

City of Baxter
Regular Meeting Minutes
City Hall
February 3, 2022

6:00 p.m.

Opening of Meeting, Oath of Office, Invocation, Pledge of Allegiance

Chief Danny Holmes opened the meeting at 6:00 p.m. Chief Holmes also led the Invocation and Pledge of Allegiance.

A presentation of a plaque was made to Mr. Robert Vinson for his service on the boards of the city.

1. Call to Order

Mayor John Martin called the meeting to order at 6:10p.m.

2. Roll Call

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

3. Approval of Minutes

Approval of minutes from Regular Meeting on January 13, 2022. A motion was made by Councilman Willie Allison and seconded by Councilman Jeff Herald to approve the minutes.

Vote: Allison-Yes, Phillips- Yes, Stanton-Yes, Herald-Yes. Motion Carried

4. Communications From Mayor John Martin

Mayor Martin spoke about the progress of the projects in Baxter. Taco Bell is hoping to open the end of February or the first of March. Fiesta Cancun hopes to begin when the weather breaks. Mayor Martin also communicated the State of Tennessee has allocated 22 million for improvements at the 280 exits.

5. Reports From Committees, Members of the Board of Mayor and Aldermen, and Other Officers

Chief Danny Holmes complimented the employees of the City.

Street Supervisor Travis Clark thanked the City of Algood for their help with refuse collection. The City's truck was down for repairs.

City Attorney Shawn Fry discussed no motions being made on items not on the agenda. It needs to be on the agenda to be voted on.

Councilman Willie Allison made a motion to require anything voted on to be on the agenda. Councilman Jeff Herald made a second to the motion.

Vote: Allison-Yes, Phillips- Yes, Stanton-Yes, Herald-Yes. Motion Carried

City Engineer Tom Bennett asked for a motion to be made to add putting work for the Baxter Junction project.

Councilman Dustin Stanton made a motion to add it to the agenda. Councilman Jeff Herald seconded the motion.

Vote: Allison-Yes, Phillips- Yes, Stanton-Yes, Herald-Yes. Motion Carried

Councilman Dustin Stanton made a motion to put the project out for bid and Councilman Willie Allison seconded the motion.

Vote: Allison-Yes, Phillips- Yes, Stanton-Yes, Herald-Yes. Motion Carried

Councilman Willie Allison thanked the police department for all of their work especially a night shift officer. Citizens have been complimenting the patrolling the officer does at night. Mayor Martin discussed seeing the same officer patrolling by his house at 4 am. He also discussed the need for a full-time fire department.

A. Bills for Approval

Councilman Jeff Herald made a motion to approve the Bills for Approval. Councilman Dustin Stanton seconded the motion.

Vote: Allison-Yes, Phillips- Yes, Stanton-Yes, Herald-Yes. Motion Carried

B. Purchase Orders

Motion made by Councilman Jeff Herald to approve added Purchase Orders. Councilman Willie Allison made a second to the motion.

Vote: Allison-Yes, Phillips- Yes, Stanton-Yes, Herald-Yes. Motion Carried

Old Business:

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”

Councilman Dustin Stanton made a motion to approve Resolution 2021-21. Councilman Greg Phillips made a second to the motion.

Vote: Allison-Yes, Phillips- Yes, Stanton-Yes, Herald-Yes. Motion Carried

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”

Resolution 2021-22 was passed by a motion made by Councilman Jeff Herald. Councilman Willie Allison made a second to the motion.

Vote: Allison-Yes, Phillips- Yes, Stanton-Yes, Herald-Yes. Motion Carried

Councilman Willie Allison made a motion to adjourn. Councilman Dustin Stanton seconded the motion.

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

Meeting Adjourned at 6:22 p.m.

Respectfully submitted,

Sharon Carlile, City Recorder

John Martin, Mayor