



Board of Commissioners
Regular Meeting Minutes
Thursday, October 17, 2024, 5:30 PM
City Hall, Lakeland, Tennessee 38002

I. CALL TO ORDER BY MAYOR:

The meeting was called to order by Mayor Josh Roman 5:30 p.m. on Thursday, October 17, 2024.

II. INVOCATION:

The invocation was offered by Mayor Roman.

III. PLEDGE:

The Pledge to the Flag was led by Mayor Roman.

IV. ROLL CALL BY RECORDER:

Commissioner Jim Atkinson	Present
Vice-Mayor Michele Dial	Present
Commissioner Connie McCarter	Present - late arrival; 5:37pm
Mayor Josh Roman	Present
Commissioner Wesley Wright	Present

Staff personnel in attendance were City Engineer Emily Harrell, City Attorney Will Patterson, Parks and Recreation Director Andrew Fisher, Public Works Director Matt Brown, ITS Director Josh Thompson, Staff Engineer Paul Posey and City Recorder Cheyenne Carter.

V. PUBLIC HEARING:

None.

VI. TREASURER'S REPORT:

1. Fiscal Year End as of June 30, 2024 (unaudited)
This report was offered by Finance Director Sue Matthews.
2. Fiscal Year to date through September 30, 2024
This report was offered by Finance Director Sue Matthews.

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

1. Sheriff's Report
This item was not presented.
2. City Manager's Report
 - a. BOC Priorities Linkage
City Engineer Emily Harrell offered this portion of the report in the absence of City Manager Michael Walker.
 - b. Update on City Hall Park t-ball field
Parks and Recreation Andrew Fisher offered this portion of the report.
 - c. Update on Heron's Ridge patching
Public Works Director Matt Brown offered this portion of the report.
3. Commissioners' Report
 - a. Community Advisory Board - *Vice Mayor Dial*
This report was offered by Vice Mayor Dial.
 - b. Municipal Planning/Design Review Commission - *Commissioner Atkinson*
This report was offered by Commissioner Atkinson.

VIII. PUBLIC COMMENTS:
None.

IX. SEWERAGE COMMISSION BUSINESS:
None.

X. CONSENT AGENDA:
None.

XI. REGULAR AGENDA:

1. Approval of previous meeting minutes - October 3, 2024 (Beer Board)

Mayor Roman 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, roll call vote, 4 in favor 0 against 1 abstain (4-0-1).

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

Nay: None

Abstain: Mayor Josh Roman

2. **Approval of previous meeting minutes** - October 3, 2024 (BOC Regular Meeting)

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

Discussion ensued.

When the question was called the meeting minutes passed as presented, roll call vote, 4 in favor 0 against 1 abstain (4-0-1).

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

Nay: None

Abstain: Mayor Josh Roman

3. **Resolution** - amending the calendar year 2024 meeting calendar.

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

Mayor Roman presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against 0 abstain (5-0-0).

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

Nay: None

Abstain: None

4. **Resolution** - authorizing the purchase of an access control server from Central Technologies, Inc.

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

ITS Director Josh Thompson presented this item.

Discussion ensued.

When the question was called the resolution passed as presented,

roll call vote, 5 in favor 0 against 0 abstain (5-0-0).

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

Nay: None

Abstain: None

5. **Resolution** - approving a professional service agreement with Kimley-Horn and Associates, Inc. for the design of Seed Tick Road Roundabout project.

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: Mayor Roman motioned to defer this item to the November 7 Board of Commissioners meeting seconded by Vice Mayor Dial.

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

6. **Resolution** – authorizing Shelby Electric Co., Inc. to install back up power (UPS) for the traffic signal located at Canada Road and Interstate 40 (I-40) interchange.

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

Staff Engineer Paul Posey presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against 0 abstain (5-0-0).

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

Nay: None

Abstain: None

7. **Resolution** - authorizing additional funds for the crosswalk markings installed by Traf-Mark Industries, LLC.

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

City Engineer Emily Harrell presented this item.

Discussion ensued.

For the record: Mayor Roman motioned to amend the resolution to change the additional funds from \$3,753.77 to \$2,500 seconded by Commissioner Wright.

When the question was called the motion to amend passed, roll call vote, 4 in favor 1 against 0 abstain (4-1-0).

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

Nay: Commissioner McCarter

Abstain: None

Discussion ensued.

When the question was called the resolution failed as amended, roll call vote, 1 in favor 4 against 0 abstain (1-4-0).

Yea: Mayor Roman

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

Abstain: None

8. **Resolution** - authorizing BAR Environmental Supply, Inc. to replace two Wilo submersible pumps and a 10" valve at the Scotts Creek Wastewater Treatment Plant.

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, 5 in favor 0 against 0 abstain (5-0-0).

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

Nay: None

Abstain: None

9. **Resolution** - authorizing Xylem, Inc. to provide bypass pumping at the Scotts Creek Wastewater Treatment Plant.

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, 5 in favor 0 against 0 abstain (5-0-0).

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

Nay: None

Abstain: None

10. **Resolution** - an initial resolution authorizing the issuance of not to exceed twenty-two million dollars (\$22,000,000) general obligation bonds of the City of Lakeland, Tennessee, pursuant to the Local Government Public Obligations Act of 1986, being Title 9, Chapter 21, of the Tennessee Code Annotated, for the purpose of financing the Lakeland Community Center project. *Sponsored by Mayor Roman*

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

City Attorney Will Patterson presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 4 in favor 1 against 0 abstain (4-1-0).

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

Nay: Commissioner McCarter

Abstain: None

11. **Resolution** - authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its

Lakeland Community Center facility to serve an area lawfully within its jurisdiction to serve (USDA Form RD 1942-47). *Sponsored by Mayor Roman*

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

City Attorney Will Patterson presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 4 in favor 1 against 0 abstain (4-1-0).

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

Nay: Commissioner McCarter

Abstain: None

12. **Discussion and Possible Action** - regarding civic lots in Lakeland Town Square. *Sponsored by Mayor Roman*

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

Mayor Roman presented this item.

Discussion ensued.

For the record: No motions were presented for action.

13. **Discussion and Possible Action** - regarding street lighting for public safety. *Sponsored by Mayor Roman*

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

Mayor Roman presented this item.

Discussion ensued.

For the record: No motions were presented for action.

14. **Discussion and Possible Action** - regarding regulation of food trucks in Lakeland, Tennessee. *Sponsored by Commissioner Wright*

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

City Attorney Will Patterson presented this item.

Discussion ensued.

For the record: No motions were presented for action.

15. **Discussion and Possible Action** - regarding authorization of food trucks for the Lakeland Arts Council event at Lakeland Town Square on October 26, 2024. *Sponsored by Commissioner Wright*

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

City Attorney Will Patterson presented this item.

Discussion ensued.

For the record: No motions were presented for action.

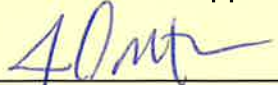
XII. ANNOUNCEMENTS:

None.

XIII. ADJOURNMENT:

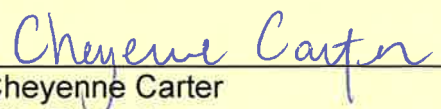
There being no other business on which to act, the meeting was adjourned without objection at 6:51pm on Thursday, October 17, 2024.

These minutes were approved on November 7, 2024.



Josh Roman
Mayor

ATTEST:



Cheyenne Carter
City Recorder