



Board of Commissioners
Regular Meeting Agenda
Tuesday, June 18, 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:
 1. **Ordinance - Second and Final Reading** - adopting the annual budget and tax rate for the fiscal year beginning July 1, 2024 and ending June 30, 2025.
 2. **Ordinance - Second and Final Reading** - amending the fiscal year 2024 annual budget passed by Ordinance O-10-2023, as amended by Ordinance O-3-2024.
- VI. TREASURER'S REPORT:
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Sheriff's Report
 - a. May Lakeland Crime Report
 - City Manager's Report
 - a. June 2024 City Manager's Report
 - Commissioners' Report
 - a. Industrial Development Board - *Mayor Roman*
 - b. Board of Education - *Vice Mayor Wright*
 - c. Municipal Planning/Design Review Commission - *Commissioner Atkinson*
- VIII. PUBLIC COMMENTS:

IX. SEWERAGE COMMISSION BUSINESS:

X. CONSENT AGENDA:

XI. REGULAR AGENDA:

1. **Approval of previous meeting minutes** - May 16, 2024
2. **Ordinance - Second and Final Reading** - adopting the annual budget and tax rate for the fiscal year beginning July 1, 2024 and ending June 30, 2025.
3. **Ordinance - Second and Final Reading** - amending the fiscal year 2024 annual budget passed by Ordinance O-10-2023, as amended by Ordinance O-3-2024.
4. **Resolution** - authorizing the purchase of a motor and impeller for Pump Stations #22 and #23 from Van Brocklin and Associates.
5. **Resolution** - authorizing the purchase of a booster pump for the sludge press at the Scotts Creek Wastewater Treatment Plant from Tencarva Machinery Company.
6. **Resolution** - authorizing the issuance and payment of interfund bond anticipation notes in an amount not to exceed \$20,000,000.
7. **Resolution** - authorizing the City Manager and/or City Attorney to obtain the necessary easements for the construction of the Oliver Creek Interceptor by negotiation and authorizing City Attorney to file and pursue condemnation proceedings concerning the necessary easement on Tract 2 owned by Lakeland Apartments TN Associates, LLC.
8. **Resolution** - authorizing the City Manager to enter into an agreement with Tennessee Soccer Academy for a youth recreation soccer program.
9. **Resolution** - authorizing the submission of an application for the BlueCross Healthy Place grant through the BlueCross BlueShield of Tennessee Foundation. *Sponsored by Commissioner Dial*
10. **Resolution** - authorizing the Mayor to sign a proclamation designating July 2024 as Parks and Recreation Month in the City of Lakeland, Tennessee. *Sponsored by Commissioner Dial*

11. **Resolution** - requesting and authorizing a thorough investigation by the Tennessee Bureau of Investigation and the Shelby County Attorney General of the contract between the Lakeland Arts Council and the Memphis Symphony Orchestra that was signed by Vice Mayor Wesley Wright/the Lakeland Arts Council and Peter Abell, President and CEO of the Memphis Symphony Orchestra on March 5, 2024 prior to the authorization and approval by the Lakeland Board of Commissioners.
Sponsored by Commissioner McCarter
12. **Discussion and Possible Action** - regarding the City Attorney's May 2, 2024 report to the Board of Commissioners.

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: