

**CITY OF BAXTER  
REGULAR BOARD MEETING AGENDA  
THURSDAY, JANUARY 5, 2023 6 P.M.**

**Opening of Meeting by Chief Matt White**

**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 December 15, 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: Sanitation (1); Fire (2)**
  - 7. Old Business- 2<sup>nd</sup> Reading:**
    - A. 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. New Business- 1<sup>st</sup> Reading:**
    - A. Resolution 2022-16- “Resolution Of The Governing Body Of City Of Baxter, Tennessee, Authorizing The Issuance, Sale, And Payment Of 2022 Series Capital Outlay Notes Not To Exceed \$214,000.00”**
    - B. Weather Station- Matt White**
    - C. Award Bid for Air Compressor/ Fill Station- Matt White**
  - 10. Comments and Grievances from Citizens**
- Adjournment**