

**CITY OF BAXTER  
REGULAR BOARD MEETING AGENDA  
THURSDAY, DECEMBER 4, 2025 6 P.M.**

**Opening of Meeting by Fire Chief Matt White**

**Pledge of Allegiance**

**Meeting Order:**

- 1. Call to Order by Mayor Danny Holmes**
- 2. Roll Call by City Recorder Sharon Carlile**
- 3. Approval of minutes from Regular Board Meeting and Public Hearing on November 6, 2025**
- 4. Bills for Approval-**
- 5. Purchase Orders: None**
- 6. Old Business- 2<sup>nd</sup> Reading:**
- 7. New Business- 1<sup>st</sup> Reading:**
  - A. Capital Outlay- Salt Storage Building**
  - B. Proclamation for Recognizing the Service of Tennessee Tech University Computer Science Majors and TTU Instructor Eric Brown**
  - C. Change Order 2 Approval- WWTP Plant Improvements Project**
  - D. Settlement And Release Agreement Double Springs**
- 8. Communications from Mayor Danny Holmes**
- 9. Reports from Committees, Members of the Board of Mayor and Councilman, and other Officers**
- 10. Comments and Grievances from Citizens**

**Adjournment**