

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
THURSDAY, APRIL 4, 2013, 6:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002

I. CALL TO ORDER BY MAYOR:

II. ROLL CALL BY RECORDER:

III. PUBLIC HEARING:

IV. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:

Regular Meeting Minutes, March 07, 2013.

[MEETING MINUTES](#)

2. Discussion on City Manager Performance Review, compensation for Fiscal Year starting July 1, 2013. (Wherry)

[MEMO FOR CM COMPENSATION](#)

[RESOLUTION](#)

3. Discussion on a Resolution permitting temporary signage for Community Cleanup Day on May 4, 2013. (Stuckert)

[MEMO FOR TEMP SIGN ADVERTISING COMMUNITY CLEAN-UP DAY](#)

[RESOLUTION](#)

[SIGN PLACEMENT](#)

[SIGN LOCATIONS](#)

4. Discussion on Resolution authorizing sole source procurement of bituminous surface treatment from SealMaster, Inc. for Palomino Road in the amount of \$16,000. (Stuckert)

[MEMO FOR SEAL MASTER SOLE SOURCE PROCUREMENT](#)

[RESOLUTION](#)

V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:

VI. TREASURER'S REPORT:

[TREASURER'S REPORT](#)

VII. PUBLIC DISCUSSION:

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

IX. SEWERAGE COMMISSION BUSINESS:

X. OLD BUSINESS:

XI. NEW BUSINESS:

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XII. ANNOUNCEMENTS:

Town Hall Meeting, Thursday, **May 2, 2013 - 6:30 pm**
Lakeland City Hall, 10000 US Highway 70, Lakeland, TN
38002

XIII. ADJOURNMENT: