24.pdf

Public Works

12. Resolution of Intent

A resolution of intent regarding the meter replacement and upgrade project.

- Res of Intent.docx.pdf

13. Resolution of Intent

A resolution of intent regarding the Lea Circle gravity sewer relocation project

- Res of Intent.pdf

Council Comments

Mayor Comments

Adjournments