BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, APRIL 06, 2023, 6:00 P.M.
CITY HALL. LAKELAND. TENNESSEE 38002

I. **CALL TO ORDER BY MAYOR:** The meeting was called to order by Mayor Josh Roman at 6:00 p.m. on Thursday, April 06, 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 Connie McCarter were present. Commissioner Michele Dial was absent.

Staff personnel in attendance were City Engineer Emily Harrell, Planning Director Paul Luker, Parks & Recreation Director Patrick O'Mara, Finance Director Carlin Stuart, Public Works Director Daniel Lovett, Staff Engineer Luis Camarillo Hernandez, Staff Engineer Kieraa Belcher, City Recorder Debra Murrell and City Attorney Will Patterson.

V. **PUBLIC HEARING:**

1. **Ordinance – Second and Final Reading – amending section 5-101 of the City of Lakeland municipal code to provide for official depositories for city accounts, as amended by ordinances 03-23, 08-124, and O-11-2021.**

For the record:

- No comments were heard at the public hearing.

VI. **TREASURER'S REPORT:**

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

- Commissioners' Reports:
  a. Municipal Planning & Design Review Commission – Commission Atkinson offered a report.
  b. Parks and Recreation & Natural Resources Board – Parks & Recreation Director Pat O'Mara offered a report.
  YMCA Presentation – Brian McLaughlin, Executive VP
  (Jerry Martin, Chief Executive Officer- Present in audience)
  c. Industrial Development Board Special Meeting – Vice-Mayor Wright offered a report.
  d. Lakeland School System Board of Education – Vice Mayor Wright offered a report.

VIII. **PUBLIC COMMENTS:**
For the record: No comments were heard at this time.

IX. **SEWERAGE COMMISSION BUSINESS:**

X. CONSENT AGENDA:

1. **Approval of Meeting Minutes from Previous Meetings:**
   a. ~~Beer Board Meeting Minutes – March 09, 2023~~
   b. ~~Regular Meeting Minutes – March 09, 2023~~

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

   Discussion ensued.

   (After the discussion the items were removed from the consent agenda without objection)

   For the record: The order of business was changed without objection.

XI. REGULAR AGENDA:

1. **Resolution – approving Amendment # 5 to the professional services agreement with Buchart Horn, Inc. for the Clear Creek Interceptor Phase A Project.** *(Previously item # 7)*
   Mayor Roman moved to bring this item to the floor, seconded by Vice-Mayor Wright.

   Discussion ensued.

   Comments were heard from the following:
   Diane Vesely, PE – Buchart Horn

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

Vice-Mayor Wright	Yea
Commissioner Atkinson	Yea
Commissioner McCarter	Yea
Mayor Roman	Yea

2. **Resolution – authorizing the Mayor to sign a proclamation designating April 14, 2023 as Blue & Green Day Mid-South.** *(Previously item # 10)*
   Mayor Roman moved to bring this item to the floor, seconded by Vice-Mayor Wright.

   Discussion ensued.

   Comments were heard from the following:
   Melody Ramsey – Mid-South Transplant Foundation

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

Vice-Mayor Wright	Yea
Commissioner Atkinson	Yea
Commissioner McCarter	Yea
Mayor Roman	Yea

For the record: The proclamation was presented to Ms. Ramsey and a photo was taken with the board.

3. **Ordinance – Second and Final Reading – amending section 5-101 of the City of Lakeland municipal code to provide for official depositories for city accounts, as amended by ordinances 03-23, 08-124, and O-11-2021.** *(Previously item # 1)*
   Mayor Roman moved to bring this item to the floor, seconded by Commissioner Atkinson.

   When the question was called the second and final reading of the ordinance passed as presented, voice vote, 4 in favor 0 against (4-0).

4. **Ordinance – First Reading – amending certain portions of Title 18 (Water and Sewers) Chapter 2 (Sewer) of the City of Lakeland's Municipal Code pertaining to Section 18-211.** *(Previously item # 2)*
   Mayor Roman moved to bring this item to the floor, seconded by Vice-Mayor Wright.

