

**CITY OF BAXTER
SPECIAL CALLED MEETING MINUTES
BAXTER CITY HALL
MONDAY, OCTOBER 21, 2024 5:00 P.M.**

A. Mayor- Call to Order

Councilman Dustin Stanton called the meeting to order at 5:03 pm.

B. City Recorder- Roll Call

City Recorder Sharon Carlile called roll at 5:05 pm. Present were Councilman Greg Phillips, Councilman Dustin Stanton, and Councilman Jeff Herald. Mayor Danny Holmes and Councilman Willie Allison were absent.

C. Business:

- 1. Resolution 2024-3- “A Resolution Of The City Council Of The City Of Baxter, Tennessee Providing Authorization For The Mayor To Execute A Construction Contract With Portland Utilities Construction Co., LLC For The Sewer System Rehabilitation FY 2024/2025 Project In The Amount Of \$1,874,955.48”**

Councilman Jeff Herald made a motion to approve Resolution 2024-3, approving Mayor Danny Holmes to execute a contract with Portland Utilities Construction in the amount of \$1,874,955.48. A second was made by Councilman Greg Phillips.

Vote: Phillips- Yes; Herald- Yes; Stanton- Yes. Motion passed.

A motion to adjourn was made by Councilman Greg Phillips. Councilman Jeff Herald made a second to the motion.

Vote: Phillips- Yes; Herald- Yes; Stanton- Yes. Motion passed.