



**Bryant City Council  
Regular Meeting**

Thursday, March 20, 2014  
7:00 PM

Boswell Municipal Complex - City Hall Courtroom  
210 S.W. 3rd Street, Bryant, AR

**AGENDA**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

- **Approval of the February 27, 2014 Regular City Council Meeting Minutes and the March 4, 2014 Special City Council Meeting Minutes**

Documents: [02272014CCMinutes.pdf](#), [03042014SCCMMinutes.pdf](#)

**APPROVAL OF FINANCIAL REPORTS**

*Presenter: Esther McCallum, Finance Coordinator*

- **Approval of Last Quarter 2013 General, Streets, and Other Financial Report**

*The City is required by law to publish a financial statement for the previous year by April 1 in the newspaper. The items were tabled by F&P pending the outcome of the Council Workshop; however, a quorum was not present for the workshop; therefore, it was canceled.*

- **Approval of January 2014 General, Streets, and Other Financial Report**

Documents: [September2013YTD.pdf](#), [October2013YTD.pdf](#), [November2013YTD.pdf](#), [December2013YTD.pdf](#), [RevExpSummary2013.pdf](#), [January2014YTD.pdf](#)

**ANNOUNCEMENTS And PRESENTATIONS**

**National Boys And Girls Club Week Proclamation**

**COMMITTEE And COMMISSION REPORTS**

- F&P Committee Report presenter Chairman Mayor Jill Dabbs

- W/WW Committee Report presenter Liaison Alderman Chandler
- Parks Committee Report presenter Liaison Alderman Randy Cox
- Planning Commission Report presenter Liaison Alderman Rob Roedel
- Streets Operations Meeting presenter Liaison Alderman Adrian Henley
- Mayor's Youth Advisory Council presenter Gray Orman, MYAC president
- Keep Bryant Beautiful presenter Meagan Vanderpool or Linda Chandler
- Bryant Historical Society presenter Patsy Kuhn or Debbie Broadway

## **DEPARTMENT REPORTS**

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

### **Animal Control**

*Presenter: Tricia Power, Animal Control Director*

1. Announcement of the "Dog-Gone Good Pizza" Fundraiser at U.S. Pizza in Bryant to benefit the Bryant Dog Park Build on March 27, 2014 5:00pm - Close. 10% of all sales during that period will be donated to the Bryant Dog Park.
2. Reminder of the Fur Ball Gala on April 12, 2014 to benefit the Dog Park Build. Still time to purchase tickets, and there are still corporate sponsorships available.

### **Public Works Department**

Presenter: Monty Ledbetter, Public Works Director

#### Street Department

1. Spring Clean-up - One week behind schedule due to bad weather
2. New John Deere tractor is in and ready for use
3. Echo Lake Blvd. is open to the public
4. Sheaff Avenue construction is a little behind schedule because of weather and utility relocation, but making good progress
5. Henson Place South Crossing Drainage Project is 90% complete
6. Henson Place North Crossing Drainage Project will begin this spring with Whispering Pine Drainage Project to follow

#### Water Department

1. Alcoa Road Utilities Extension Project will open bids on April 17, 2014
2. 16" Water Transmission Main from CAW to Bryant Booster Station is under by Arkansas Department of Health
3. SCADA technology installation at Booster Station is complete

#### Sewer Department

1. 16" Force Main from Pump Station to 25 to Pump Station 5 is under review by the Arkansas Department of Health
2. Manhole Rehab Project is complete, wrapping up first phase of inflow and infiltration rehabilitation commitment required by the ADEQ Consent Administrative Order. We have been released from the CAO.

## UPCOMING ACTIVITIES FOR WATER AND WASTEWATER

- Review of Specifications for Construction Methods and Materials and Acceptance of Existing Systems

## PUBLIC COMMENTS

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

## OLD BUSINESS

### City Council Requested Items

Requested by Alderwoman Miller

1. THIRD READING: An Ordinance Amending Ordinance No. 2005-27 regarding the Procedure for the Purchasing of Property and Services in the City of Bryant, Arkansas; and for other purposes

Documents: [BiddingOrdinance2014v2.pdf](#)

## NEW BUSINESS

### Finance Department

*Presenter: Esther McCallum, Finance Coordinator*

1. Approval of a Resolution Amending the 2014 General and Other Budget

- Animal Control (\$5,911 net change)
- City Clerk (budget neutral)
- Parks 1/8 Sales Tax (\$100,000 net change)
- Fire (\$45,000 net change)
- Act 833 of 1991 Fire (\$15,000 net change)
- MS4 (\$77,321.21 net change to the positive)

*- Recommended by Finance and Personnel*

2. Approval of a Resolution Providing for the Adoption of an Amended General and Street Budget for the City of Bryant for the Twelve Month Period Beginning January 1, 2013 and ending December 31, 2013

*\*Attachments to follow*

Documents: [2014BudgetResGen.pdf](#), [2013AmenGenBudRes.pdf](#),  
[2013YearEndAdSum.pdf](#)

### Fire Department

Presenter: J.P. Jordan, Fire Chief

3. Fire Dept Workup concerns compensating employees who act up into the next higher level of responsibility.

Documents: [fdworkuprevised.pdf](#)

### Legal Department

*Legal Department - Presenter Chris Madison Staff Attorney*

4. Alcoa Road improvement with AHTD - Resolution authorizing City to move forward to legal proceedings to acquire right of ways, through negotiation or condemnation.  
*Attachment in progress*

**Parks Department**

*Presenter: Derek Phillips, Bryant Parks Director*

5. Mills Park Pool

6. Credit Card Fees - *recommended by Parks Committee*

7. Fee Structure for Pavilions at Mills Park - *recommended by Parks Committee*  
Increase fee to \$10.00 per hour with two-hour minimum and \$10.00 for every hour after.

8. Beverage Service Charge - *recommended by Parks Committee*  
Option for coffee and/or tea for reservation. \$15.00 per event.

9. 2014 Bryant Athletic Association Use Agreement

10. 2014 Bryant Softball Association Use Agreement

11. 2014 Bryant Soccer Club Use Agreement

12. Discussion of the 2014 Bryant Boys and Girls Club Use Agreement

13. Discussion of the 2014 Bryant Senior Adult Center Use Agreement

Documents: [BAA-JUA2014-3.pdf](#), [BSA-JUA2014-3.pdf](#), [BSC-JUA2014-3.pdf](#)

**MAYOR COMMENTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

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