   When the question was called the first reading of the ordinance passed as presented, voice vote, 4 in favor 0 against (4-0).

5. **Resolution – approving Change Order # 1 for the City Hall ADA Exterior Improvement project.** *(Previously item # 3)*
   Commissioner Atkinson moved to bring this item to the floor, seconded by Vice-Mayor Wright.

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

6. **Resolution – approving the purchase of a mastic melting machine from KM International from Sourcewell contract #080521.** *(Previously item # 4)*
   Vice-Mayor Wright moved to bring this item to the floor, seconded by Commissioner Atkinson.

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

7. **Resolution – approving the purchase of an Exten-A-Kutt II shoulder mower from CMI Equipment sales from Sourcewell contract #070821-AGI.** *(Previously item # 5)*
   Vice-Mayor Wright moved to bring this item to the floor, seconded by Commissioner Atkinson.

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

8. **<u>Resolution</u> – approving an agreement with Enscor, LLC for Fiscal Year 2023 Sanitary Sewer Improvements.** *(Previously item # 6)*
Vice-Mayor Wright moved to bring this item to the floor, seconded by Commissioner Atkinson.

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

9. **<u>Resolution</u> – approving the City of Lakeland Neighborhood Watch Funds Reimbursement Policy.** *(Previously item # 8)*
Commissioner Atkinson moved to bring this item to the floor, seconded by Vice-Mayor Wright.

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

10. **<u>Resolution</u> – approving a moratorium on new commercial development along Canada Road in the City of Lakeland, Tennessee, for a period of one year (twelve months).** *(Previously item # 9)*
Vice-Mayor Wright moved to bring this item to the floor, seconded by Commissioner Atkinson.

When the question was called the resolution passed as presented, roll call vote, 3 in favor 1 against (3-1).

Vice-Mayor Wright	Yea
Commissioner Atkinson	Yea
Commissioner McCarter	Nay
Mayor Roman	Yea

11. **<u>Resolution</u> – authorizing disaster relief donations to the City of Covington, Tennessee, and the City of Wynne, Arkansas.**
Vice-Mayor Wright moved to bring this item to the floor, seconded by Commissioner Atkinson.

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

12. **<u>Approval of Previous Meeting Minutes</u> – Beer Board Meeting Minutes – March 09, 2023.** *(Previously item 1a. on the consent agenda)*
Mayor Roman moved to bring this item to the floor, seconded by Vice-Mayor Wright.

When the question was called the minutes were approved as presented, roll call vote, 3 in favor 0 against 1 abstention (3-0-1).

Vice-Mayor Wright	Yea
Commissioner Atkinson	Yea
Commissioner McCarter	Abstain
Mayor Roman	Yea

13. **<u>Approval of Previous Meeting Minutes</u> – Regular Meeting Minutes – March 09, 2023.** *(Previously item 1b. on the consent agenda)*
Mayor Roman moved to bring this item to the floor, seconded by Vice-Mayor Wright.

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

Vice-Mayor Wright	Yea
Commissioner Atkinson	Yea
Commissioner McCarter	Yea
Mayor Roman	Yea

For the record: Commissioner McCarter stated to let the record reflect her approval was at the point of 5:35 p.m. when she was present at the meeting having missed the Sheriff's presentation.

For the record: The agenda was amended to include the following item without objection.

14. **Discussion and Possible action on a Neighborhood Watch Liaison.**
Mayor Roman moved to bring this item to the floor, seconded by Commissioner Atkinson.

Discussion ensued.

After the discussion, Mayor Roman moved to table this item until the next agenda, seconded by Commissioner Atkinson.

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

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: There being no other business on which to act, the meeting was adjourned without objection at 7:41 p.m. on Thursday, April 06, 2023.

These minutes were approved on April 20, 2023.

Josh Roman, *Mayor*

ATTEST:

Debra Murrell
Debra Murrell
City Recorder