



**BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
MONDAY, JULY 17, 2023, 6:00 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002**

I. **CALL TO ORDER BY MAYOR:** The meeting was called to order by Mayor Josh Roman at 6:00 p.m. on Monday, July 17, 2023.

II. **INVOCATION:** Offered by Mayor Roman.

III. **PLEDGE:** Mayor Roman led the pledge to the flag.

IV. **ROLL CALL BY RECORDER:** Mayor Josh Roman, Vice-Mayor Wesley Wright, Commissioner Michele Dial, and Commissioner Connie McCarter were present. Commissioner Jim Atkinson was absent.

Staff personnel in attendance were City Manager Michael Walker, Planning Director Paul Luker, Finance Director Carlin Stuart, and City Attorney Will Patterson.

V. **PUBLIC HEARING:**

VI. **TREASURER'S REPORT:**

VII. **REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:**

VIII. **PUBLIC COMMENTS:**

IX. **SEWERAGE COMMISSION BUSINESS:**

X. **CONSENT AGENDA:**

XI. **REGULAR AGENDA:**

1. **Resolution** – approving partial settlement of the condemnation proceeding authorized by Resolution R-65-2023 and authorizing the deposit of additional funds with the Court Clerk.

Commissioner Dial moved to bring this item to the floor, seconded by Vice-Mayor Wright.

Discussion ensued.

For the record: Commissioner McCarter requested an Alta Survey for the properties.

When the question was called the resolution passed as presented, roll call vote, 3 in favor 1 against (3-1).

Vice-Mayor Wright	Yea
Commissioner Dial	Yea
Commissioner McCarter	Nay
Mayor Roman	Yea



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2. **Resolution** – authorizing the purchase of property owned by Quantum Hotels, L.L.C. pursuant to Resolution R-60-2023.

Mayor Roman moved to bring this item to the floor, seconded by Vice-Mayor Wright.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 3 in favor 1 against (3-1).

Vice-Mayor Wright	Yea
Commissioner Dial	Yea
Commissioner McCarter	Nay
Mayor Roman	Yea

XII. ANNOUNCEMENTS:

- XIII. ADJOURNMENT:** There being no other business on which to act, the meeting was adjourned without objection at 6:40 p.m. on Monday, July 17, 2023.

These minutes were approved on July 20, 2023.

Josh Roman, Mayor

ATTEST:

Debra Murrell
City Recorder