



Board of Commissioners
Regular Meeting Agenda
Thursday, April 4, 2024, 5:30 PM
City Hall, Lakeland, Tennessee 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
- VI. TREASURER'S REPORT:
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - City Manager's Report
 - a. April 2024 City Manager's Report
 - Commissioners' Report
 - a. Lakeland Board of Education - *Vice Mayor Wright*
 - b. Industrial Development Board of the City of Lakeland - *Mayor Roman*
- VIII. PUBLIC COMMENTS:
- IX. SEWERAGE COMMISSION BUSINESS:
- X. CONSENT AGENDA:
- XI. REGULAR AGENDA:
 1. **Approval of minutes from previous meeting** - February 29, 2024 (BOC/MPC joint meeting)
 2. **Approval of minutes from previous meeting** - March 7, 2024 (regular meeting)
 3. **Approval of minutes from previous meeting** - March 26, 2024

(special called meeting)

4. **Approval of minutes from previous meeting** - March 26, 2024
(budget workshop)
5. **Ordinance- First Reading** - amending the fiscal year 2024 annual budget passed by Ordinance O-10-2023.
6. **Resolution** - authorizing the Mayor and City Manager to execute a funding agreement between the City of Lakeland and the Lakeland Area Chamber of Commerce for fiscal year 2024-2025.
7. **Resolution** - authorizing the Mayor to sign a proclamation designating April 12, 2024 as Blue & Green Day Mid-South.
8. **Resolution** - approving an agreement with the Tennessee Department of Transportation for Lakeland Pavement Management Software.
9. **Resolution** - approving an amendment to Agreement CA-2300023-2 with Shelby County Government for City Hall ADA Improvements using the Community Development Block Grant funds.
10. **Resolution** - authorizing Andritz Separation, Inc. to perform maintenance on the Scotts Creek Wastewater Treatment Plant Heavy Duty Belt Filter Press.
11. **Discussion and Possible Action** - Update on Contract Patching request by the Board of Commissioners.

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: