BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, MARCH 7, 2024, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002

I. CALL TO ORDER BY MAYOR:

The meeting was called to order by Mayor Josh Roman at 5:31 p.m. on Thursday, March 7, 2024.

II. INVOCATION:

Offered by Mayor Josh Roman.

III. PLEDGE:

Mayor Josh Roman led the pledge to the flag.

IV. ROLL CALL BY RECORDER:

Commissioner Jim Atkinson	Present
Commissioner Michele Dial	Present
Commissioner Connie McCarter	Present
Mayor Josh Roman	Present
Vice Mayor Wesley Wright	Present

Staff personnel in attendance were City Manager Michael Walker, City Attorney Will Patterson, City Engineer Emily Harrell, Parks and Recreation Director Andrew Fisher, Finance Director Andrea Perkins, Staff Engineer Luis Camarillo Hernandez, Staff Engineer Paul Posey and City Recorder Cheyenne Carter.

For the record: Mayor Roman motioned to move regular agenda item 14 up to be presented after roll call and before public hearing followed by regular agenda item number 12 without objection. These two items were presented at this time; please reference the actions taken in the correlating regular agenda item section.

V. PUBLIC HEARING:

VI. TREASURER'S REPORT:

1. Fiscal Year to Date Treasurer's Reports

   This report was offered by Finance Director Andrea Perkins.

   Discussion ensued.

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

1. Sheriff's Report
   a. February Lakeland Crime Report

   This report was offered by Lieutenant Less.

2. City Manager's Report
   a. March 2024 City Manager's Report

This report was offered by City Manager Michael Walker.

3. Commissioners' Reports

   a. Industrial Development Board of the City of Lakeland, Tennessee – *Mayor Roman*

This report was offered by Mayor Roman.

   b. Lakeland Board of Education – *Vice Mayor Wright*

This report was offered by Vice Mayor Wright.

VIII. PUBLIC COMMENTS:
None

IX. SEWERAGE COMMISSION BUSINESS:
None

X. CONSENT AGENDA:
None

XI. REGULAR AGENDA:

For the record: Mayor Roman motioned to remove regular agenda item number 13 requested by the item's sponsor without objection.

For the record: Mayor Roman motioned to add a number 15 regular agenda item: discussion and possible action regarding Gateway land planning with one objection by voice. Mayor Roman called for a roll call vote.

When the question was called agenda item 15 (discussion and possible action) was added to the regular agenda, roll call vote, 4 in favor 1 against (4-1).

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

1. **Approval of regular meeting minutes** – February 15, 2024.

   Commissioner Dial moved to bring this item to the floor, seconded by Commissioner Atkinson.

Discussion ensued.

When the question was called the meeting minutes passed as presented, roll call vote, 4 in favor 1 against (4-1).

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

2. **Resolution** – approving the strategic goals of the Board of Commissioners of the City of Lakeland, Tennessee.

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

   City Manager Michael Walker presented this item.

   Discussion ensued.

   When the question was called the resolution passed as presented, roll call vote, 4 in favor 1 against (4-1).

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

3. **Resolution** – approving a contract with Kimley Horn, Gresham Smith, Renaissance Group, and 4F Design for On-Call Architecture and Engineering Services.

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

   Staff Engineer Luis Camarillo Hernandez presented this item.

   Discussion ensued.

   When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against (5-0).

Commissioner Atkinson	Yea
Commissioner Dial	Yea
Commissioner McCarter	Yea
Vice Mayor Wright	Yea
Mayor Roman	Yea

4. **Resolution** – approving an agreement with Pavement Technology, Inc. for the FY24 Street Preservation Project.

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

   Staff Engineer Luis Camarillo Hernandez presented this item.

   Discussion ensued.

   When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against (5-0).

Commissioner Atkinson	Yea
Commissioner Dial	Yea
Commissioner McCarter	Yea
Vice Mayor Wright	Yea
Mayor Roman	Yea

5. **Resolution** – approving a contract with Midsouth Forestry Services for underbrush clearing on Parcel ID L0159 00573 and L0159 00574.

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

   Staff Engineer Paul Posey presented this item.

   Discussion ensued.

   When the question was called the resolution passed as presented, roll call vote, 4 in favor 1 against (4-1).

