

**CITY OF BAXTER
REGULAR BOARD MEETING AGENDA
BAXTER CITY HALL
THURSDAY, MAY 5, 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 April 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: Water – Ford Lincoln of Cookeville, G & C Supply; Fire – EVS, Cumberland Trucks, Staples; Sanitation – Stringfellow
 - C. Leak Adjustments: Kristy Randolph

Old Business:

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

New Business:

- A. Sarah Lewis- Baxter Library request for bench and bike rack
- B. Putnam County Imagination Library request for funding
- C. Putnam County Animal Shelter budget request
- D. Agreement with City of Cookeville for Traffic Signal Maintenance (TML version)
- E. 1st reading of Charter Change deleting Office of City Recorder

Adjournment