



**BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES
TUESDAY, MARCH 26, 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 5:30 p.m. on Tuesday, March 26, 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
Vice Mayor Wesley Wright	Present
Mayor Josh Roman	Present

Staff personnel in attendance were City Manager Michael Walker, Planning Director Paul Luker, City Engineer Emily Harrell, Finance Director Andrea Perkins, City Attorney Will Patterson, Parks and Recreation Director Andrew Fisher, Public Works Director Matt Brown, ITS Director Josh Thompson, and City Recorder Cheyenne Carter

V. PUBLIC COMMENTS:

None.

VI. REGULAR AGENDA:

1. **Resolution** – approving an agreement for use of City property at 0 Huff N Puff Road Parcel ID L0159 00410 by The Refuge Church.

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

City Manager Michael Walker presented this item.

Discussion ensued.

For the record: Mayor Roman motioned to amend the agreement to allow more available dates for use of the parking lot. Staff will make appropriate adjustments. No objections were heard.

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



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2. **Resolution** – approving a contract for Municipal Solid Waste Collection and Disposal Services with Waste Connections of Tennessee, INC.

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

Public Works Director Matt Brown 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

3. **Discussion and Possible Action** – regarding Lakeland Trace build out – *Sponsored by Mayor Roman.*

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

Mayor Roman presented this item.

Discussion ensued.

For the record: Mayor Roman motioned to nominate Commissioner Atkinson as a board liaison for future meetings regarding this project seconded by Commissioner Dial.

When the question was called the nomination passed, 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

VII. ANNOUNCEMENTS:

None.



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VIII. ADJOURNMENT:

There being no other business on which to act, the meeting was adjourned without objection at 5:48 p.m. on Tuesday, March 26, 2024.

These minutes were approved on April 4, 2024.

Josh Roman
Mayor

ATTEST:

Cheyenne Carter
City Recorder