

**CITY OF BAXTER  
REGULAR BOARD MEETING AGENDA  
THURSDAY, AUGUST 3, 2023 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 6, 2023, Public Hearing on June 8, 2023, Special Called Meeting on July 18, 2023 and the Beer Board Meeting on July 6, 2023.**
  - 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: Water (3); Fire (1)**
  - 7. Old Business- 2<sup>nd</sup> Reading:**
  - 9. New Business- 1<sup>st</sup> Reading:**
    - A. Ordinance 2023-4- Ordinance adopting 2018 Energy Code**
    - B. Resolution 2023-3- Resolution relocating ROW Dale Mires Lane**
    - C. Update on I-40 Project**
    - D. Resolution 2023-2- Resolution to Surplus Garbage Truck**
  - 10. Comments and Grievances from Citizens**
- Adjournment**