

**CITY OF BAXTER
REGULAR BOARD MEETING AGENDA
THURSDAY MAY 9, 2024 6 P.M.**

Opening of Meeting by Fire Chief Matt White

Pledge of Allegiance

Meeting Order:

- 1. Call to Order by Mayor John Martin**
 - 2. Roll Call by City Recorder Sharon Carlile**
 - 3. Approval of minutes from Regular Meeting on April 4, 2024.**
 - 4. Fire Chief Matt White Firefighter Awards**
 - 5. Bills for Approval**
 - 6. Purchase Orders:**
 - 7. Old Business- 2nd Reading:**
 - 8. New Business- 1st Reading:**
 - A. Resolution 2023-10- To Apply For Federal Assistance with USDA for Wastewater Treatment Plant**
 - B. Resolution 2023-11- To Provide Contingent Authorization For The Mayor To Execute A Construction Contract With J. Cumby Construction, Inc. For The Wastewater Treatment Plant Improvements Project.**
 - C. Ordinance 2023-11- Amending Mobile Fund Units Municipal Code**
 - D. Ordinance 2023-12- Amending General and Special Revenue Funds for FY 2023-24**
 - E. Ordinance 2023-13- Amending Water and Sewer Funds for FY 2023-24**
 - F. Settlement Agreement and Release Between Titan Construction and ERB Properties**
 - G. Ordinance 2024-1- Adopting A Budget For The General And Special Revenue Funds And Tax Rate For The Fiscal Year Beginning July 1, 2024 And Ending June 30, 2025**
 - H. Ordinance 2024-2- Adopting A Budget For Water And Sewer Fund For The Fiscal Year July 1, 2024 Through June 30, 2025**
 - I. Authorization for the Mayor to sign agreement for the City to join the Master Parks and Recreation Plans**
 - 9. Communications from Mayor John Martin**
 - 10. Reports from Committees, Members of the Board of Mayor and Councilman, and other Officers**
 - 11. Comments and Grievances from Citizens**
- Adjournment**