# City of Baxter Regular Meeting Minutes City Hall June 7, 2022 6:00 p.m.

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

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

## 1. Call to Order

Mayor Martin called the meeting to order at 6:01 pm.

#### 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 June 7, 2022. A motion was made by Councilman Willie Allison 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 growth of Baxter. He thanked all developers and citizens that spend money in the city. A new convenience store is looking for a restaurant for the south side of the interstate. Taco Bell is moving along. Crossroads project is in construction.

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

#### A. Bills for Approval

Councilman Willie Allison made a motion to approve the Bills for Approval. Councilman Greg Phillips 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 2021-16-** "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"- 2<sup>nd</sup> Reading

A motion to approve Ordinance 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

**B. 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)"- 2<sup>nd</sup> Reading

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

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

**C. 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, Central Commercial District To R-3, Super High Density Residential District To C-2, General Commercial District"- 2<sup>nd</sup> Reading

A motion to approve the second reading of Ordinance 2021-18 was made by Councilman Jeff Herald and seconded by Councilman Greg Phillips.

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

**D. 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"- 2<sup>nd</sup> Reading

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

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

**E. 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"- 2<sup>nd</sup> Reading

A motion to approve the second 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.

**F. Ordinance 2021-21-** "An Ordinance Amending The Annual Operating Budget Of The Water And Sewer Funds Of Baxter, Tennessee For Fiscal Year 2021-2022"- 2<sup>nd</sup> Reading

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

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

**G. Resolution 2021-27**- "A Resolution To Annex Certain Territory And To Incorporate Same Within The Corporate Boundaries Of The Town Of Baxter, TN"-2<sup>nd</sup> Reading

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

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

**H. 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"- 2<sup>nd</sup> 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.

**I. 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"- 2<sup>nd</sup> Reading

Councilman Dustin Stanton made a motion to approve the second 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.

**J. 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"- 2<sup>nd</sup> Reading

Councilman Willie Allison made a motion to approve Ordinance 2022-2 adopting the budget for water and sewer funds. Councilman Dustin Stanton made a second to the motion.

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

# 9. Comments and Grievances from Citizens

Jeanie Lee discussed the events which involved the Friends of the Depot committee and the Beautification committee.

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