

**CITY OF BAXTER
REGULAR BOARD MEETING AGENDA
THURSDAY, SEPTEMBER 7, 2023 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 August 3, 2023.**
 - 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**
 - 6. Purchase Orders: General (1); Police (4); Water (4)**
 - 7. Old Business- 2nd Reading:**
 - A. Ordinance 2023-4- Ordinance adopting 2018 Energy Code**
 - 9. New Business- 1st Reading:**
 - A. Resolution 2023-4-Adopting Minimum Standards for Water and Sewer**
 - B. Edmunds Gov Tech Software**
 - C. Payment on Baxter Junction Loan**
 - D. Transferring Time Deposits**
 - E. Move Additional Funds to Time Deposits**
 - F. Ordinance 2023-5- Changing Sewer Capacity Fees**
 - G. Resolution 2023-5- Safety Grant Resolution**
 - H. Resolution 2023-6- Property Conservation Grant**
 - I. Resolution 2023-7- Surplus Miscellaneous Fire Equipment**
 - 10. Comments and Grievances from Citizens**
- Adjournment**