CITY OF BAXTER REGULAR BOARD MEETING AGENDA THURSDAY, FEBRUARY 8, 2024 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 January 4, 2024.
- 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- (1) CDL Training Material; Wastewater Treatment Plant- (1) Chlorine and Sulfur Dioxide;

Sanitation-Don's Truck Service (1) Sanitation Truck Repair

- 7. Old Business- 2nd Reading:
 - A. Ordinance No. 2023-8- "An Ordinance To Amend The Official Zoning Map Of The Town Of Baxter, Tennessee By Changing The Zoning Classification Of The Property Described As District 20 Map 063, Control Map 063, Parcel 135.04 (Located On Baxter Road) From R-1, Low Density Residential To C-2, General Commercial District"
- 8. New Business- 1st Reading:
 - A. Gaming Machines
 - **B.** Hire city Attorney
 - C. Resolution 2023-8- "A Resolution Authorizing The Baxter Steering Committee To Submit An Application To Participate In The Tennessee Downtowns Program, A Downtown Revitalization Education And Grant Program Offered By The Tennessee Main Street Program And The Tennessee Department Of Economic And Community Development"
 - **D.** CDL Contract
 - E. Salt Building
 - F. Approval of New Depreciation Amount
- 10. Comments and Grievances from Citizens

Adjournment