



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, JANUARY 4, 2024, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002**

I. CALL TO ORDER BY MAYOR:

The meeting was called to order by Mayor Roman at 5:30 p.m. on Thursday, January 4, 2024.

II. INVOCATION:

Offered by Mayor Roman.

III. PLEDGE:

Mayor 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 Parks and Recreation Director Andrew Fisher, City Engineer Emily Harrell, Staff Engineer Luis Camarillo Hernandez, ITS Director Josh Thompson, City Recorder Cheyenne Carter, and City Attorney Will Patterson.

V. PUBLIC HEARING:

1. **Ordinance - Second and Final Reading** – amending Title 5, Chapter 4 of the Lakeland Municipal Code to conform with Tenn. Code Ann. § 6-19-104.

For the record: No public comment was heard.

VI. TREASURER'S REPORT:

None

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

1. Pavement Assessment Presentation – *Engineering Department*

Presented by Staff Engineer Luis Camarillo Hernandez

Discussion ensued.

For the record: Public comments were heard from Keith Callis of the 10000 block of Herons Ridge Cove.

2. Cityworks Presentation – *ITS Department*

Presented by ITS Director Josh Thompson
Discussion ensued.



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VIII. PUBLIC COMMENTS:

None

IX. SEWERAGE COMMISSION BUSINESS:

None

X. CONSENT AGENDA:

None

XI. REGULAR AGENDA:

1. Approval of regular meeting minutes – December 21, 2023

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

Discussion ensued.

Mayor Roman motioned to amend the meeting minutes to include Finance Director Andrea Perkins in the Staff Personal in attendance section seconded by Vice Mayor Wright.

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

Discussion ensued.

When the question was called the meeting minutes passed as amended, voice vote, 5 in favor 0 against (5-0).

2. Ordinance - Second and Final Reading – amending Title 5, Chapter 4 of the Lakeland Municipal Code to conform with Tenn. Code Ann. § 6-19-104.

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

Discussion ensued.

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

3. Discussion and Possible Action – to plan for the following events in 2024: January 9 - Law Enforcement Day; February 14 - National Donor Day; May 2 - National Day of Prayer; May 4 - Firefighters Day; May 7 - Teachers Day; May - Nurses Month / May 6 - Nurses Day; July 4 - Parade (also plan for parade in December); August 6 - National Night Out to promote community safety.



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

Discussion ensued.

For the record: Mayor Roman advised, without objection, that the action taken on this matter should be Commissioner McCarter contact City Manager Michael Walker for final planning of events and resolutions for proclamation at the next meeting.

4. **Discussion and Possible Action** – regarding a temporary traffic signal at Highway 70 and Seed Tick Road.

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

Discussion ensued.

For the record: Mayor Roman advised, without objection, that the action taken on this matter should be to vote at the next meeting to decide what permanent traffic control method will be used.

XII. ANNOUNCEMENTS:

None

XIII. ADJOURNMENT:

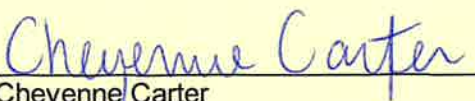
There being no other business on which to act, the meeting was adjourned without objection at 6:37 p.m. on Thursday, January 4, 2024.

These minutes were approved on February 1, 2024.



Welsey Wright
Vice Mayor

ATTEST:



Cheyenne Carter
City Recorder