

**CITY OF BAXTER  
REGULAR BOARD MEETING AGENDA  
BAXTER VISITOR'S CENTER  
THURSDAY, February 2, 2017 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 January 5, 2017**
- 4. Comments and Grievances from citizens**
- 5. Communications from Mayor John Martin**
- 6. Reports from committees, members of the Board of Mayor and Aldermen, and other Officers**
  - A. Bills for Approval**
  - B. Purchase Orders:** Fire-EVS (3)
  - C. Leak Adjustments-** Baxter Church of Christ- \$72.31; Kim Gentry- \$48.44; Jimmy Bush- \$71.07; Alex Driver- \$69.10; James Maddux/ Terry Maddux- \$166.20; Elizabeth S Lusk- \$66.16
  - D. Old Business:**
    - 1. Resolution 2016-7 Annexation of 6939 Nashville Highway**
    - 2. Change Ordinance 2016-13 to Resolution 2016-7**
    - 3. Resolution 2016-5 CDBG Grant**
    - 4. FEMA Grant**
    - 5. Award Bid for PPE**
    - 6.**
- 7. New Business:**
  - A. Resolution 2016-10 Capital Outlay Note for Fire Truck**
  - B. Senior Citizens' Center**
  - C. Water Shut Off After Hours Calls**
  - D. Resolution 2016-8 Destruction of Old Records**
  - E. Resolution 2016-9 Surplus Property**
  - F. Grant for Park**
  - G. Bids for Drain Tile for Park**

**Adjournment**