

**CITY OF BAXTER
REGULAR BOARD MEETING AGENDA
THURSDAY FEBRUARY 3, 2022 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 and Public Meeting on January 13, 2022.**
 - 4. Communications from Mayor John Martin**
 - 5. Reports from Committees, Members of the Board of Mayor and Councilman, and other Officers**
 - A. Bills for Approval**
 - B. Purchase Orders: Street (1)**
 - 6. Old Business:**
 - 8. New Business:**
 - A. Resolution 2021-21- “A Resolution Of The Board Of Mayor And Aldermen Of The Town Of Baxter, Tennessee Amending Its December 2, 2021 Resolution Relating To The Issuance Of Up To \$1,500,000 Of Water And Sewer Revenue And Tax Bonds”**
 - B. Resolution 2021-22- “A Resolution Of The City Council Of The City Of Baxter, Tennessee Providing Authorization For The Mayor To Execute A Contract With S&Me, Inc. For Geotechnical Engineering And Construction Materials Testing For The Baxter Wastewater Treatment Plant Improvements Project”**
 - 9. Comments and Grievances from Citizens**
- Adjournment**