

**CITY OF BAXTER  
SPECIAL CALLED MEETING MINUTES  
BAXTER CITY HALL  
MONDAY, MARCH 14, 2022 5:00 P.M.**

**A. Mayor- Call to Order**

Mayor John Martin called the meeting to order at 5:00 pm.

**B. City Recorder- Roll Call**

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

**C. Business:**

**1. Resolution 2021-25- “A Resolution Of The City Council Of The City Of Baxter, Tennessee Providing Authorization For The Mayor To Execute A Construction Contract With Rogers Group, Inc. For The Water And Wastewater Improvements For Portobello North America Project.**

Councilman Dustin Stanton made a motion to approve Resolution 2021-25, providing authorization for Mayor John Martin to execute a contract with Roger’s Group, Inc. for the water and wastewater improvements for the area around the Portobello Project. Councilman Willie Allison made a second to the motion.

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

The meeting adjourned at 5:10 pm.

Respectfully submitted,

Sharon Carlile, City Recorder

John Martin, Mayor