



**Bryant City Council  
Regular Meeting**  
December 20th, 2016  
Boswell Municipal Complex - City Hall Courtroom

**AGENDA**

**INVOCATION**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**Approval Of Minutes**

Approval of the November 29th 2016 Regular City Council Minutes.

Documents:

[11 29 2016 MINUTES REGULAR COUNCIL.pdf](#)

**COMMITTEE And COMMISSION REPORTS**

**ANNOUNCEMENTS And PRESENTATIONS**

**Police Department**

*Award Presentation --- Chief Mark Kizer presenting*

**Retirement Presentation**

*Presenter - Mayor Jill Dabbs*

1. Retirement Presentation for Tina Davis

**DEPARTMENT REPORTS**

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

*Mark Grimmatt, Public Works Director Presenting*

2. Update on Bryant Parkway

*Joy Black, Finance Director Presenting*

3. Update on Bond Projects - Parks and Fire

**PUBLIC COMMENTS**

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

## **OLD BUSINESS**

## **NEW BUSINESS**

### **Finance Department**

Presenter- Joy Black Finance Director

4. Presentation and Approval of the 2016 November 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)
6. Approval of a Resolution Providing for the Adoption of a Budget for the City of Bryant for the twelve month period beginning January 1,2017 and ending December 31, 2017 (see attachment)
7. Department Head Report Attachment - Affidavit of: Butch Higginbotham and Joe Thomas Destruction of City Records per A.C.A 14-59-114 (see attachment)

Documents:

[MTDNOVREP.pdf](#)  
[DECBUDADJ.pdf](#)  
[BUDBOOK2017.pdf](#)  
[RECDESTROYAFF.pdf](#)

### **Human Resources**

*Charlotte Rue Presenting, Human Resource Director*

8. Resolution - Resolution to Adopt Amended Training Captain Hours for Bryant Fire Department

Job Descriptions for Approval:

9. Finance - *Charlotte Rue/Joy Black*
  - a. Resolution - Resolution Regarding an updated position Description and Compensation plan for the City of Bryant - Finance Coordinator
10. Admin - *Charlotte Rue*
  - a. Resolution - Resolution Regarding an updated position Description and Compensation plan for the City of Bryant - Legal Assistant/Mayor's Secretary

Documents:

[Resolution Ammending Training Captain SG for BFD.pdf](#)  
[2016 Current Training Captain Step and Grade.pdf](#)  
[2016 Proposed Training Captain Step and Grade.pdf](#)  
[Resolution - Finance Coordinator \(2\) 2016.pdf](#)  
[Resolution - Legal Assistant Mayors Secretary 2016.pdf](#)

**Parks Department**

*Presenter: Chris Treat, Bryant Parks Director*

11. An Ordinance Authorizing Purchase of New Vehicle; Waiving Competitive Bidding; Declaring an Emergency; and for Other Purposes

Documents:

[OrdWaiveBiddingParks2016.pdf](#)

**MAYOR COMMENTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

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