

**CITY OF BAXTER  
REGULAR BOARD MEETING AGENDA  
THURSDAY, DECEMBER 15, 2022 6 P.M.**

**Opening of Meeting by Chief Matt White**

**Pledge of Allegiance**

**Meeting Order:**

- 1. Call to Order by Mayor John Martin**
  - 2. Roll Call by City Recorder Sharon Carlile**
  - 3. Recognition of Luigi and David Funk**
  - 4. Approval of minutes from Regular Meeting and Public Hearing on November 3, 2022.**
  - 5. Communications from Mayor John Martin**
  - 6. Reports from Committees, Members of the Board of Mayor and Councilman, and other Officers**
    - A. Bills for Approval**
  - 7. Purchase Orders: Sewer (1)**
  - 8. Old Business- 2<sup>nd</sup> Reading:**
  - 9. New Business- 1<sup>st</sup> Reading:**
    - A. Ordinance 2022-8- “Ordinance Of The Governing Body Of Baxter, Tennessee Amending Title 4, Municipal Personnel Chapter 2, Vacation And Sick Leave Section 4-204 Holidays”**
    - B. Speed limit on Old Ditty Rd –Ordinance**
    - C. Capital Outlay- Sanitation Truck**
    - D. Resolution No. 2022 – 17-“A Resolution Of The City Of Baxter, Tennessee Providing Authorization For The Mayor To Execute A Contract With The Tennessee Department Of Transportation For Assistance In The Construction And Completion Of An Industrial Access Roadway To The Proposed Site Of Project Global “**
    - E. Air Filling Station Bid- Fire Chief**
  - 10. Comments and Grievances from Citizens**
- Adjournment**