

Cherry Valley City Council Meeting  
Cherry Valley City Hall  
166 Highway 1B  
Cherry Valley, AR 72324  
May 9, 2023, at 6:30 pm

Call to order of City Council meeting at 6:30 pm meeting.

Mayor Adam Love	Present
Council Member Earnest Meredith	Present
Council Member Thomas Wilson	Present
Council Member James DeWitt	Present
Council Member Ricky Lace	Present

**Others Present:**

Recorder Treasurer Stacey Bennett  
Police Chief Jamie Walls  
Fire Chief Shane Bell

**Visitors:** Scott Schallhorn (Mitchell & Williams Law), Rory Huntly & Robert Shanklin (TED Renewables), Bill Carwell, Brett Carwell.

The meeting was opened with prayer by Council Member James DeWitt.

Pledge of Allegiance

**Minutes** - Council Member DeWitt made a motion to approve the April 11, 2023, city council minutes; Council Member Wilson seconded the motion. Motion passed 4 for 0

**Financials** - Council Member Meredith made a motion to approve the April 2023 financials; Council Member DeWitt seconded the motion. Motion passed 4 for 0

**New Business:**

**1. AN ORDINANCE TO AMEND THE CHERRY VALLEY, ARKANSAS ZONING REGULATIONS AND DECLARING AN EMERGENCY**

Council Member Lace made the motion to suspend the rules and be placed on the third and final reading by title only; Council Member Wilson seconded the motion. Motion passed 4 for 0

Council Member DeWitt made a motion for **Ordinance No 183** to be adopted; Council Member Meredith seconded the motion. Motion passed 4 for 0

Council Member Meredith made a motion for the Emergency Clause to be adopted; Council Member Wilson seconded the motion. Motion passed 4 for 0



**2. AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF CHERRY VALLEY ARKANSAS AND MAKING SAME A PART OF THE CITY OF CHERRY VALLEY, ASSIGNING SAME TO A WARD, AND ASSIGNING A ZONING DESIGNATION.**

Council Member DeWitt made the motion to suspend the rules and be placed on the third and final reading by title only; Council Member Lace seconded the motion. Motion passed 4 for 0

Council Member DeWitt made a motion for **Ordinance No 184** to be adopted; Council Member Meredith seconded the motion. Motion passed 4 for 0

Council Member Meredith made a motion for the Emergency Clause to be adopted; Council Member Wilson seconded the motion. Motion passed 4 for 0

**3. AN ORDINANCE TO AUTHORIZE THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS UNDER THE MUNICIPALITIES AND COUNTIES INDUSTRIAL DEVELOPMENT REVENUE BOND LAW FOR THE PURPOSE OF SECURING AND DEVELOPING INDUSTRY; TO AUTHORIZE THE SALE OF THE BONDS AND THE APPROVAL OF A BOND PURCHASE AGREEMENT AND A PAYMENT IN LIEU OF TAXES AGREEMENT IN CONNECTION THEREWITH; TO AUTHORIZE THE EXECUTION AND DELIVERY OF A TRUST INDENTURE SECURING THE BONDS; TO AUTHORIZE AND PRESCRIBE CERTAIN MATTERS PERTAINING TO THE PROJECT, THE ACQUISITION, CONSTRUCTION, AND EQUIPPING THEREOF, AND THE FINANCING THEREOF; TO AUTHORIZE THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT RELATING TO THE PROJECT; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.**

Council Member Meredith made the motion to suspend the rules and be placed on the third and final reading by title only; Council Member Lace seconded the motion. Motion passed 4 for 0

Council Member DeWitt made a motion for **Ordinance No 185** to be adopted; Council Member Wilson seconded the motion. Motion passed 4 for 0

Council Member Meredith made a motion for the Emergency Clause to be adopted; Council Member Wilson seconded the motion. Motion passed 4 for 0



**4. AN ORDINANCE TO AUTHORIZE THE EXECUTION AND DELIVERY OF A COMMUNITY DEVELOPMENT GRANT AGREEMENT; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES.**

Council Member DeWitt made the motion to suspend the rules and be placed on the third and final reading by title only; Council Member Meredith seconded the motion. Motion passed 4 for 0

Council Member Lace made a motion for **Ordinance No 186** to be adopted; Council Member Wilson seconded the motion. Motion passed 4 for 0

Council Member Meredith made a motion for the Emergency Clause to be adopted; Council Member Wilson seconded the motion. Motion passed 4 for 0

**5. AN ORDINANCE SETTING THE INITIATIVE AND REFERENDUM PERIOD FOR THE CITY OF CHERRY VALLEY, ARKANSAS, PRESCRIBING OTHER MATTERS RELATED THERETO, AND DECLARING AN EMERGENCY.**

Council Member Lace made the motion to suspend the rules and be placed on the third and final reading by title only; Council Member Wilson seconded the motion. Motion passed 4 for 0

Council Member DeWitt made a motion for **Ordinance No 187** to be adopted; Council Member Meredith seconded the motion. Motion passed 4 for 0

Council Member Meredith made a motion for the Emergency Clause to be adopted; Council Member Wilson seconded the motion. Motion passed 4 for 0

**Fire Department Payroll Report**

Chief Shane Bell presented the April payroll report to the council.

**Mower Lease**

Recorder Treasurer presents the quote on a 2023 John Deere Z930M ZTrak Mower. The lease would be for 36 months, payment of \$318.73 at 8% interest, with a residual of \$3,019.50. If the interest rate goes down the city will be given the lowest interest rate.

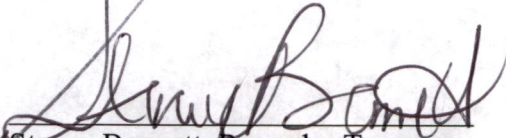
Council Member DeWitt made the motion to accept the lease agreement as presented; Council Member Meredith seconded the motion. Motion passed 3 for 0, with Council Member Lace abstaining.

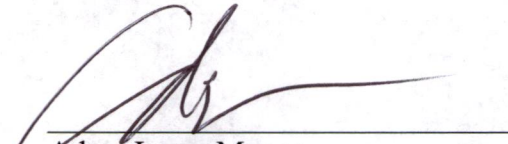
**2022 Fiscal Year Legislative Audit**

Mayor Love informed the council of no findings on the 2022 Fiscal Year audit.

Council Member DeWitt made a motion to adjourn at 7:38 pm. Council Member Wilson seconded the motion. Motion passed 4 for 0 against

Next meeting will be June 13, 2023, at 6:00 p.m.

  
Stacey Bennett, Recorder Treasurer

  
Adam Love, Mayor

Minutes approved on this 13<sup>th</sup> day of June, 2023.

