# BOARD OF COMMISSIONERS
# REGULAR MEETING MINUTES
# THURSDAY, AUGUST 11, 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 5:33 p.m. on Thursday, August 11, 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 Richard Gonzales, and Commissioner Wesley Wright were present. Commissioner Jim Atkinson was absent.

Staff personnel in attendance were City Manager Michael Walker, City Engineer Emily Harrell, Parks & Recreation Director Patrick O'Mara, ITS Director Josh Thompson, Engineer Intern Johnathon Thorne, City Recorder Debra Murrell and City Attorney Will Patterson.

V. **PUBLIC HEARING:**
**Ordinance – First Reading – amending the fiscal year 2022-2023 annual budget passed by Ordinance O-10-2022.**

*For the record:* No comments were heard.

VI. **TREASURER'S REPORT:**
Interim Treasurer's Report – June 2022 and July 2022.
Presented by Lauren Gann, CPA PLLC

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

- Sheriff's Report: Summary report for the month of July *(Given by Lt. Jason Valentine)*
- City Manager's Report: City Manager Michael Walker offered a report.
- Commissioners' Report:
  - Commissioner Wright offered a report on the EDC/IDB activities.
  - Vice Mayor Dial offered a report on PRB activities.
- Municipal Court semi-annual update:
  Presented by The Hon. Judge Kim Koratski

VIII. **PUBLIC COMMENTS:**
***Comments were heard from the following:***
Vince Smith – Lakeland Commons Development

## IX. SEWERAGE COMMISSION BUSINESS:

1. **Resolution – amending BOSC Resolution 2020/10-01 approving a concept sanitary sewer Plan for Evergreen Planned Development.** *Sponsored by Emily Harrell*
   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, 4 in favor 0 against (4-0).***

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|---|---|
| Vice Mayor Dial | Yea |
| Commissioner Gonzales | Yea |
| Commissioner Wright | Yea |
| Mayor Cunningham | Yea |

## X. CONSENT AGENDA:

1. **Approval of Meeting Minutes from Previous Meetings:**
   a. Regular Meeting Minutes – July 07, 2022.

2. **Resolution - appointment to the City of Lakeland Community Advisory Board.** *Sponsored by Michael Walker*

3. **Resolution – authorizing the City Manager to execute an agreement for consulting services with MPL Planning.** *Sponsored by Michael Walker*

4. **Resolution – replacing the existing and adopting a new Comprehensive Parks Master Plan for the City of Lakeland, Tennessee.** *Sponsored by Patrick O'Mara*

5. **Resolution – authorizing the Parks and Recreation Director to explore and apply for the Blue Cross Healthy Places grant through Blue Cross Blue Shield of Tennessee Foundation.** *Sponsored by Patrick O'Mara*

6. **Resolution – approving the purchase of two 72" Bobcat zero-turn mowers from Williams Equipment.** *Sponsored by Daniel Lovett*

7. **Resolution – approving the purchase of a Caterpillar 416 backhoe loader from Thompson Caterpillar of Memphis.** *Sponsored by Daniel Lovett*

8. **Resolution – approving a contract with Traf-Mark Industries, LLC for the FY23 pavement marking project.** Sponsored by Emily Harrell

9. **<u>Resolution</u> – authorizing and providing the financing of the construction of a water facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents and making certain representations, certifications, and pledges of certain revenue in connection with such financing.** *Sponsored by Emily Harrell*

Commissioner Gonzales moved to bring the consent agenda to the floor, seconded by Commissioner Wright.

***When the question was called the consent agenda was approved as presented, roll call vote, 4 in favor 0 against (4-0).***

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

## XI. REGULAR AGENDA:

1. **<u>Ordinance – Final Reading</u> – amending the fiscal year 2022-2023 annual budget passed by Ordinance O-10-2022.** *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, 4 in favor 0 against (4-0).***

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|---|---|
| Vice Mayor Dial | Yea |
| Commissioner Gonzales | Yea |
| Commissioner Wright | Yea |
| Mayor Cunningham | Yea |

2. **<u>Resolution</u> – appointing Michael Walker as City Manager and approving a related employment for the City of Lakeland.**

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).***

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

3. **Resolution – amending Resolution 2020/10-04 approving a concept sanitary sewer plan for Evergreen Planned Development.** *Sponsored by Emily Harrell*

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

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

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   |---|---|
   | Vice Mayor Dial | Yea |
   | Commissioner Gonzales | Yea |
   | Commissioner Wright | Yea |
   | Mayor Cunningham | Yea |

4. **Resolution – approving a residential subdivision development contract with Evergreen PD, LLC for Evergreen Planned Development Phase 1.** *Sponsored by Emily Harrell*

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

   *For the record:* Comments were heard from the following:
   Ron May – Evergreen PD Applicant

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

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   |---|---|
   | Vice Mayor Dial | Yea |
   | Commissioner Gonzales | Yea |
   | Commissioner Wright | Yea |
   | Mayor Cunningham | Yea |

5. **Resolution – approving the Mayor to sign a proclamation declaring September 2022 Suicide Awareness Prevention Month.** *Sponsored by Mayor Cunningham*

   Mayor Cunningham 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, 4 in favor 0 against (4-0).***

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   |---|---|
   | Vice Mayor Dial | Yea |
   | Commissioner Gonzales | Yea |
   | Commissioner Wright | Yea |
   | Mayor Cunningham | Yea |

6. **Discussion and possible action on changes to the September 2022 Board of Commissioners meeting schedule.** *Sponsored by Mayor Cunningham*
   Mayor Cunningham moved to bring this item to the floor, seconded by Commissioner Gonzales.

   Discussion ensued.

   After the discussion ended, Mayor Cunningham moved to change the meeting date of the regular meeting to September 1, 2022, and to eliminate the meeting on September 8, 2022, seconded by Vice Mayor Dial.

   **When the question was called the motion carried, roll vote, 4 in favor 0 against.** ***(4-0)***

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

## XII. ANNOUNCEMENTS:

**XIII. ADJOURNMENT:** There being no other business on which to act, Commissioner Gonzales moved to adjourn the meeting, seconded by Vice Mayor Dial. ***Motion carried, voice vote, all in favor (4-0).***

The meeting was adjourned at 6:52 p.m. on Thursday, August 11, 2022.

These minutes were approved on September 1, 2022.

Mike Cunningham, *Mayor*

ATTEST:

Debra Murrell
*City Recorder*