

**CITY OF BAXTER  
REGULAR BOARD MEETING AGENDA  
BAXTER VISITOR'S CENTER  
TUESDAY, FEBRUARY 1, 2018 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 Regular Meeting on January 4th, 2017 and Beer Board on Tuesday December 5<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: Water (2); Sewer (2); Police (1)**
  - C. Leak Adjustments- \$54.14 Steele; \$1634.17 Merriman; \$94.50 Carr; \$58.36 Carr; \$7969.69 Smith; \$77.79 Duhamel**
- 7. Old Business:**
- 8. New Business:**
  - A. Medical Center Paint**
  - B. Ordinance 2017-5 "Ordinance Of The Governing Body Of Baxter, Tennessee Amending Title 4, Municipal Personnel chapter 2, Vacation And Sick Leave Section 4-204 Holidays"**
  - C. Ordinance 2017-6 "Ordinance Of The Governing Body Of Baxter, Tennessee Amending The Baxter Zoning Ordinance By Adding Section 12 Telecommunications Tower Standards"**
  - D. TDOT Grant**
  - E. Smoke Testing**
  - F. Resolution 2017-13 "Resolution to Apply for Federal Assistance"**
  - G. Contract for Denning and Cantrell**

**Adjournment**