

**CITY OF BAXTER
REGULAR BOARD MEETING AGENDA
THURSDAY JANUARY 13, 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 and Public Meeting on November 4, 2021.**
- 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**
 - B. Purchase Orders: General (1); Fire (1)**
- 6. Old Business:**
 - A. Ordinance 2021-13- "Ordinance Of The Governing Body Of Baxter, Tennessee Amending Title 12, Building, Utility, Etc, Codes Chapter 1, Building Code, Section 12-102 Modifications, (4) Fees And Section 12-104 Violations And Penalty"- 2nd Reading**
 - A.**
- 8. New Business:**
 - A. Debt Report- Capital Outlay TDOT Right of Way**
 - B. Change Order #1 CDBG Resolution**
 - C. General Services Agreement**
 - D. Baxter Interceptor Capacity Analysis**
 - E. Interstate Forcemain Preliminary Design and Cost Estimate**
 - F. Baxter WWTP Phase 2**
- 9. Comments and Grievances from Citizens**

Adjournment