

**BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
THURSDAY, JUNE 08, 2017, 5:30 P.M.  
CITY HALL, LAKELAND, TENNESSEE 38002**

**I. CALL TO ORDER BY MAYOR:**

**II. INVOCATION:**

**III. PLEDGE:**

**IV. ROLL CALL BY RECORDER:**

**V. PUBLIC HEARING:**

**VI. TREASURER'S REPORT:**

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

- City Manager's Report
  - [Budget Adjustments](#)
- Commissioners' Reports

**VIII. PUBLIC DISCUSSION:**

**IX. SEWERAGE COMMISSION BUSINESS :**

1. Resolution making recommendation to the Board of Commissioners to approve the Sewer Enterprise Fund Financial Plan for the Fiscal Year beginning July 01, 2017 and ending June 30, 2018. Sponsored by Emily Harrell  
[Resolution](#) | [Exhibit B](#)

**X. CONSENT AGENDA:**

1. Approval of Meeting Minutes from Previous Meetings:
  - a. Regular Meeting Minutes, May 11, 2017.  
[Minutes](#)
2. RESOLUTION of the City of Lakeland, Tennessee to enter into a Memorandum of Understanding with the Lakeland School System for the lease of Chromebook computer equipment and services. Sponsored by Jim Atkinson  
[Resolution](#) | [MOU](#) (Exhibit 1)
3. RESOLUTION authorizing Jim Atkinson, in his capacity of City Manager of the City of Lakeland, Tennessee, to enter into a lease with Lenovo Financial Services for Chromebook computer equipment and services. Sponsored by Jim Atkinson  
[Resolution](#) | [Lease Agreement](#) (Exhibit A)
4. RESOLUTION adopting a revised Internal Control Manual of the Board of Education of the Lakeland School System. Sponsored by Jim Atkinson  
[Resolution](#) | [Revised LSS Internal Control Manual](#)
5. RESOLUTION adopting a revised Internal Control Manual of the City of Lakeland, Tennessee. Sponsored by Jim Atkinson  
[Resolution](#) | [Revised Internal Control Manual](#)

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**XI. REGULAR AGENDA:**

1. RESOLUTION adopting the Personnel Pay Plan for the Fiscal Year beginning July 01, 2017 and ending June 30, 2018.  
[Resolution](#) | [Exhibit C](#)
2. ORDINANCE - FINAL READING - adopting the Annual Budget and Tax Rate for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.  
[Ordinance](#) | [Exhibit A](#)
3. RESOLUTION adopting the Sewer Enterprise Fund Financial Plan for the Fiscal Year beginning July 01, 2017 and ending June 30, 2018. Sponsored by Emily Harrell  
[Resolution](#) | [Exhibit B](#)
4. RESOLUTION approving a contract for Gateway Signs. Sponsored by Tom Skehan  
[Staff Report](#)
5. RESOLUTION approving a contract for Windward Slopes Improvement Project. Sponsored by Robbie Spencer  
[Staff Report](#)
6. RESOLUTION authorizing the City Manager to proceed with pursuing plan approval for the Lakeland Athletic Park Concept Plan located on the 100-Acre Memphis-Arlington site. Sponsored by Robbie Spencer  
[Resolution](#)
7. RESOLUTION authorizing the City Manager to proceed with creating a Lakeland Fire Department and developing a plan to phase out the fire fee. Sponsored by Mayor Bunker  
[Resolution](#)

**XII. ANNOUNCEMENTS:**

**XIII. ADJOURNMENT:**