# 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:** 11:30 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

4. **Jennifer Benning appointed to Parks Committee**

   *Mayor Treat recommends Jennifer Benning serve as Parks Committee representative for Ward 4.*

5. **Randy Robinson appointed to Community Engagement Committee**

   *Mayor Treat recommends Randy Robinson serve as Community Engagement Committee representative for Ward 1.*

6. **Recognition of Senior Center Spelling Bee Winner** - DeEtta Buckelew won the region-wide Spelling Bee at the Senior Center.

7. **Parks Master Plan Workshop**

   *The Parks Committee has requested a Council Workshop to present the final Parks Master Plan.*

## Director's Report

## Public Comments

# Old Business

# New Business

## Finance

### 8. 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

### 9. 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

### 10. 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, see attachment.*

- 03.20.24 End of Year 2023 Unaudited Financials for Paper Publishing.pdf

## City Attorney

### 11. 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

### 12. 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.*

### 13. 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.*

### 14. 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

### 15. Mills Pool Resurfacing - Request for funding

- swimming_pool_improvements_-_2-12-24.pdf

## Planning & Development

### 16. Multi-Use Trail Waiver - Pinnacle Pointe - 6845 Hwy 5

*A multi-use trail waiver is requested for along Hwy 5.*

- 0844-app-01.pdf

### 17. Resolution for Sidewalks and Trails - To allow waivers on requirements to build sidewalks and multi-use

**trails along Hwy 5.**

*A resolution to allow a temporary waiver from the requirements of section 10.10 of the Zoning Code for properties fronting Hwy 5 that will be affected by the ARDOT Hwy 5 road widening from Hwy 183 to the Pulaski County line.*

- Resolution_to_waive_sidewalk_requirement_for_ardot_hwy_5_road_widening.pdf

### Public Works

#### 18. Resolution of Intent

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

- Res of Intent.docx.pdf

#### 19. Resolution of Intent

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

- Res of Intent.pdf

## Council Comments

## Mayor Comments

## Adjournments