

CITY OF BAXTER
REGULAR BOARD MEETING AGENDA
BAXTER CITY HALL
THURSDAY, JULY 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 June 2, 2016 and the special called meeting on June 16, 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
 - A. Bills for Approval
 - B. Purchase Orders: Sewer-Rogers Group, Gentry Enterprises; Fire-Cumberland Trucks, Pierce Manufacturing; Street-Air & Hydraulic Equipment, Tractor Supply
 - C. Leak Adjustments: PFS Market-\$74.24, David Bingham-\$2,201.56, Eric Smith-\$85.68, Kenneth Brown-\$47.18, Joey Maxwell-\$117.32, David Windle-\$247.52, Robert Keith-\$21.83, Marylene Starnes-\$22.63

Old Business:

- A. 2nd and final reading of Ordinance 2016-5 “an ordinance amending the annual operating budget of the Water & Sewer Funds of Baxter, TN for FY 15-16”
- B. 2nd and final reading of Ordinance 2016-6 “an ordinance adopting a budget for the General & Special Revenue Funds of Baxter, TN for FY 16-17”
- C. 2nd and final reading of Ordinance 2016-7 “an ordinance adopting a budget for the Water & Sewer Funds of Baxter, TN for FY 16-17”

New Business:

- A. Fire Department - Award Fire Pumper bid
- B. Fire Department - 2016 AFG Grant
- C. Police Department - Highland Residential Services lease agreement
- D. Resolution 2016-4 – Adopting an Internal Control Policy

Adjournment