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

6. **Resolution** – appointing the Public Works Director to represent the City of Lakeland on the Shelby County Municipal Solid Waste Regional Board.

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

   City Engineer Emily Harrell presented this item.

   Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against (5-0).

Commissioner Atkinson	Yea
Commissioner Dial	Yea
Commissioner McCarter	Yea
Vice Mayor Wright	Yea
Mayor Roman	Yea

7. **Resolution** – approving the Second Renewal of the Inter-Governmental Agreement Between Lakeland and Shelby County Government Contract Number CA2400232 related to the Hazardous Household Waste Facility.

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

City Engineer Emily Harrell presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against (5-0).

Commissioner Atkinson	Yea
Commissioner Dial	Yea
Commissioner McCarter	Yea
Vice Mayor Wright	Yea
Mayor Roman	Yea

8. **Resolution** – approving a commercial subdivision development contract with Ashmont Developer, LLC for Ashmont Planned Development Area 6 Lot 1 & Area 7A Lots 2-6.

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, roll call vote, 5 in favor 0 against (5-0).

Commissioner Atkinson	Yea
Commissioner Dial	Yea
Commissioner McCarter	Yea
Vice Mayor Wright	Yea
Mayor Roman	Yea

9. **Resolution** – approving Amendment #1 to the agreement with Cannon & Cannon, Inc. for the Highway 70 at Seed Tick Road Intersection Improvements project.

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

   City Engineer Emily Harrell presented this item.

   Discussion ensued.

   When the question was called the resolution failed, roll call vote, 2 in favor 3 against (2-3).

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

10. **Resolution** – approving the purchase of sports field lighting for the Lakeland Athletic Complex Phase I from Musco Sports lighting through Sourcewell contract #041123-MSL.

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

    Parks and Recreation Director Andrew Fisher presented this item.

    Discussion ensued.

    When the question was called the resolution passed as presented, roll call vote, 4 in favor 1 against (4-1).

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

11. **Resolution** – approving Change Order #1 for the FY24 Street Paving project.

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

    Staff Engineer Luis Camarillo Hernandez presented this item.

Discussion ensued.

Mayor Roman motioned to table this item to a future meeting seconded by Commissioner Dial.

When the question was called the motion to table this item passed, voice vote, 5 in favor 0 against (5-0).

12. **Resolution** – approving Amendment #5 to the contract with Fisher & Arnold, Inc for the design of the New Canada Road project.

    For the record: This item was presented after regular agenda item 14 which was moved to after roll call motioned by Mayor Roman and without objection.

    Commissioner Atkinson moved to bring this item to the floor, seconded by Commissioner Dial.

    City Engineer Emily Harrell presented this item.

    For the record: John Pankey from Fisher Arnold answered the board's questions at the board's request.

    Discussion ensued.

    When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against (5-0).

Commissioner Atkinson	Yea
Commissioner Dial	Yea
Commissioner McCarter	Yea
Vice Mayor Wright	Yea
Mayor Roman	Yea

13. **Resolution** – authorizing the use of City of Lakeland facilities in partnership with the Lakeland Arts Council for a May 2024 event.

    For the record: This item was removed from the agenda at the request of the item's sponsor motioned by Mayor Roman and without objection.

14. **Resolution** – authorizing the City Manager to coordinate with the Midsouth Veterans League and MVLI Foundation to arrange an appearance of The Vietnam Traveling Memorial Wall in the City of Lakeland.

    For the record: This item was presented after roll call motioned by Mayor Roman and without objection.

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

Terry Adams from the Midsouth Veterans League presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against (5-0).

Commissioner Atkinson	Yea
Commissioner Dial	Yea
Commissioner McCarter	Yea
Vice Mayor Wright	Yea
Mayor Roman	Yea

15. **Discussion and Possible Action** – regarding Gateway land planning.

Mayor Roman presented this item.

Discussion ensued.

No action planned at this time.

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT:

There being no other business on which to act, the meeting was adjourned without objection at 7:19 p.m. on Thursday, March 7, 2024.

These minutes were approved on April 4, 2024.

Josh Roman
Mayor

ATTEST:

Cheyenne Carter

Cheyenne Carter
City Recorder