

**CITY OF BAXTER
REGULAR BOARD MEETING AGENDA
THURSDAY, AUGUST 11, 2022 6 P.M.**

Opening of Meeting by Chief Danny Holmes

Pledge of Allegiance

Meeting Order:

- 1. Call to Order by Mayor John Martin**
- 2. Roll Call by City Recorder Sharon Carlile**
- 3. Approval of minutes from Regular Meeting on July 7, 2022.**
- 4. Communications from Mayor John Martin**
- 5. Reports from Committees, Members of the Board of Mayor and Councilman, and other Officers**
 - A. Bills for Approval**
- 6. Purchase Orders: Public Works- Street (1); Sanitation (2); Fire (2); Water (2)**
- 7. Old Business- 2nd Reading:**
 - A. Resolution 2022-1- “A Resolution To Annex Certain Territory And To Incorporate Same Within The Corporate Boundaries Of The Town Of Baxter, TN”-**
 - B. Resolution 2022-3- “A Resolution Adopting A Plan Of Service For The Annexation Of Approximately 26.78 Acres Of Property, Owned By Mark Jared Located At The Corporate Boundary Of The City Of Baxter, Tennessee”**
- 8. New Business- 1st Reading:**
 - A. Grapple Truck- Public Works**
 - B. Accept Sanitation Cans Bid**
 - C. Dumpster Bids**
 - D. Resolution 2022-4- “Resolution To Apply For Federal Assistance”**
 - E. Dump Truck Bid**
 - F. Motion to Accept County’s Funds for Sewer Project**
 - G. Fast Lane Project Bids**
 - H. Ordinance 2022-3- “Ordinance Of The Governing Body Of Baxter, Tennessee Amending Title 18 Waters And Sewers, Chapter 1, Water And Sewer Service, Section 18-125, Schedule Of Rates”**
 - I. Ordinance 2022-4- “Ordinance Of The Governing Body Of Baxter, Tennessee Amending Municipal Codes, Title 4 Municipal Personnel, Chapter 2, Vacation And Sick Leave, Section 4-203 Sick Leave, Sub-Section 1”**
 - J. Water Department Compressor Quotes**
- 9. Comments and Grievances from Citizens**

Adjournment