

**CITY OF BAXTER**  
**REGULAR BOARD MEETING AGENDA**  
**BAXTER CITY HALL**  
**THURSDAY, FEBRUARY 4, 2016 6 P.M.**

- Opening of Meeting by Chief Danny Holmes
- Pledge of Allegiance

Meeting Order:

1. Call to Order by Mayor Jeff Wilhite
2. Roll Call by City Recorder Stacey M. Austin
3. Approval of minutes from the regular meeting on January 7, 2016
4. Comments and Grievances from citizens
5. Communications from Mayor Jeff Wilhite
6. Reports from committees, members of the Board of Mayor and Aldermen, and other Officers (Engineer's Report, Friends of the Depot/Beautification Committee Report)

A. Bills for Approval

- B. Purchase Orders – Police – J & D Equipment Hauling, Street – Golden Circle Ford, Extreme Tactical Dynamics, G & C Supply, Fire – G & W Diesel Service

C. Leak Adjustments – Red Stage Construction, April Ruebsamen

Old Business:

- A. Interlocal Agreement between Putnam County, TN and Baxter, TN (Parks and Recreation Maintenance of Baxter City Park)
- B. Agreement between City of Cookeville and City of Baxter for City of Cookeville to provide maintenance on traffic signals, caution lights & crosswalk lights
- C. Street Department Vehicle – PO listed above
- D. Street Paving Project 2015

New Business:

- A. 1<sup>st</sup> reading of Ordinance 2016-1 “an ordinance correcting previously adopted ordinances that amended the general & special operating funds budget for FY 16”
- B. 1<sup>st</sup> reading of Ordinance 2016-2 “an ordinance amending the annual operating budget of the general & special revenue funds budget for FY 16”
- C. Help with Sewer at Valley Pointe – Ken Mannis
- D. Water Department – Credit Card Review
- E. Directional Sign for Senior Center and Library
- F. Manny Edwards – Jig Head Brewing Company
- G. Occupational Health Contract for Drug Screens and Breath Alcohol Services
- H. Resolution 2016-2 “a resolution adopting records retention schedules”
- I. Resolution 2016-3 “a resolution authorizing a local agreement between the City of Baxter and Putnam County to allow the City of Baxter to use the County's bid for street paving”

8. Adjournment