



**BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
TUESDAY, MARCH 28, 2023, 6:00 P.M.
CITY HALL, LAKE LAND, TENNESSEE 38002**

I. **CALL TO ORDER BY MAYOR:** The meeting was called to order by Mayor Josh Roman at 6:00 p.m. on Tuesday, March 28, 2023.

II. **INVOCATION:**

III. **PLEDGE:**

IV. **ROLL CALL BY RECORDER:** Mayor Josh Roman, Vice-Mayor Wesley Wright, Commissioner Michele Dial, and Commissioner Connie McCarter were present. Commissioner Jim Atkinson was absent.

Staff personnel in attendance were City Manager Michael Walker, City Engineer Emily Harrell, Finance Director Carlin Stuart, Planning Director Paul Luker, Parks & Recreation Director Patrick O'Mara, ITS Director Josh Thompson, and Public Works Director Daniel Lovett.

V. **PUBLIC HEARING:**

VI. **TREASURER'S REPORT:**

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

VIII. **PUBLIC COMMENTS:**

For the record: No comments were heard.

IX. **SEWERAGE COMMISSION BUSINESS:**

X. **CONSENT AGENDA:**

XI. **REGULAR AGENDA:**

1. **Discussion and Possible Action** – City Funds budget workshop (presentation of City Staff-prepared first draft of the Fiscal Year 2024 Annual Budget, to obtain feedback from the Board of Commissioners). Mayor Roman moved to bring this item to the floor, seconded by Commissioner Dial.

For the record: Presentations were given by city staff and relevant discussion ensued. No action was taken.

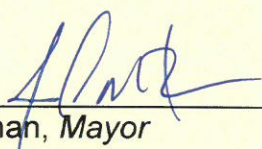
XII. **ANNOUNCEMENTS:**



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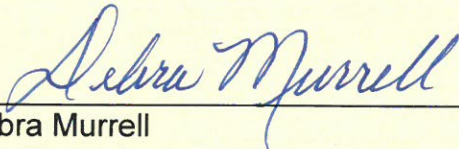
- XIII. **ADJOURNMENT:** There being no other business on which to act, the meeting was adjourned without objection at 6:59 p.m. on Tuesday, March 28, 2023.

These minutes were approved on April 20, 2023.



Josh Roman, Mayor

ATTEST:



Debra Murrell
City Recorder