



**BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 07, 2023, 6:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002**

- I. **CALL TO ORDER BY MAYOR:** The meeting was called to order by Mayor Josh Roman at 6:30 p.m. on Tuesday, February 07, 2023.
- II. **INVOCATION:** Offered by Mayor Roman.
- III. **PLEDGE:** Mayor Roman led the pledge to the flag.
- IV. **ROLL CALL BY RECORDER:** Mayor Josh Roman, Vice-Mayor Wesley Wright, Commissioner Jim Atkinson, and Commissioner Michele Dial.

For the record: Commissioner Connie McCarter was present at 6:59 p.m.

Staff personnel in attendance were City Manager Michael Walker, City Engineer Emily Harrell, Finance Director Carlin Stuart, Park & Recreation Director Patrick O'Mara, ITS Director Josh Thompson, Public Works Director Daniel Lovett, City Recorder Debra Murrell and City Attorney Will Patterson.

- V. **PUBLIC HEARING:**
- VI. **TREASURER'S REPORT:**
- VII. **REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:**
- VIII. **PUBLIC COMMENTS:**
No comments were heard.
- IX. **SEWERAGE COMMISSION BUSINESS:**
- X. **CONSENT AGENDA:**
- XI. **REGULAR AGENDA:**
 1. **Discussion of the Board of Commissioners' strategic plans and goals for the purposes of guiding the Annual Budget process.**
Mayor Roman moved to bring this item to the floor, seconded by Commissioner Dial.

Mayor Roman made a subsequent motion to relax the rules, seconded by Commissioner Atkinson.

Discussion ensued.

For the record: No action was taken.



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XII. ANNOUNCEMENTS:

- XIII. ADJOURNMENT:** There being no other business on which to act, the meeting was adjourned at 8:04 p.m. on Tuesday, February 07, 2023.

These minutes were approved on March 09, 2023.

Josh Roman, Mayor

ATTEST:

Debra Murrell
City Recorder