

**CITY OF BAXTER  
REGULAR BOARD MEETING AGENDA  
BAXTER VISITOR'S CENTER  
THURSDAY, March 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 February 2, 2016**
- 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); Street (1); Water (1); Sewer (3)**
  - C. Leak Adjustments- Ernest Dyal- \$263.51; Niki Beal- \$217.92; Donna Franklin- \$96.25; Darmon Waller- \$86.09; John Jared Jr.- \$51.55; Helen C. Carr- \$126.47; Dennis Harris- \$444.71; Bobby Huff- \$558.55**
  - D. Old Business:**
- 7. New Business:**
  - A. Holidays for Employees- Adding MLK Day, President's Day, and Good Friday**
  - B. Hourly Use of Vacation Time**
  - C. Approval of Rachele Place Road and Celeste Drive**
  - D. Discuss changing Aldermen to Councilmen**
  - E. Number of Councilmen**
  - F. SBA Tower**
  - G. Donation of Bucket Truck**
  - H. Resolution 2016-11 Resolution Declaring Surplus Property and Authorizing A Public Auction On Gov.Deals**
  - I. Ordinance 2016- 13 An Ordinance Amending The Annual Operating Budget of the General And Special Revenue Funds—1<sup>st</sup> Reading**
  - J. Ordinance 2016-14 An Ordinance Amending The Annual Operating Budget of the Water and Sewer Funds—1<sup>st</sup> Reading**
  - K. Ordinance 2016-15 An Ordinance Amending Title 18, Water and Sewers Chapter 1, Water and Sewer Service, Section 18-126 Water and Sewer Service Charges—1<sup>st</sup> Reading**
  - L. Water Tank- Melanie**
  - M. Adopt Drought Management Plan- Melanie**

**Adjournment**