

**City of Baxter**  
**Regular Meeting Minutes**  
**City Hall**  
**July 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 6:02 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 and Public Hearings on June 7, 2022. A motion was made by Councilman Willie Allison and seconded by Councilman Dustin Stanton 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 sewer rehab and TDOT Project progress. He also recognized all the employees for their hard work.

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

After discussion from Public Works Director, John Ramsey, Councilman Jeff Herald made a motion to put the repaving of Fast Lane out to bid. Councilman Dustin Stanton seconded the motion.

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

**A. Bills for Approval**

Councilman Dustin Stanton made a motion to approve the Bills for Approval. Councilman Willie Allison seconded the motion.

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

**B. Purchase Orders**

No purchase orders for this meeting.

**Old Business:**

No old business.

### **A. Grapple Truck- Public Works**

Councilman Willie Allison made a motion to approve Public Works Director John Ramsey procuring bids for a grapple truck. Councilman Jeff Herald seconded the motion.

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

### **B. ARC Grant**

A motion was made by Councilman Willie Allison and seconded by Councilman Dustin Stanton to approve Mayor John Martin signing the ARC Grant in the amount of \$1,000,000.00.

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

### **C. Resolution 2022-1- “A Resolution To Annex Certain Territory And To Incorporate Same Within The Corporate Boundaries Of The Town Of Baxter, TN”-1<sup>st</sup> Reading**

Resolution 2022-1 was passed with a motion by Councilman Willie Allison and seconded by Councilman Greg Phillips.

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

### **D. Resolution 2022-2- “A Resolution Authorizing The City Of Baxter, Tn To Participate In Public Entity Partners “Safety Partners” Matching Grant Program”**

Councilman Willie Allison made a motion to pass Resolution 2022-2 to participate in the “Safety Partners” Grant Program. Councilman Greg Phillips made a second to the motion.

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

### **E. Resolution 2022-3- “A Resolution Adopting A Plan Of Service For The Annexation Of Approximately 26.78 Acres Of Property, Owned By Mark Jared Located At The Corporate Boundary Of The City Of Baxter, Tennessee”-1<sup>st</sup> Reading**

Resolution 2022-3 was passed with a motion by Councilman Greg Phillips and a second by Councilman Jeff Herald.

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

### **9. Comments and Grievances from Citizens**

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 6:34 p.m.

Respectfully submitted,

Sharon Carlile, City Recorder

John Martin, Mayor

