

CITY OF BAXTER
REGULAR BOARD MEETING AGENDA
BAXTER VISITOR'S CENTER
THURSDAY, December 1st, 2016 6 P.M.

Opening of Meeting by Chief Danny Holmes

Pledge of Allegiance

Meeting Order:

1. Call to Order by Mayor John Martin
2. Roll Call by City Recorder Sharon Carlile
3. Approval of minutes from Public Hearing and regular meeting on November 3, 2016
4. Comments and Grievances from citizens
5. Communications from Mayor John Martin
6. Amanda Maynard (Grant Writer)- CDBG Block Grant
--Resolution 2016-5
7. Reports from committees, members of the Board of Mayor and Aldermen, and other Officers
 - A. Bills for Approval
 - B. Purchase Orders: General- Funks Landscaping; Sewer-LDI Chemical Sales, Wascon Inc; Water- Loftis Underground; Fire- Cumberland International Trucks; Incentive Pay
 - C. Leak Adjustments- Sue Capps- \$68.05; Patricia Lotz- \$35.67; Eldon Saylor- \$27.51; David Fulcher Jr- \$21.69; David Bowman- \$370.84; Gloria Emerton- \$33.32
 - D. Old Business:
 - Governor Highway Safety Grant
8. New Business:
 - A. Hire New Employee for Fire
 - B. Drain Pipe for Park
 - C. Part-Time Employee Water Department
 - D. Equipment for Water Department
 - E. Purchase Street Signs

Adjournment