



**Bryant City Council
Regular Meeting**

Thursday, November 20, 2014 - 7:00 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: [Wtr_Oct2014_YTD.pdf](#), [December2013_YTD.pdf](#), [RevExpSummary2013.pdf](#),
[GenStr_Oct2014_YTD.pdf](#)

ANNOUNCEMENTS And PRESENTATIONS

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*

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: [2013EndYearBudgAdj.pdf](#), [2013BudgetAdjusRes.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

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: [OrdRetireDefine.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](#)

City Council Requested Items

Requested by Aldermen Gladden and Miller

8. Discussion of the Elected City Attorney Position

Documents: [2005-33.pdf](#)

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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