## CITY OF BAXTER REGULAR BOARD MEETING AGENDA Monday April 11, 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 on March 3, 2022.
- 4. Communications from Mayor John Martin
- 5. Fireman Awards
- 6. Reports from Committees, Members of the Board of Mayor and Councilman, and other Officers A. Bills for Approval
  - B. Purchase Orders: General (1); Street (1); Water (2); Police (1)
- 7. Old Business:

A. Ordinance 2021-14- "Ordinance Of The Governing Body Of Baxter, Tennessee Amending Title 4 Municipal Personnel Chapter 3, Personnel Regulations, Adding Section 4-313 Timekeeping Procedures"- 2<sup>nd</sup> Reading

8. New Business:

A. Ordinance 2021-15- "Ordinance Of The Governing Body Of Baxter, Tennessee Amending Title 18, Water And Sewers, Chapter 1, Water And Sewer Service, Section 18-103 Application And Contract For Service"- 1<sup>st</sup> Reading

B. Amending City Policies Adding Vehicle Take Home Policy

C. Resolution 2021-26- "Resolution Declaring Surplus Property And Authorizing A Public Auction On Gov.Deals"

**D.** Appoint Public Works Director

E. Ordinance 2021-16- "Ordinance Of The Governing Body Of Baxter, Tennessee Amending Title 18, Water And Sewers, Chapter 1, Water And Sewer Service, 18-105 Connection Charges, 18-109 Meter Tests, and 18-126 Water And Sewer Service Charges"- 1<sup>st</sup> Reading

F. Increase Building Cost Purchase Order

9. Comments and Grievances from Citizens Adjournment