



**Bryant City Council
Regular Meeting**
February 24th 2015
Boswell Municipal Complex- City Hall Courtroom

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

Approval Of Minutes

Approval of December 2014 Regular Council Meeting Minutes - *Attachment pending*
Approval of Special City Council meeting minutes January 02, 2015
Approval of Special City Council meeting minutes January 20, 2015
Approval of Regular City Council meeting minutes January 27, 2015

Documents: [20150102MINUTES.pdf](#), [20150120MINUTES.pdf](#), [20150127MINUTES.pdf](#)

ANNOUNCEMENTS And PRESENTATIONS

Alternative Methods For Disposing Of Yard Debris In Bryant

Tiffany Dunn with Saline County Solid Waste Management District will give a short informational presentation regarding options they offer residents regarding disposal of yard debris.

American Heart Month Proclamation

COMMITTEE And COMMISSION REPORTS

Parks Committee Appointment

Mayor Jill Dabbs presenting
Gary Graham has been appointed to the Parks Committee representing Ward 3.

Mayors Youth Advisory Council

Destin Davis Presenting
Check Presentation to the City.
Proclamation regarding school millage

DEPARTMENT REPORTS

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

OLD BUSINESS

NEW BUSINESS

Animal Control

Presenter: Tricia Power

- 1) Approval to sign up for Paypal to collect donations online, via the Shelter Wish List website.
- 2) Approval to add training items to the 2015 budget.

Documents: [AC Training Info 2015.pdf](#), [Paypal for Government.docx](#)

Finance Department

3. Discussion regarding refinancing/refunding of certain existing bonds. *Paul Phillips of Crews and Associates and Jack Truemper from Stephens presenting*

Joy Black Presenting

4. Presentation and Approval of the 2015 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, 2015 and ending December 31, 2015 (attachment pending)

6. Resolution - A RESOLUTION IN SUPPORT OF PROPOSED LEGISLATION TO REDUCE THE ADMINISTRATION COSTS OF GROSS RECEIPTS TAXES (see attachment)

7. Presentation and Approval of the 2011 A133 Audit of the Schedule of Expenditures of Federal Awards, Rep and Mgn Letters, and Federal Clearing House Confirmation of Submission (see attachment)

8. Presentation and Approval of the Arkansas Natural Resources Commission Financial Review of both Water and Wastewater Projects for the period January 1, 2014 through December 31, 2014. (see attachment)

Documents: [02.2015TAX2PerSup.pdf](#), [02.2015A133ReportMisc.pdf](#), [2.2015ANRCFinRev.pdf](#), [jan15finreport.pdf](#), [BudAdj_Feb2015.pdf](#)

Legal Department

- *Presenter Chris Madison Staff Attorney*

9. Resolution - Resolution in support of the Bryant School District Millage proposal and election on March 10, 2015. (requested by Citizen)
10. Ordinance with Emergency Clause · Ordinance to repeal Ordinance No. 2014-05 Establishing the procedure for the purchasing of property and services in the City of Bryant. (requested by Council)
11. Resolution - Resolution authorizing the Mayor to negotiate for and acquire right -of way offers from landowners for a south route connecting Interstate 30 with the south side of the City of Bryant. (requested by Council)
12. Resolution - Resolution Authorizing the Mayor to accept donation of real property.

Documents: [2015ResMillageSup.pdf](#), [2015OrdBidlimit20k.pdf](#), [2015ResRoute.pdf](#), [2015ResLeaCirDon.pdf](#)

Parks Department

Presenter - Brandon Griffin, Interim Parks Director

13. Parks Employee Positions and Restructuring - Freeze Recreation Superintendent position and open Programmer position.
14. Membership Promotions - recommended by Parks Committee
15. John Deere Lease · Parks Department has \$30,000.00 budgeted for John Deere leases. This will include the amount that we purchased last year and will add \$12,000.00 in lease this year.

Documents: [Promotions.pdf](#)

Planning Department:

16. Ordinance · Ordinance Changing the Zoning of a Certain Tract of Land from R-E Residential to R-2 Residential. *Presenter Dave Green, Planning Director*

Documents: [SchraderRZ.pdf](#)

Public Works

*Presenter: Monty Ledbetter
Water/Wastewater*

17. Approval to purchase water meters up to \$10,500

*Presenter: Monty Ledbetter
MS4*

18. Ordinance amending Ordinance No. 2011-28 to establish a minimum "in lieu fee" in the City of Bryant Stormwater Management Manual, Section 1000.1.2, paragraph 3.

Documents: [2015OrdAmndMS4manul.pdf](#)

PUBLIC COMMENTS

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

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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