



**Bryant City Council
Regular Meeting**
February 23rd, 2016
Boswell Municipal Complex - City Hall Courtroom

AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Approval Of Minutes

Approval of the Minutes for December 22-2015

Documents: [01 26 2016 Regular Council meeting.pdf](#)

COMMITTEE And COMMISSION REPORTS

ANNOUNCEMENTS And PRESENTATIONS

Presentations

Presenters :County Judge Jeff Arey, Clay Ford, Saline County Attorney, and Mike Bolin, project engineer

Collegetown Sewer Connection - Discussion of attaching Collegetown's new ANRC Grant funded Sewer System to the Bryant Sewer System, and waiving the requirement of pre-annexation agreements with land owners because of exceptional circumstances and other potential issues.

DEPARTMENT REPORTS

- *Department Reports are given on a quarterly basis unless otherwise requested*

PUBLIC COMMENTS

- *Public Comments should be limited the three (3) minutes per speaker*

OLD BUSINESS

NEW BUSINESS

Code Enforcement

Presenter - Greg Huggs Code Enforcement Director

1. Ordinance - An Ordinance Authorizing Waiving of Competitive Bidding and Authorizing the Mayor to Execute Preventative HVAC Maintenance Agreements with Middleton Heat and Air for HVAC Equipment Located Throughout the City of Bryant; and for Other Purposes.

Documents: [Ord Waive BID Middleton HVAC agreement.pdf](#), [City of Bryant 2016 City Wide.pdf](#), [City of Bryant 2016 Bishop Park HVAC.pdf](#), [City of Bryant 2016 Bryant Aquatic Center HVAC.pdf](#)

Finance Department

Presenter Joy Black - Finance Director

2. Public Hearing - Issuance of Capital Improvement Refunding and Construction Revenue Bonds, Series 2016 for the Purpose of Financing Street Improvements and Refunding Certain Outstanding Bonds. (*Open the Public Hearing, take testimony from interested parties then Close the Hearing.*)

3. Ordinance with Emergency Clause - An Ordinance Authorizing the Issuance and Sale of Capital Improvement Bonds, Series 2016 for the Purpose of Financing Street Improvements and Refunding Certain Outstanding Bonds; Providing for the Payment of the Principal of and Interest on the Bonds; Prescribing Other Matters Relating Thereto; and Declaring an Emergency.

4. Presentation and Approval of the 2016 January Year to Date City Financial Report (see attachment)

5. Resolution - A Resolution Providing for the Adoption of an Amended Budget for the City of Bryant for the twelve month period beginning January 1, 2016 and ending December 31, 2016 (see attachment)

Documents: [bryant-16-cap-imp-or.pdf](#), [FEB16BUDADJ.pdf](#), [FEBMTDREP.pdf](#)

Human Resources

Presenter Charlotte Rue - Human Resource Director

7. Approval for job description changes to Bryant Parks Director position.

Documents: [Parks Director Position Description.pdf](#)

Parks Department

Presenter: Onat Tungac, Interim Parks Director

8. Approval of Sponsorship Agreements: Everett Buick GMC, Lifestyle, Menchies, Papa Johns, Floors and More, State Farm (Jamey South) - *recommended by Parks Committee*

Documents: [Everett Buick GMC.pdf](#), [Lifestyle.pdf](#), [Menchies.pdf](#), [Papa_Johns.pdf](#), [Floors_and_More.pdf](#), [State Farm.pdf](#)

Public Works

Presenters Greg Huggs, Code Enforcement Director and Ben Wilson MS4 Supervisor

9. Ordinance - An Ordinance Establishing the City of Bryant Stormwater Management Utility Fund and Establishment of the Stormwater Management Utility Fee for Municipal Utility Customers within the City of Bryant, Arkansas, and for Other Purposes.

Documents: [2016 Stormwater Fund Ord.pdf](#)

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

210 SW 3rd St.
Bryant. AR 72022
[\(501\)943-0999](tel:(501)943-0999)