



**BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES
FRIDAY, SEPTEMBER 29, 2023, 12:00 P.M.
CITY HALL. LAKELAND. TENNESSEE 38002**

- I. **CALL TO ORDER BY MAYOR:** The meeting was called to order by Mayor Josh Roman at 12:00 p.m. on Friday, September 29, 2023.
- II. **INVOCATION:** Offered by Mayor Josh Roman.
- III. **PLEDGE:** Mayor Roman led the pledge to the flag.
- IV. **ROLL CALL BY RECORDER:** Mayor Josh Roman, Vice-Mayor Wesley Wright, and Commissioner Jim Atkinson were present. Commissioner Michele Dial and Commissioner Connie McCarter were absent.

Staff personnel in attendance were City Manager Michael Walker, City Engineer Emily Harrell, Planning Director Paul Luker, Staff Planner Alex Barthol 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** - authorizing the purchase of property owned by Gita Sam Shiv f/k/a Gangaben Patel pursuant to resolution R-68-2023. Sponsored by Mayor Roman.

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

Discussion ensued.

When the question was called the ordinance passed as presented, voice vote, 3 in favor 0 against (3-0).



**BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES
FRIDAY, SEPTEMBER 29, 2023, 12:00 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002**

2. **Resolution** - authorizing the purchase of property owned by Belz Investco GP.

Commissioner Atkinson 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, voice vote, 3 in favor 0 against (3-0).

3. **Resolution** – approving a letter from the Board of Commissioners of the City of Lakeland, Tennessee, to Tennessee Governor Bill Lee in support of the Youth Villages request for fiscal year 2025 funding from the State of Tennessee to continue implementation of the Memphis Allies Initiative.

Commissioner Atkinson 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, voice vote, 3 in favor 0 against (3-0).

4. **Resolution** – approving Change Order #1 to the Building Demolition project.

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

Discussion ensued.

When the question was called the resolution passed as presented, voice vote, 3 in favor 0 against (3-0).

XII. ANNOUNCEMENTS:

- XIII. ADJOURNMENT:** There being no other business on which to act, the meeting was adjourned without objection at 12:17p.m. on Friday, September 29, 2023.



**BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES
FRIDAY, SEPTEMBER 29, 2023, 12:00 P.M.
CITY HALL. LAKE LAND. TENNESSEE 38002**

These minutes were approved on November 2, 2023

Josh Roman, *Mayor*

ATTEST:

Cheyenne Carter
City Recorder