

**CITY OF BAXTER
REGULAR BOARD MEETING AGENDA
BAXTER VISITOR'S CENTER
THURSDAY, APRIL 13, 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 March 2, 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 (1); Street (1); Water (2); Sewer (1); General (1); Police (1)**
 - C. Leak Adjustments- Andrew Stuart- \$746.77; Darlene League- \$34.25; Phillip Maxwell- \$66.27; Sheldon Maynard- \$504.00; Connie Davis- \$190.25; Jennifer Burgess- \$67.08**
- 7. Old Business:**
- 8. New Business:**
 - A. Resolution 2016-13 Resolution Declaring City Garage Surplus Property**
 - B. Full Time Employee Street Department**
 - C. Adoption of Cafeteria Plan for TML Insurance**
 - D. Resolution 2016-12 Resolution Declaring Surplus Property And Authorizing A Public Auction on Gov.Deals—Street Department 16 Ft Trailer**
 - E. Ordinance 2016- 13 An Ordinance Amending The Annual Operating Budget of the General And Special Revenue Funds—2nd Reading**
 - F. Ordinance 2016-14 An Ordinance Amending The Annual Operating Budget of the Water and Sewer Funds—2nd Reading**
 - G. 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—2nd Reading**
 - H. Boys American Legion Donation**
 - I. Ordinance 2016-16 An Ordinance Amending The Annual Operating Budget of the General and Special Revenue Funds-(Fire and Police)- 1ST Reading**
 - J. Changing Part Time Employee to Full Time Employee at Water**
 - K. Ordinance 2016-17 Ordinance Amending The Annual Operating Budget of the Water and Sewer Funds- 1st Reading**
 - L. Titan Development**

Adjournment