

MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF BLYTHEVILLE, ARKANSAS
MAY 16, 2023- 5:00 P.M.

A public hearing was held 4:45 p.m. preceding the regular monthly City Council meeting on the proposed adoption of an Ordinance by the City. The Ordinance authorizes the issuance of Industrial Development Revenue Bonds under Act No. 9, not to exceed \$250,000,000.00 for the purpose of financing and refinancing the acquisition, constructing and equipping industrial facility Nucor-Yamato Steel Company. The hearing was advertised as required by law. Gordon Wilbourn of Kutak Rock LLP was present for any questions concerning the bond issue. The hearing closed at 5:00 p.m.

The City Council of the City of Blytheville, Arkansas met in regular session at the Ritz Civic Center on May 16, 2023 at 5:00 p.m. Present were Mayor Melisa Logan, City Clerk Melody Lawson, City Attorney Chris Brown, and the following Council Members: Barbara McAdoo-Brothers, Matt Perrin, R.L. Jones, Linda Moore, Jacquin Benson Jr., and Shirley Marshall. The press was represented by Marcus McClain.

The invocation was given by Dr. Terri Brassfield (HIS Ministries).

Representatives from the KIPP Delta Public School Student Council led the pledge of allegiance and then new Superintendent at KIPP introduced himself and spoke briefly about what the school offered.

The Mayor asked for the council's wishes on approval of the minutes from the April 18, 2023 regular meeting. Jones made the motion, seconded by Perrin to accept the minutes of the April 18, 2023 regular meeting as prepared by the City Clerk, vote 6/0.

The Mayor asked for the council's wishes on approval of financial reports. Jones made the motion, seconded by Perrin to accept the financial reports as presented, vote 6/0

The Mayor asked if anyone in attendance wished to address the council on agenda items. Nick Jasmin lead developer for Manila Solar, LLC, in regards to agenda item #8, made himself available for any questions and showed the Council a map of the area in question.

The Mayor called for new business.

ORDINANCE NO. 1981

*AUTHORIZING THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS (NUCOR YAMATO
STEEL)*

Jones offered the Ordinance. Jones made the motion, seconded by McAdoo-Brothers, to suspend the rules and read the Ordinance by title only, vote 6/0. Jones made the motion, seconded by Perrin, to suspend the rules and read the Ordinance for the second time by title only, vote 6/0. Jones made the motion, seconded by McAdoo-Brothers, to suspend the rules and read the Ordinance for the third time by title only, vote 6/0. Jones made the motion, seconded by Moore, to adopt the Ordinance, vote 6/0.

ORDINANCE NO. 1982

*PERMITTING MUNICIPAL EMPLOYEE(S) TO CONDUCT BUSINESS WITH THE CITY OF BLYTHEVILLE
(SHIRLEY MARSHALL/MARSHALL HOME MAINTENANCE)*

McAdoo-Brothers offered the Ordinance, which was read in full by the City Clerk. Jones made the motion, seconded by Perrin, to suspend the rules and read the Ordinance for the second time by title only, vote 5/0 with Marshall recusing herself. Jones made the motion, seconded by McAdoo-Brothers, to suspend the rules and read the Ordinance for the third time by title only, vote 5/0 with Marshall recusing herself. Jones made the motion, seconded by McAdoo-Brothers, to adopt the Ordinance, vote 5/0, with Moore recusing herself.

RESOLUTION NO. 18

AUTHORIZING THE DISPOSAL OF SCRAP EQUIPMENT FOR 2023

Perrin offered the Resolution, which was read in full by the City Clerk. McAdoo-Brothers made the motion, seconded by Jones to adopt the Resolution, the vote was 6/0.

RESOLUTION NO. 19

AMENDING THE 2023 BUDGET

Perrin offered the Resolution, which was read in full by the City Clerk. Perrin made the motion, seconded by Jones to adopt the Resolution, the vote was 6/0.

RESOLUTION NO. 20

ACCEPTING THE BID FOR SEWER LINE REPAIRS AT THE BYRUM RD. LIFT STATION (SHANNON KEE CONSTRUCTION, LLC)

McAdoo-Brothers offered the Resolution, which was read in full by the City Clerk. Perrin made the motion, seconded by Jones to adopt the Resolution, the vote was 6/0.

RESOLUTION NO. 21

ACCEPTING THE BID FOR ROOFING/PAINTING WORK AT THE OLD WASTEWATER FACILITIES ON EAKER AFB (MARSHALL HOME MAINTENANCE)

McAdoo-Brothers offered the Resolution, which was read in full by the City Clerk. Perrin made the motion, seconded by Moore to adopt the Resolution, the vote was 5/0, with Marshall recusing herself.

RESOLUTION NO. 22

ACCEPTING THE BID FOR INSTALLATION OF A BULK BLEACH TANK AT THE WATER TREATMENT PLANT (JOWERS GENERAL CONSTRUCTION)

McAdoo-Brothers offered the Resolution, which was read in full by the City Clerk. Perrin made the motion, seconded by Jones to adopt the Resolution, the vote was 6/0.

RESOLUTION NO. 23

INTENT TO ISSUE BONDS FOR INDUSTRIAL DEVELOPMENT (MANILA SOLAR, LLC AN AFFILIATE OF NEXTERA ENERGY RESOURCES)

McAdoo-Brothers offered the Resolution, which was read in full by the City Clerk. Jones made the motion, seconded by McAdoo-Brothers to adopt the Resolution, the vote was 6/0.

The Mayor mentioned the dates for the upcoming Municipal League Convention in June.

Matt Perrin made the public aware that bidding on city owned property will open June 7, 2023 and close June 22, 2023 and more info is available regarding it on the City's website.

There being no further business before the council, Perrin made the motion to adjourn, seconded by Marshall. The motion carried unanimously, and the Mayor declared the meeting adjourned.

Respectfully Submitted,

Melody Lawson, Clerk/Treas