### **City of Baxter**

### **Regular Meeting Minutes**

**City Hall** 

May 5, 2022

6:00 p.m.

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

Chief Danny Holmes 6:03 p.m. Chief Holmes also led the Invocation and Pledge of Allegiance.

#### 1. Call to Order

Mayor John Martin was absent. Councilman Dustin Stanton lead the meeting. He called the meeting to order at 6:07 p.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 April 11, 2022. A motion was made by Councilman Dustin Stanton and seconded by Councilman Greg Phillips to approve the minutes.

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

#### 4. Communications From Mayor John Martin

Mayor Martin discussed the increase of projects in Baxter. Taco Bell is still working on completion.

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

Councilman Willie Allison thanked all of the hard work employees do for the city.

#### A. Bills for Approval

Councilman Willie Allison 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 all Purchase Orders. Councilman Dustin Stanton made a second to the motion.

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

#### **Old 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"- 2<sup>nd</sup> Reading

Councilman Willie Allison made a motion to approve Ordinance 2021-15. Councilman Dustin Stanton made a second to the motion.

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

#### **New Business:**

#### A. Rollout Waste Containers and Dumpsters- John Ramsey

Public Works Director John Ramsey addressed the board asking to put out for bid for residential rollout waste containers and 4-yard dumpsters.

Councilman Dustin Stanton made a motion to allow Mr. Ramsey to ask for bids on both items. Councilman Greg Phillips made a second to the motion.

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

B. 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"-1st Reading

A motion to approve resolution 2021-16 was made by Councilman Jeff Herald and seconded by Councilman Willie Allison.

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

C. Ordinance 2021-17- "An Ordinance To Amend The Official Zoning Map Of The Town Of Baxter, Tennessee By Changing The Zoning Classification Of The Property Described As District 20 Map 063, Control Map 063, Parcel 034.02 Special Interest 001 (1835 Coon Hunt Road) From C-1, Central Commercial District To R-3, Super High Density Residential District And The Following Parcels In District 20 Map 063e: Parcel 6.00 (136 Dale Mires Lane), Parcel 7.00 (138 Dale Mires Lane), Parcel 8.00 (121 Dale Mires Lane), Parcel 9.00 (115 Dale Mires Lane)"- 1st Reading

A motion was made by Councilman Jeff Herald with a second by Councilman Greg Phillips to pass the first reading of Ordinance 2021-17.

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

D. Ordinance 2021-18- "An Ordinance To Amend The Official Zoning Map Of The Town Of Baxter, Tennessee By Changing The Zoning Classification Of The Property Described As District 16 Map 063, Control Map 063, Parcel 134.00 Special Interest 001(Baxter Road) From R-3, Super High Density Residential To C-2, General Commercial District"- 1st Reading

A motion to approve the first reading of Ordinance 2021-18 was made by Councilman Willie Allison and seconded by Councilman Jeff Herald.

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

# E. Ordinance 2021-19- "An Ordinance Amending The Annual Operating Budget Of The General And Special Revenue Funds Of Baxter, Tennessee For Fiscal Year 2021-2022"- 1st Reading

Councilman Willie Allison made a motion to approve the first reading of Ordinance 2021-19. Councilman Dustin Stanton seconded the motion.

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

# F. Ordinance 2021-20- "An Ordinance Amending The Annual Operating Budget Of The General And Special Revenue Funds Of Baxter, Tennessee For Fiscal Year 2021-2022"- 1st Reading

A motion to approve the first reading of Ordinance 2021-20 was made by Councilman Jeff Herald and seconded by Councilman Dustin Stanton.

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

## G. Ordinance 2021-21- "An Ordinance Amending The Annual Operating Budget Of The Water And Sewer Funds Of Baxter, Tennessee For Fiscal Year 2021-2022"- 1st Reading

The first reading of Ordinance 2021-21 amending the Water and Sewer budget of 2021-2022 was passed with a motion by Councilman Willie Alliosn and a second by Councilman Dustin Stanton.

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

## H. Resolution 2021-27- "A Resolution To Annex Certain Territory And To Incorporate Same Within The Corporate Boundaries Of The Town Of Baxter, TN"-1st Reading

Resolution 2021-27 was passed with a motion by Councilman Greg Phillips and seconded by Councilman Willie Allison.

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

I. Resolution 2021-28- "A Resolution Adopting A Plan Of Service For The Annexation Of Approximately 52.00 Acres Of Property, Owned By Earl, Mark And Steve Wheeler Located At The Corporate Boundary Of The City Of Baxter, Tennessee"- 1st Reading

Resolution 2021-28 was passed with a motion by Councilman Jeff Herald and a second by Councilman Greg Phillips.

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

J. Ordinance 2022-1- "An Ordinance Of The Town Of Baxter, Tennessee Adopting A Budget For The General And Special Revenue Funds And Tax Rate For The Fiscal Year Beginning July 1, 2022 And Ending June 30, 2023"- 1st Reading

Councilman Willie Allison made a motion to approve the first reading of Ordinance 2022-1 adopting the General and Special Revenue budget for fiscal year 2022-2023. A second was made by Councilman Greg Phillips.

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

K. Ordinance 2022-2- "An Ordinance Of The Town Of Baxter, Tennessee Adopting A Budget For The Water And Sewer Funds For The Fiscal Year Beginning July 1, 2022 And Ending June 30, 2023"- 1st Reading

First reading of Ordinance 2022-2 was passed with a motion by Councilman Dustin Stanton and seconded by Councilman Jeff Herald.

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

#### 9. Comments and Grievances from Citizens

Librarian Matthew discussed events happening at the Putnam County Library in Baxter, magic shows, reading programs, and a trip to a goat sanctuary.

Noah Hendrix asked what the official title of the board is at this time, Councilman or Alderman. Mayor Martin conveyed that the official title was Councilman.

Stella Martin commented on the sign for the speed limit and the no outlet sign on her street. She also inquired about a white pickup truck that flies down her road at 3:15 every day. A lot of kids are coming down fourth during that time.

Councilman Jeff Herald made a motion to adjourn. Councilman Dustin Stanton the motion.

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

Meeting Adjourned at 6:45 p.m.

Respectfully submitted,

Sharon Carlile, City Recorder

John Martin, Mayor