

CITY OF BAXTER
REGULAR BOARD MEETING AGENDA
BAXTER CITY HALL
THURSDAY, MARCH 3, 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 February 4, 2016 and special called meeting on February 25, 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 – Fire – Emergency Vehicle Specialists, Walker's Diesel (2), Police – Nashville Communications, Street – Potters, Sandusky Sales

C. Leak Adjustments – Samuel Branch, Cookeville Housing Authority, Jonna Holloway

Old Business:

- A. Agreement between City of Cookeville and City of Baxter for City of Cookeville to provide maintenance on traffic signals, caution lights & crosswalk lights
- B. Street Paving
- C. 2nd and final reading of Ordinance 2016-1 “an ordinance correcting previously adopted ordinances that amended the general & special operating funds budget for FY 16”
- D. 2nd and final reading of Ordinance 2016-2 “an ordinance amending the annual operating budget of the general & special revenue funds budget for FY 16”
- E. Resolution for Charter Change for Appointment of City Recorder

New Business:

- A. Temporary Electrical Services
- B. Senior Citizens Building
- C. Denning and Cantrell Audit Contract FY 15-16

8. Adjournment