



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, APRIL 14, 2022, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002**

- I. **CALL TO ORDER BY MAYOR:** The meeting was called to order by Mayor Mike Cunningham 5:32 p.m. on Thursday, April 14, 2022.
- II. **INVOCATION:** Offered by Mayor Cunningham.
- III. **PLEDGE:** Mayor Cunningham led the pledge to the flag.
- IV. **ROLL CALL BY RECORDER:** Mayor Mike Cunningham, Vice Mayor Michele Dial, Commissioner Jim Atkinson, Commissioner Richard Gonzales, and Commissioner Wesley Wright were present.

Staff personnel in attendance were City Manager Shane Horn, City Engineer Emily Harrell, Parks & Recreation Director Patrick O'Mara, City Recorder Debra Murrell and City Attorney Will Patterson.

V. **PUBLIC HEARING:**

1. **Ordinance - Final Reading** – amending provisions of the Lakeland Municipal Code related to ongoing violations and public nuisance.
2. **Ordinance - Final Reading** – amending provisions of the Lakeland Municipal Code related to inoperative vehicles.
3. **Ordinance – Final Reading** – amending the fiscal year 2021-2022 budget, passed by ordinance O-5-2021, as amended by ordinance O-13-2021.
4. **Ordinance - Final Reading** – rescinding ordinance 2021-287 that committed specific revenue sources and established specific uses of those resources.
5. **Ordinance - Final Reading** – amending Section 2 of Ordinance 17-249 Establishing Sewer User Rates and Sewer Charge Adjustments.

For the record: No comments were heard.

VI. **TREASURER'S REPORT:**

1. Financial Director Michael Walker offered the Treasurer's Report for the month of March at the Work Session.

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

- Sheriff's Report: Summary report for the month of March (*Given by Lt. Jason Valentine*)
- City Manager's Report: City Manager Shane Horn offered a report.



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- Melody Ramsey of Mid-South Transplant Foundation gave a brief presentation.
- Commissioners' Report:
 - Parks & Rec. Director Patrick O'Mara reported on PRB activities.
 - Commissioner Wright offered a report on EDC activities.
 - Commissioner Atkinson offered a report on MPC/DRC activities.

VIII. PUBLIC COMMENTS:

Comments were heard from the following:

Jeremy Burnett – 4000 block of Canada Road

IX. SEWERAGE COMMISSION BUSINESS:

X. CONSENT AGENDA:

1. **Approval of Meeting Minutes from Previous Meetings:**
 - a. Regular Meeting Minutes – March 10, 2022.
2. **Resolution – to approve a contract with Whitaker Construction for FY22 Wastewater Sludge Removal and Disposal Project. *Sponsored by Alejandra Arriaga***
3. **Resolution – to approve a contract with Grinder, Taber & Grinder for the FY22 Public Works Maintenance Building Fence Project. *Sponsored by Alejandra Arriaga***
4. **Resolution – to approve the purchase of a 2022 Ram 4500 Chassis Crew Cab 4 x 4 from Peppers Chrysler, Dodge Jeep, Inc. *Sponsored by Emily Harrell***
5. **Resolution – to approve the purchase and installation of a service body for a 2022 Ram 4500 Crew Cab Truck from Aerial Truck Equipment Company, Inc. *Sponsored by Emily Harrell***
6. **Resolution – authorizing and providing for the incurrence of indebtedness with a USDA loan for the City match of the New Canada Road Project.**
7. **Resolution – receiving and filing the Report on Debt Obligation for the Lakeland 2022 Capital Outlay Note Series 2022. *Sponsored by Michael Walker***

Commissioner Gonzales moved to approve the consent agenda as presented, seconded by Vice Mayor Dial.



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When the question was called the motion carried, voice vote, 5 in favor 0 against (5-0).

Vice Mayor Dial	Yea
Commissioner Atkinson	Yea
Commissioner Gonzales	Yea
Commissioner Wright	Yea
Mayor Cunningham	Yea

For the record: With no objection, an additional item was added to the Regular Agenda by Mayor Cunningham as item # 10 "Discussion on an Ethic Complaint".

XI. REGULAR AGENDA:

1. **Ordinance - Final Reading** – amending provisions of the Lakeland Municipal Code related to ongoing violations and public nuisance. *Sponsored by Judge Koratsky*

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

When the question was called the Final Reading of the Ordinance passed, as presented, roll call vote, 5 in favor 0 against (5-0).

Vice Mayor Dial	Yea
Commissioner Atkinson	Yea
Commissioner Gonzales	Yea
Commissioner Wright	Yea
Mayor Cunningham	Yea

2. **Ordinance - Final Reading** – amending provisions of the Lakeland Municipal Code related to inoperative vehicles. *Sponsored by Judge Koratsky*

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

When the question was called the Final Reading of the Ordinance passed, as presented, roll call vote, 5 in favor 0 against (5-0).

