

**CITY OF BAXTER
REGULAR BOARD MEETING AGENDA
THURSDAY, NOVEMBER 3, 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 October 6, 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: General (1); Fire (3); Water (3)**
 - 7. Old Business- 2nd Reading:**
 - A. Resolution No. 2022-8- “A Resolution To Annex Certain Territory And To Incorporate Same Within The Corporate Boundaries Of The Town Of Baxter, Tennessee”**
 - B. Resolution 2022-9- “A Resolution Adopting A Plan Of Service For The Annexation Of Approximately 2.72 Acres Of Property, Owned By Kay Mctasney And Sue Neal Located At The Corporate Boundary Of The City Of Baxter, Tennessee”**
 - C. Resolution 2022-10- “A Resolution To Annex Certain Territory And To Incorporate Same Within The Corporate Boundaries Of The Town Of Baxter, Tennessee”**
 - D. Resolution 2022-12- “A Resolution Adopting A Plan Of Service For The Annexation Of Approximately 32.6 Acres Of Property, Owned By Conex LLC Located At The Corporate Boundary Of The City Of Baxter, Tennessee”**
 - E. Ordinance 2022-5- “Ordinance Of The Governing Body Of Baxter, Tennessee Deleting Ordinance 2022-4 And Amending Municipal Codes, Title 4 Municipal Personnel, Chapter 2, Vacation And Sick Leave, Section 4-203 Sick Leave”**
 - F. Ordinance 2022-6- “Ordinance Of The Governing Body Of Baxter, Tennessee Amending Municipal Codes, Title 4 Municipal Personnel, Chapter 2, Vacation And Sick Leave, Section 4-202 Vacation Leave”**
 - G. Ordinance 2022-7- “Ordinance Of The Governing Body Of Baxter, Tennessee Amending Municipal Codes, Title 4 Municipal Personnel, Chapter 2, Vacation And Sick Leave, Section 4-209 Christmas Pay.”**
 - 9. New Business- 1st Reading:**
 - A. Lights for Parks**
 - B. Confinement Grant- Purchase of Police Cars**
 - C. TDEC Grants Checking Accounts**
 - D. Ordinance 2022-8- “Ordinance Of The Governing Body Of Baxter, Tennessee Amending Title 4, Municipal Personnel Chapter 2, Vacation And Sick Leave Section 4-204 Holidays”**
 - 9. Comments and Grievances from Citizens**
- Adjournment**