

**City of Baxter**  
**Regular Meeting Minutes**  
**City Hall**  
**August 3, 2023**  
**6:00 p.m.**

**Opening of Meeting, Invocation, Pledge of Allegiance**

Police Chief Danny Holmes opened the meeting at 6:06 p.m. and led the Invocation and Pledge of Allegiance.

**1. Call to Order**

Mayor Martin called the meeting to order at 6:07 pm.

**2. Roll Call**

City Recorder Sharon Carlile called roll. Present were Councilman Dustin Stanton, Councilman Greg Phillips, Councilman Willie Allison, Councilman Jeff Herald, and Mayor John Martin.

**3. Approval of minutes from Regular Meeting on July 6, 2023, Public June 8, and Special Called on July 18 and Beer Board July 6.**

A motion to approve minutes from both the meetings and dispense of the reading was made by Councilman Jeff Herald and Councilman Dustin Stanton.

Vote: Phillips-Yes, Stanton-Yes, Allison-Yes. Motion Carried.

**4. Communications From Mayor John Martin**

Mayor Martin discussed the approval of projects in the planning commission.

**5. Reports From Committees, Members of the Board of Mayor and Aldermen, and Other Officers**

Chief White talked about a fire that occurred the night before the meeting. He also discussed the original fire truck being for sale on an auction site. Mayor Martin commented how neat the truck would be for Baxter. John Ramsey communicated the I-40 project has started. Bob Lane discussed Dollar General Market. City Engineer Tom Bennett expects the sewer plant to start soon. The city still has \$50,000.00 to spend on the CDBG. Councilman Willie Allison asked the board to consider putting two new officers at night. He also thinks the city needs to look at more full-time fire, street and etc. Councilman Dustin Stanton bragged on the new garbage truck.

## **A. Bills for Approval**

Councilman Willie Allison made a motion to approve the Bills for Approval. Councilman Dustin Stanton seconded the motion.

Vote: Phillips- Yes, Stanton-Yes, Allison- Yes. Motion Carried

## **6. Purchase Orders**

The purchase order was approved with a motion by Councilman Dustin Stanton and seconded by Councilman Willie Allison.

Vote: Phillips- Yes, Stanton-Yes, Allison- Yes. Motion Carried.

## **7. Old Business- 2nd Reading:**

## **8. New Business- 1<sup>st</sup> Reading:**

### **A. Ordinance 2023-4- Ordinance Adopting 2018 Energy Code**

The first reading of Ordinance 2023-4 was passed with a motion by Councilman Willie Allison. Councilman Greg Phillips made a second to the motion.

Vote: Phillips- Yes, Stanton-Yes, Allison- Yes. Motion Carried

### **B. Resolution 2023-3- Relocating ROW for Dale Mires Lane**

Councilman Jeff Herald made a motion to approve relocating the ROW on Dale Mires Lane. A second was made by Councilman Greg Phillips.

Vote: Phillips- Yes, Stanton-Yes, Allison- Yes. Motion Carried

### **C. Update on I-40 Project**

Public Works John Ramsey gave update on I-40 project.

### **D. Resolution 2023-2- Resolution to Surplus Sanitation Truck**

Resolution 2023-2 to surplus the 2004 Sanitation truck was made by Councilman Jeff Herald and seconded by Councilman Willie Allison.

Vote: Phillips- Yes, Stanton-Yes, Allison- Yes. Motion Carried

## **10. Comments and Grievances from Citizens**

Citizen Peggy Dyer appreciates all that the city employees and council do for the city. A gentleman addressed the board asking for a shuttle bus for seniors. Jackie Schubert asked about his ROW change and Mayor Martin communicated it passed.

## **Adjournment**

Councilman Dustin Stanton made a motion to adjourn. Councilman Willie Allison seconded the motion.

Vote: Stanton- yes; Phillips- yes; Herald- yes. Motion Carried

Meeting Adjourned at 6:30 p.m.

Respectfully submitted,

Sharon Carlile, City Recorder

John Martin, Mayor