



**Bryant City Council  
Special Meeting  
Monday, November 24, 2014 - 6:00 PM  
Boswell Municipal Complex - City Hall Courtroom  
210 S.W. 3rd Street, Bryant, AR 72022**

**AGENDA**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

- Approval of the October 30, 2014 Regular City Council Meeting Minutes

Documents: [10302014CCMM.pdf](#)

**APPROVAL OF FINANCIAL REPORTS**

*Presenter: Joy Black, Finance Director*

- Presentation and Approval of the 2014 October Year-to-Date Water/Wastewater Financial Report

*See Attachment*

- Presentation and Approval of the 2013 September, October, November, and December General, Streets, and Other Financial Reports

*See Attachment*

- Presentation and Approval of the 2014 October Year-to-Date General, Streets, and Other Financial Reports

*See Attachment*

Documents: [GenStr\\_Oct2014\\_YTD.pdf](#), [December2013\\_YTD.pdf](#), [Wtr\\_Oct2014\\_YTD.pdf](#), [RevExpSummary2013.pdf](#)

**PUBLIC COMMENTS**

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

**OLD BUSINESS**

## **Finance Department**

*Presenter: Joy Black, Finance Director*

1. 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 (Previously tabled at the March 20, 2014 City Council Meeting).
2. Approval of the responses to findings by the City on the 2012 Audit Report for the City of Bryant conducted by the Arkansas Division of Legislative Audit (See pages 4 and 5 of the Independent Audit Report on Internal Controls of Financial Reporting.) (Previously tabled at the October 30, 2014 City Council Meeting.) See Attachment

Documents: [2013BudgetAdjusRes.pdf](#), [2013EndYearBudgAdj.pdf](#),  
[LegAuditReport2012.pdf](#), [BryantPDRresponse.pdf](#), [CourtClerkResponse.pdf](#)

## **NEW BUSINESS**

## **Finance Department**

*Presenter: Joy Black, Finance Director*

1. Approval of a Resolution Providing for the Adoption of an Amended Budget for the City of Bryant Water/Wastewater Department for the twelve month period beginning January 1, 2014 and ending December 31, 2014  
*See Attachment*

2. Approval of a Resolution Providing for the Adoption of an Amended Budget for the City of Bryant General, Streets, and Other for the twelve month period beginning January 1, 2014 and ending December 31, 2014  
*See Attachment*

Documents: [GenStrBudgResNov2014.pdf](#), [WtrBudgResNov2014.pdf](#)

## **Legal Department**

*Presenter: Chris Madison, Staff Attorney*

3. FIRST READING: Ordinance No. 2014-\_\_\_ An Ordinance Establishing the Criteria for Retirement to Participate in Continued Health Insurance Coverage Under Arkansas Code Annotated Sec. 24-12-132.

Documents: [OrdRetInsurance.pdf](#)

## **Planning And Community Development Department**

*Presenter: Dave Green, Planning and Community Development Director*

4. FIRST READING: Ordinance No. 2014-\_\_\_ An Ordinance Annexing A Certain 11.77 Acre Property into the City of Bryant (Bob Sanders-The Crossing at Oak Creek).
5. FIRST READING: Ordinance No. 2014-\_\_\_ An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Zone Certain Property to R-1.S (Single Family) which was recently annexed into the City (The Crossing at Oak Hill - Sanders).
6. FIRST READING: Ordinance No. 2014-\_\_\_ An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Rezone Certain Property from C-1 (Community Commercial) and C-2 (Highway Commercial) to PUD (Planned Unit Development) for Residential (Hunter's Crossing - Jones).

7. Approval of the PUD Plan for Phase I, Hunter's Crossing

Documents: [OrdSandersAnex.pdf](#), [PlanOrd\\_crossingoak hill.pdf](#),  
[PlanOrd\\_hunterscrossing.pdf](#)

**MAYOR COMMENTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

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