

**CITY OF BAXTER
REGULAR BOARD MEETING AGENDA
BAXTER CITY HALL
THURSDAY, AUGUST 11, 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 Sharon Carlile
3. Approval of minutes from Public Hearing and regular meeting on July 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
 - A. Bills for Approval
 - B. Purchase Orders: Fire-EVS-Emergency Vehicle Specialists, Staples; Water-Walker's Diesel, G&C Supply, United Utilities
 - C. Leak Adjustments: Gail Woodard-\$360.84, Deanna Tinsley-\$26.00, Gail Newman-\$64.41, Dewey Preston-\$121.40, Stephen Stafford-\$159.77, Rachel Hickey-\$31.46, Sheldon Maynard-\$82.33, Leo Daniels-\$108.03, David Long-\$24.08, Brent Bush-\$88.51

Old Business: Grant Updates
2015-SCBA and Fire Pumper
2015-Fire Prevention

New Business:

- A. Tony & Marsha Mahan-7825 Nashville Highway annexation
- B. Budget Appropriations – Putnam County Library
Putnam County Animal Shelter
Honor Guard
- C. Adoption of Certified Tax Rate
- D. Fire Department - Award SCBA bid
Volunteer Fire Assistance Program-Forestry Grant
Hazard Mitigation Planning
- E. Street Department - Declare as Surplus 1994 Ford F350 1-ton truck

Adjournment