Vice Mayor Dial	Yea
Commissioner Atkinson	Yea
Commissioner Gonzales	Yea
Commissioner Wright	Yea
Mayor Cunningham	Yea



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3. **Ordinance – Final Reading** – amending the fiscal year 2021-2022 budget, passed by ordinance O-5-2021, as amended by ordinance O-13-2021. *Sponsored by Michael Walker*

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

When the question was called the Final Reading of the Ordinance passed, as presented, roll call vote, 5 in favor 0 against (5-0).

Vice Mayor Dial	Yea
Commissioner Atkinson	Yea
Commissioner Gonzales	Yea
Commissioner Wright	Yea
Mayor Cunningham	Yea

4. **Ordinance - Final Reading** – rescinding ordinance 2021-287 that committed specific revenue sources and established specific uses of those resources. *Sponsored by Emily Harrell*

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

When the question was called the Final Reading of the Ordinance passed, as presented, roll call vote, 5 in favor 0 against (5-0).

Vice Mayor Dial	Yea
Commissioner Atkinson	Yea
Commissioner Gonzales	Yea
Commissioner Wright	Yea
Mayor Cunningham	Yea

5. **Ordinance - Final Reading** – amending Section 2 of Ordinance 17-249 Establishing Sewer User Rates and Sewer Charge Adjustments. *Sponsored by Emily Harrell*

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

When the question was called the Final Reading of the Ordinance passed, as presented, roll call vote, 5 in favor 0 against (5-0).

Vice Mayor Dial	Yea
Commissioner Atkinson	Yea
Commissioner Gonzales	Yea
Commissioner Wright	Yea
Mayor Cunningham	Yea



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6. **Resolution** – to approve a professional services contract with Community Development Partners for Grant Administration Services.
Sponsored by Emily Harrell

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

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

Vice Mayor Dial	Yea
Commissioner Atkinson	Yea
Commissioner Gonzales	Yea
Commissioner Wright	Yea
Mayor Cunningham	Yea

7. **Resolution** – to approve the Strategic Communications Plan.
Sponsored by Shane Horn

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

Discussion ensued.

For the record: Comments were heard from Amy Howell of Howell Marketing Solutions.

After the discussion Mayor Cunningham moved to amend the plan to remove names and replace them with job titles, seconded by Commissioner Atkinson.

When the question was called the amendment to the plan passed, roll call vote, 5 in favor 0 against (5-0).

Vice Mayor Dial	Yea
Commissioner Atkinson	Yea
Commissioner Gonzales	Yea
Commissioner Wright	Yea
Mayor Cunningham	Yea

When the question was called, the resolution passed to approve the plan as amended, roll call vote, 5 in favor 0 against (5-0).

Vice Mayor Dial	Yea
Commissioner Atkinson	Yea
Commissioner Gonzales	Yea
Commissioner Wright	Yea
Mayor Cunningham	Yea



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8. **Resolution** – In recognition of Blue and Green Day Mid-South to promote the importance of organ and tissue donation. *Sponsored by Shane Horn*

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

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

Vice Mayor Dial	Yea
Commissioner Atkinson	Yea
Commissioner Gonzales	Yea
Commissioner Wright	Yea
Mayor Cunningham	Yea

9. **Resolution** – appointing a commissioner to serve as a liaison on the Comprehensive Plan Advisory Committee. *Sponsored by Shane Horn*

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

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

Vice Mayor Dial	Yea
Commissioner Atkinson	Yea
Commissioner Gonzales	Yea
Commissioner Wright	Yea
Mayor Cunningham	Yea

For the record: Commissioner Atkinson was appointed to serves as the liaison.

10. **Discussion on an Ethic Complaint.**

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

Discussion ensued.

For the record: Comments were heard from City Attorney Will Patterson.

Discussion only, no action was taken.

XII. ANNOUNCEMENTS:

City Manager Shane Horn announced his notice of resignation and expressed his gratitude for the opportunity he was given to serve. The board expressed their appreciation for his dedication and service to the City of Lakeland.

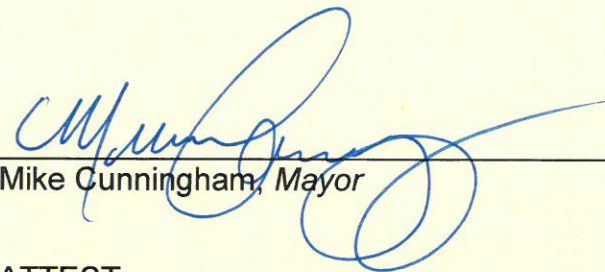


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- XIII. **ADJOURNMENT:** There being no other business on which to take action, Commissioner Gonzales moved to adjourn the meeting, seconded by Commissioner Atkinson. ***Motion carried, voice vote, all in favor (5-0).***

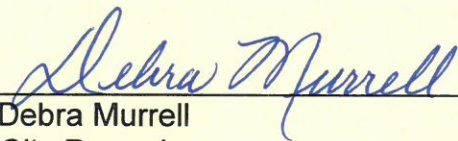
The meeting was adjourned at 7:25 p.m. on Thursday, April 14, 2022.

These minutes were approved on May 12, 2022.



Mike Cunningham, Mayor

ATTEST:



Debra Murrell
City Recorder