



**Bryant City Council
Regular Meeting**
March 27th, 2018
Boswell Municipal Complex - City Hall Courtroom

AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

COMMITTEE And COMMISSION REPORTS

APPROVAL OF MINUTES

Approval of the February 27, 2018 Regular Council Meeting Minutes.

Documents:

[Unapproved Minutes February 2018.pdf](#)

ANNOUNCEMENTS And PRESENTATIONS

Human Resources Department

Presenter - ARORA Executive Director, Alan Chochran. Workplace Partnership Specialist, Stacy Robinson

Presentation of ARORA Workplace Partnership plaque

DEPARTMENT REPORTS

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

Human Resources - Presenter Charlotte Rue

Legal - Presenter Chris Madison

Planning and Community Development - Presenter Truett Smith

PUBLIC COMMENTS

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

OLD BUSINESS

Bond Project Updates

1. Baldwin and Shell Presenting Update on Parks and Fire Projects
2. Garver Engineering Presenting Update on Bryant Parkway

Legal Department

Chris Madison Presenting

3. An Ordinance Providing for the City of Bryant's Award and Recognition Programs, Specifically the Charles Broadway Community Excellence Award and the Dean Boswell Outstanding Achievement Award; and for Other Purposes. *Attachment Pending*
4. An Ordinance to Refer to the Voters of Bryant, the Question of Whether to Elect City Council Members for Four (4) Year Staggered Terms Pursuant to Arkansas Code Annotated Sec. 14-43-312. *(Requested by Council Members Higginbotham and Billingsly)*

Documents:

[Ord Charles Broadway Awards.pdf](#)
[StaggeredTermsOrdinance.pdf](#)

Minutes, Approval After Correction

5. Approval for the January Minutes with changes.

Documents:

[MINUTES 01 30 2018 APPROVED pdf.pdf](#)

Public Works Department

Presenter Mark Grimmatt Public Works Director

6. Ordinance - An Ordinance to Amend Ordinance No. 2015-4 and Establish Rates for Services Rendered by the Sewer Facilities of the Water and Wastewater System of the City of Bryant, Arkansas; and Prescribing Other Matters Relating Thereto. (*Single Rate for 3 years*) (2nd and 3rd reading)
7. Ordinance - An Ordinance to Amend Ordinance No. 2015-5 and Establish Rates for Services Rendered by the Water Facilities of the Water and Wastewater System of the City of Bryant, Arkansas; and Prescribing other Matters Relating Thereto. (*Single Rate for 3 Years,*) (2nd and 3rd reading)

Documents:

[Ord Sewer Rates Single.pdf](#)
[2018 Water Rate single.pdf](#)

NEW BUSINESS

Finance

Finance Director, Joy Black Presenting

8. Presentation and Approval of the 2018 February Year to Date City Financial Report (see attachment)

9. Presentation and Approval of the 2017 City Reports to be published in the newspaper by April 1, 2018 per State Statutes 14-59-116 (general budget) and 14-237- 113 (water/waste water) (see attachment)

10. Resolution to Amend the 2018 City Budget (see attachment)

11. Resolution to Amend the 2017 City Budget (see attachment)

Documents:

[FEBMTDREP.pdf](#)
[YTDREPPAPER.pdf](#)
[MARBUDADJ.pdf](#)
[MAR2017BUDADJ.pdf](#)

Human Resources

Presenter - Charlotte Rue

12.Resolution - Resolution regarding an updated position description and income range for Senior Animal Control Officer (previously Animal Control Officer)

13.Resolution - Resolution regarding an updated position description and income range for Human Resources Manager(previously Human Resources Generalist/Payroll Specialist)

14.Resolution - Resolution to adopt Longevity Pay policy for City of Bryant employees

Documents:

[Resolution - Senior Animal Control Officer.pdf](#)
[Senior Animal Control Officer - Proposed 18.pdf](#)
[Resolution - Human Resources Manager.pdf](#)
[Human Resources Manager - Proposed 2018.pdf](#)
[Resolution - Longevity Pay.pdf](#)

Bryant Fire Department

Presenter: Fire Chief JP Jordan

15. An Ordinance to waive the competitive bidding process for the purchase of fire station diesel exhaust removal systems for the City of Bryant Fire Department and for other purposes

Documents:

[waiverbidDESFD.pdf](#)

Parks Department

16. Ordinance with Emergency Clause - An Ordinance Authorizing Contract with CivicRec for Recreational Management Software; Declaring an Emergency; and For Other Purposes.

17. Ordinance with Emergency Clause - An Ordinance Authorizing First Security Bank Merchant Services to Process Card Transactions Through CivicRec: Waiving Competitive Bidding Declaring an Emergency; and for Other Purposes

Documents:

[Ordinance Authorizing Contract with CivicRec 2018.pdf](#)
[Bryant, AR CivicRec Proposal \(1-24-2018\).pdf](#)
[Ordinance Authorizing Contract with First Security Bank 2018.pdf](#)
[Proposal.pdf](#)

Planning & Community Development Department

Presenter: Truett Smith, Director of Planning and Community Development

18. The Stables - Appeal of Planning Commission Decision

19. Ordinance - An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Bryant to the Bryant Zoning Code. (Sections 2, 3, and 17).

Documents:

[The Stables - Waiver Appeal.pdf](#)
[The Stables Map.pdf](#)
[March Zoning Code Changes 2 3 17.pdf](#)

Public Works Department

Presenter: Mark Grimmert, Public Works Director

20. Ordinance to change School Drive to T. Wood Way

21. Ordinance accepting streets and drainage for maintenance for Cypress Valley, Kingscrossing, Oak Glenn PH 3, Stoneybrook PH 5, Crossing at Oak Hill, Johnswood Village, Benjamin Grove and Dawson Point Subdivisions

22. Public Hearing - Public Hearing regarding abandoning Harris Street from its intersection with Boswell Road and terminating approximately 777 feet north therefrom.

Open Hearing

Close Hearing

23. Ordinance with Emergency Clause - An Ordinance Vacating and Closing Harris Street from its Intersection with Boswell Road and Terminating Approximately 777 Feet North Therefrom; and Declaring and Emergency.

Documents:

[ORDSTNMECHNG.pdf](#)
[STACCPTRD.pdf](#)
[ordinance abandoning Harris Street from Boswell.pdf](#)
[Request from Bryant School District to Abandon Harris Street.pdf](#)
[Harris St - Google Maps.pdf](#)

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

APPROVAL OF MINUTES

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