CITY OF
LAKELAND
TENNESSEE

Board of Commissioners
Regular Meeting Minutes
Thursday, October 3, 2024, 5:30 PM
City Hall, Lakeland, Tennessee 38002

I. CALL TO ORDER BY MAYOR:
The meeting was called to order by Vice Mayor Dial 5:30 p.m. on Thursday, October 3, 2024.

II. INVOCATION:
The invocation for this meeting was provided at the Beer Board meeting held at 5:00pm.

III. PLEDGE:
The Pledge to the Flag for this meeting was provided at the Beer Board meeting held at 5:00pm.

IV. ROLL CALL BY RECORDER:

Commissioner Jim Atkinson	Present
Vice-Mayor Michele Dial	Present
Commissioner Connie McCarter	Present
Commissioner Wesley Wright	Present
Mayor Josh Roman	Absent

Staff personnel in attendance were City Manager Michael Walker, City Attorney Will Patterson, City Engineer Emily Harrell, Planning Director Paul Luker, Parks and Recreation Director Andrew Fisher, and City Recorder Cheyenne Carter.

V. PUBLIC HEARING:
None.

VI. TREASURER'S REPORT:
None.

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

1. City Manager's Report

a. October 2024 City Manager's Report
This report was offered by City Manager Michael Walker.

2. Commissioners' Report

a. Industrial Development Board - *Mayor Roman*
This report was offered by Industrial Development Board Vice Chair Richard Gonzales.

VIII. PUBLIC COMMENTS:
None.

IX. SEWERAGE COMMISSION BUSINESS:
None.

X. CONSENT AGENDA:
None.

XI. REGULAR AGENDA:

1. **Approval of previous meeting minutes** - September 19, 2024

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

Discussion ensued.

When the question was called the meeting minutes passed as presented, voice vote, 4 in favor 0 against 0 abstain (4-0-0).

2. **Resolution** - approving a Lakeland Community Center Agreement between the City of Lakeland, Tennessee, and YMCA of Memphis & the Mid-South.

Commissioner 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 resolution passed as presented, roll call vote, 3 in favor 1 against 0 abstain (3-1-0).

Yea: Commissioner Atkinson, Vice-Mayor Dial, Commissioner Wright

Nay: Commissioner McCarter

Abstain: None

3. **Resolution** - approving an agreement with the Tennessee Department of Transportation for Scott's Creek Greenway.

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

   City Engineer Emily Harrell presented this item.

   Discussion ensued.

   When the question was called the resolution passed as presented, roll call vote, 3 in favor 1 against 0 abstain (3-1-0).

   Yea: Commissioner Atkinson, Vice-Mayor Dial, Commissioner Wright

   Nay: Commissioner McCarter

   Abstain: None

4. **Resolution** - approving Amendment #6 to the professional services agreement with Buchart Horn, Inc. for the Clear Creek Interceptor Phase A Project.

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

   City Engineer Emily Harrell presented this item.

   Discussion ensued.

   When the question was called the resolution passed as presented, roll call vote, 3 in favor 1 against 0 abstain (3-1-0).

   Yea: Commissioner Atkinson, Vice-Mayor Dial, Commissioner Wright

   Nay: Commissioner McCarter

   Abstain: None

5. **Resolution** - amending the bylaws of the Community Advisory Board. *Sponsored by Vice-Mayor Dial*

   Commissioner 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 resolution passed as presented, voice vote, 4 in favor 0 against 0 abstain (4-0-0).

6. **Resolution** - approving the loan documents with FirstBank for the development of Lakeland Gateway. *Sponsored by Mayor Roman*

   Commissioner 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 resolution passed as presented, roll call vote, 3 in favor 1 against 0 abstain (3-1-0).

   Yea: Commissioner Atkinson, Vice-Mayor Dial, Commissioner Wright

   Nay: Commissioner McCarter

   Abstain: None

7. **Discussion and Possible Action** - regarding an alternate form of security for public and common improvements in Ashmont Planned Development Area 2.

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

   City Engineer Emily Harrell presented this item.

   Discussion ensued.

   For the record: Vice Mayor Dial moved to direct City Staff to allow a performance bond on Ashmont Planned Development Area 2 seconded by Commissioner Atkinson.

   When the question was called the motion passed as presented, roll call vote, 4 in favor 0 against 0 abstain (4-0-0).

   Yea: Commissioner Atkinson, Vice-Mayor Dial, Commissioner McCarter, Commissioner Wright

   Nay: None

   Abstain: None

8. **Resolution** - approving Brophy-Heineke & Associates to perform environmental assessments and permitting services for the Oliver Creek Interceptor Project.

For the record: Commissioner Atkinson moved to add item number 8 to the regular agenda seconded by Commissioner Wright. No objections were heard.

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

City Engineer Emily Harrell presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 3 in favor 1 against 0 abstain (3-1-0).

Yea: Commissioner Atkinson, Vice-Mayor Dial, Commissioner Wright

Nay: Commissioner McCarter

Abstain: None

XII. ANNOUNCEMENTS:

1. Commissioner Wright announced information regarding the Lakeland Yard Sale.
2. Commissioner McCarter announced information regarding donations to victims of Hurricane Helene.
3. Vice Mayor Dial announced information regarding the annual Harvest Festival.

XIII. ADJOURNMENT:
There being no other business on which to act, the meeting was adjourned without objection at 6:36pm on Thursday, October 3, 2024.

These minutes were approved on October 17, 2024.

Josh Roman
Mayor

ATTEST:

Cheyenne Carter

Cheyenne Carter
City Recorder