



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, MAY 16, 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 Thursday, May 16, 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 Attorney Will Patterson, City Manager Michael Walker, Parks and Recreation Director Andrew Fisher, Recreation Manager John Proctor and City Recorder Cheyenne Carter.

V. PUBLIC HEARING:

None.

VI. TREASURER'S REPORT:

1. Status update on the Finance Department and financial reporting

This update was offered by City Manager Michael Walker.

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

Sheriff's Report

a. April Lakeland Crime Report

This report was offered by Lieutenant Less.

City Manager's Report

a. May 2024 City Manager's Report

This report was offered by City Manager Michael Walker.

Commissioners' Reports

a. Lakeland Board of Education – *Vice Mayor Wight*

This report was offered by Vice Mayor Wright.



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- b. Municipal Planning & Design Review Commission –
Commissioner Atkinson

This report was offered by Commissioner Atkinson.

- c. Parks and Recreation Board – *Commissioner Dial*

This report was offered by Commissioner Dial.

VIII. PUBLIC COMMENTS:

None

IX. SEWERAGE COMMISSION BUSINESS:

None

X. CONSENT AGENDA:

None

XI. REGULAR AGENDA:

1. **Approval of minutes from previous meeting** – May 2, 2024

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

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. **Ordinance – First Reading** – adopting the annual budget and tax rate for the fiscal year beginning July 1, 2024 and ending June 30, 2025.

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

For the record: School Superintendent Dr. Ted Horrell presented the Lakeland School System 2024-2025 Budget Overview.

Discussion ensued.

City Manager Michael Walker presented this item.



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For the record: At this time, Mayor Roman suspended the rules of the meeting to allow for the Sheriff's report without objection. After the Sheriff's report was completed, the meeting rules continued and regular agenda item number 2 continued.

Discussion ensued.

When the question was called the first reading of the ordinance 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. **Ordinance – First Reading** – amending the fiscal year 2024 annual budget passed by Ordinance O-10-2023, as amended by Ordinance O-3-2024.

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 first reading of the ordinance 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** – amending the calendar year 2024 meeting calendar and the fiscal year 2025 annual budget preparation calendar.

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

City Manager Michael Walker 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



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Commissioner McCarter Yea
Vice Mayor Wright Yea
Mayor Roman Yea

5. **Resolution** – authorizing the submission of an application for grant funding for the Lakeland Community Center through the Connected Community Facilities grant program through the Tennessee Department of Economic & Community Development.

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

Parks and Recreation Director Andrew Fisher 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

6. **Resolution** - approving a contract with Kimley-Horn for design and engineering services for a City Hall t-ball field.

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

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

7. **Discussion and Possible Action** – update on the Lakeland Community Center project and related loan funding through the United States Department of Agriculture Rural Development program.

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



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City Manager Michael Walker presented this item.

Discussion ensued.

For the record: Mayor Roman declared the action to this item would be deferred to the June 18 meeting.

XII. ANNOUNCEMENTS:

None.

XIII. ADJOURNMENT:

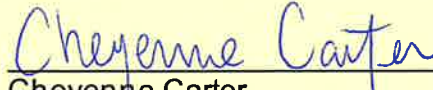
There being no other business on which to act, the meeting was adjourned without objection at 6:54 p.m. on Thursday, May 16, 2024.

These minutes were approved on June 18, 2024.



Josh Roman
Mayor

ATTEST:



Cheyenne Carter
City Recorder