



**Bryant City Council  
Regular Meeting**  
September 26th, 2017  
Boswell Municipal Complex - City Hall Courtroom

**AGENDA**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**Approval Of The August 29th 2017 Minutes**

Approval of the August 29th, 2017 Regular Council Minutes.

Documents:

[August 2017 29th unapproved minutes PDF.pdf](#)

**COMMITTEE And COMMISSION REPORTS**

**ANNOUNCEMENTS And PRESENTATIONS**

**Bernhard TME Presentation**

*Master Street Lighting Plan - Haley Robson Presenting*

**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**

**NEW BUSINESS**

**Planning Department**

Presenter Truett Smith and Chris Madison

1. Public Hearing -

Open Hearing:

Public Hearing regarding the Adoption of an Ordinance Creating a Redevelopment District Pursuant to Ark. Code Ann. Secs. 14-168-301 et. seq., Designating the Boundaries of Such Proposed Redevelopment District, Establishing a Special Fund for the Revenue and Expenditures Generated on Account of Such Redevelopment District.

Close Hearing.

2. Ordinance - An Ordinance creating a Redevelopment District Pursuant to Ark. Code Ann. Sec. 14-168-301 et. Seq., Specifically Including Without Limitation Ark. Code Ann. Sec. 14-168-305; Designating the Boundaries of Such Proposed Redevelopment District; and Establishing a Special Fund for the Revenue and Expenditures Generated on Account of Such Redevelopment District; and For Other Purposes. (*Presenters Andy Francis and Jeb Joyce*)

3. Ordinance with Emergency Clause - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to Amend Zoning Districts and Commercial Design Standards and with an Emergency Clause.

Documents:

[Spinoff TIF district Ordinance.pdf](#)  
[ord. zoning code changes zoning districts and commerical design standards.pdf](#)

7:00 PM **Finance**

Finance Presenter: Joy Black, Finance Director

4. Presentation and Approval of the 2017 August 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, 2017 and ending December 31, 2017 (see attachment)

6. Department Head Report Attachment - Affidavit of: Jerry Henson, Joe Thomas, and Matt Wood Destruction of City Records per A.C.A 14-59-114 (see attachment)

7. Presentation and Approval of the 2016 Water/Wastewater Audit from JWCK Firm (attachment pending)

Documents:

[MTDAUGREP.pdf](#)  
[AFFRECDES.pdf](#)  
[20170920160226.pdf](#)

**Parks And Recreation**

*Presented by Chris Treat, Parks and Recreation Director*

9. Central Arkansas Sport's Club Use Agreement-recommended by Parks Committee

Documents:

[Parks CASC Use Agreement.pdf](#)

**Public Works Department**

Presenter: Mark Grimmatt, Public Works Director

10. Bryant Design Resolution State Aid Street

1. Request for approval to sell the following list of vehicles/equipment on GovDeals.com

Documents:

[Bryant Design Resolution State Aid Street.docx.pdf](#)  
[PUBLIC WORKS VEHICLES TO SELL.pdf](#)

**MAYOR COMMENTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

**APPROVAL OF MINUTES**

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