

**CITY OF BAXTER  
REGULAR BOARD MEETING AGENDA  
BAXTER CITY HALL  
THURSDAY, APRIL 7, 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 Interim City Recorder Lorie Buford
3. Approval of minutes from the regular meeting on March 3, 2015 and special called meeting on March 15, 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 – Roger's Group; Street – Irving Materials; General – Monte Gaw Appraisal Service, Clay Sherrell; Sewer – Civil Engineering & Surveying, Brenntag Mid-South, Wascon; Water – HD Supply, High Tide
- C. Leak Adjustments: Joe Weatherly, Mary Madewell, Theresa Sullilvan, Claburn Mathis, Leigh Ann Carter, Kevin True, E.J. Atnip, Tina Smith, Baxter Methodist Church, Darryl Maddux, Ronald W. Smith

Old Business:

- A. Ordinance 2016-3 “an ordinance correcting Ordinance 2016-2 which amended the annual operating budget of the General and Special Revenue Funds of Baxter, TN for FY 16”
- B. Ordinance 2016-4 “an ordinance amending the annual operating budget of the general and special revenue funds of Baxter, TN for FY 16”

New Business:

- A. UC EMC deposit request
- B. Fire Department supplementary staffing
- C. AFG – Grant Fire Safety and Prevention Grant opportunity
- D. Grant Writer for Fire Safety and Prevention Grant
- E. BCBS renewal

Adjournment