



Board of Commissioners
Regular Meeting Agenda
Thursday, September 19, 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:
- VI. TREASURER'S REPORT:
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 1. Sheriff's Report
 - a. August Lakeland Crime Report
 2. City Manager's Report
 - a. September 2024 City Manager's Report
 3. Commissioners' Report
 - a. Industrial Development Board - *Mayor Roman*
 - b. Board of Education - *Commissioner Wright*
 - c. Parks and Recreation Board - *Vice Mayor Dial*
- VIII. PUBLIC COMMENTS:
- IX. SEWERAGE COMMISSION BUSINESS:
- X. CONSENT AGENDA:
- XI. REGULAR AGENDA:
 1. **Approval of previous meeting minutes** - August 15, 2024 (Beer

Board)

2. **Approval of previous meeting minutes** - August 15, 2024 (Regular Meeting)
3. **Approval of previous meeting minutes** - August 22, 2024 (Special Called Meeting)
4. **Resolution** - approving a multi-year agreement with CivicPlus for SeeClickFix renewal.
5. **Resolution** - approving the purchase of a Chevrolet 2500 truck from Wilson County Motor Company through State of Tennessee Statewide Contract #209.
6. **Resolution** - approving Memphis Light Gas and Water (MLGW) work order WO1447980 to provide electrical service utilities to the Lakeland Athletic Complex.
7. **Resolution** - approving the purchase of a pavilion for International Harvester Managerial Park from Bliss Products through Houston-Galveston Area Council (HGAC) purchasing cooperative contract #PR11-20.
8. **Resolution** - approving the purchase of a pavilion for City Hall Park from Bliss Products through Houston-Galveston Area Council (HGAC) purchasing cooperative contract #PR11-20.
9. **Resolution** - approving Change Order #2 for the Fiscal Year 2024 Street Paving Project.
10. **Resolution** - accepting the dedication of public improvements and authorizing a reduction in the security for public and common improvements Evergreen Planned Development Phase 1.
11. **Resolution** - authorizing Huber Technology to perform maintenance on the Scotts Creek Wastewater Treatment Plant step screen and wash press.
12. **Resolution** - authorizing Andritz Separation, Inc. to perform maintenance on the Scotts Creek Wastewater Treatment Plant heavy duty belt filter press.
13. **Resolution** – approving the purchase of two Toyota Tacoma 4WD trucks from Roberts Toyota through State of Tennessee Statewide

Contract #209.

14. **Resolution** – authorizing Memphis Road Boring Co., Inc. for the Sterling Place Pipe Relining project.
15. **Resolution** – authorizing Shelby Electric Co., Inc. to install back up power (UPS) for the traffic signal located at Canada Rd. and US Hwy 70.
16. **Resolution** - approving an agreement with Lindsey Champagne dba 901 Goats-Walkapony Goat Ranch for a Goat Yoga program in the City of Lakeland. *Sponsored by Vice-Mayor Dial*
17. **Resolution** - appointment to the City of Lakeland Community Advisory Board. *Sponsored by Vice-Mayor Dial*
18. **Resolution** - authorizing a grant application for DHS funds to assist with the early learning center component of the Lakeland Community Center. *Sponsored by Mayor Roman*
19. **Resolution** - authorizing the use of City property at 0 Huff N Puff Road Parcel ID L0159 00410 by the MidSouth Veterans League (MSVL) for a Veterans Day Flag Ceremony and a Flag Retirement Ceremony. *Sponsored by Mayor Roman*
20. **Resolution** - authorizing the Mayor to sign a proclamation establishing the City of Lakeland as a Purple Heart City. *Sponsored by Mayor Roman*
21. **Resolution** - authorizing the City Manager to execute a letter of intent submitted by The Lake District, LLC and negotiate a lease agreement with The Lake District, LLC to provide a physical location for the Shelby County Sheriff's Office in Lakeland. *Sponsored by Mayor Roman*
22. **Resolution** - in support of a comprehensive juvenile rehabilitation and detention center located in West Tennessee. *Sponsored by Mayor Roman*
23. **Discussion and Possible Action** - regarding the Plantation Woods Drive stream crossing.
24. **Discussion and Possible Action** - regarding Sunday parking on Huff N Puff Road. *Sponsored by Commissioner Wright*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT:

