

**City of Baxter
Special Called Meeting
Visitor's Center
July 20, 2017
6:00 p.m.**

A. Call to Order

Mayor John Martin called the meeting to order at 6:02 p.m.

B. Roll Call

City Recorder Sharon Carlile called roll. Present were Alderman Dustin Stanton, Alderman Greg Phillips, Alderman Jeff Herald, and Mayor John Martin. Alderman Willie Allison was absent.

C. Business:

1. 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"- 1st Reading

Alderman Jeff Herald made a motion to approve the 1st reading of Ordinance 2016-20. Alderman Willie Allison seconded the motion.

Vote: Phillips-yes; Stanton- yes; Herald-yes; Allison-yes. Motion Carried

2. Playground Equipment Donations

After discussing the donations collected by Mrs. Modena Thompson, the board felt the money should be donated to Putnam County Parks and Recreation. Putnam County Parks and Recreation maintains the park in Baxter.

Alderman Willie Allison made a motion with a second by Alderman Greg Phillips to donate the Playground Equipment Donations to Putnam County Parks and Recreation.

Vote: Phillips-yes; Stanton- yes; Herald-yes; Allison-yes. Motion Carried

3. Sewer

City Engineer spoke about studies needing to be performed on the City's Sewer System. Mr. Bennett recommended smoke testing the sewer system first. He explained smoke testing is less costly and would allow the City to see where the camera work needs to be done. He asked for the Board's approval to seek proposals for equipment.

Alderman Willie Allison made a motion for City Engineer Tom Bennett to seek proposals for equipment. Alderman Dustin Stanton seconded the motion.

Vote: Phillips-yes; Stanton- yes; Herald-yes; Allison-yes. Motion Carried

4. Certificate of Compliance Midstate Wine and Spirits

This item was not discussed. This was a renewal for Midstate Wine and Spirits, not a new Certificate of Compliance.

A motion to adjourn at 6:35pm was made by Alderman Jeff Herald and a second was made by Alderman Dustin Stanton.

Vote: Phillips-yes; Stanton- yes; Herald-yes; Allison-yes. Motion Carried

Respectfully Submitted,

Sharon Carlile, City Recorder

John Martin, Mayor