

**CITY OF BAXTER  
REGULAR BOARD MEETING AGENDA  
BAXTER VISITOR'S CENTER  
THURSDAY, JULY 6, 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 June 1, 2017, Special Called Meetings on April 20<sup>th</sup> and June 15<sup>th</sup>, 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- (5); Street (1); Sewer (2); General (1)**
  - C. Leak Adjustments- Earl Thompson- 70.41**
- 7. Old Business:**
  - A. Friends of the Depot- Visitor Center Fees**
- 8. New Business:**
  - A. Drug Testing for Employees**
  - B. USDA-RD Grant Resolution 2017-2- A Resolution Authorizing The Submittal Of An Application For Federal Assistance To The United States Department Of Agriculture (USDA)- Rural Development (Rd)**
  - C. Resolution 2017-3 "A Resolution Authorizing The City of Baxter to Participate in The Pool's "Safety Partners" Matching Grant Program"**
  - D. AFG Grant- Exhaust System**
  - E. FM Global Grant**
  - F. Hazardous Mitigation Plan- Resolution 2017-1 "A Resolution Adopting The Putnam County Multi-Jurisdictional Hazard Mitigation Plan Update"**
  - G. Part Time Opening For Fire**
  - H. Dedication Ceremony**
  - I. Ordinance 2016-20 "An Ordinance Amending The Annual Operating Budget Of The General And Special Revenue Funds Of Baxter, Tennessee For Fiscal Year 2016-2017" 1<sup>st</sup> Reading**
  - J. Approval of Agreement between Denning and Cantrell for Audit**

**Adjournment**