



**BOARD OF MAYOR AND ALDERMEN
AGENDA for April 15, 2024**

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Public Comment Period

In accordance with Tennessee Public Chapter No. 300, public comments are allowed when those comments are germane to actionable agenda items, except where otherwise prohibited; and the number of individuals speaking may be limited to ensure opposing viewpoints are fairly represented.

6. Communications from Council Members

7. Mayor's Report

8. Alcohol Beverage Board

9. Consent Calendar

- A.** Approval of Minutes from April 1, 2024, City Council Meeting
- B.** Department Reports
- C.** Resolution No. 24-108* - A Resolution to re-appoint the City Attorney, John Bradley serving a four-year term.
**Numbered in error - Corrected Resolution Number is 24-31.*
- D.** Ordinance No. 24-21 – Second Reading – An Ordinance approving a property purchase by The Portland Airport Authority from Portland Industrial Enterprises for the purchase of property located Sumner County tax map 020, Parcel 055.00 containing 9.56 Acres.
- E.** Ordinance No. 24-22 – Second Reading – An Ordinance approving a property purchase by The Portland Airport Authority from William Payne for the purchase of property located Sumner County Tax Map 021 Parcel 002.02 containing 11.74 acres.
- F.** Ordinance No. 24-23 –Second Reading – An Ordinance approving a property purchase by The Portland Airport Authority from Portland Airport Industrial Park, Inc. for the purchase of property located Sumner County Tax Map 020, Parcel 052.00 containing 27.80 acres.
- G.** Ordinance No. 24-24 – Second Reading – An Ordinance to enter into an agreement with Alvin Krantz Painting, Inc. for the interior painting of Richland Gym project at Richland Park.

10. Community Development

11. Finance

- A.** Ordinance No. 24-26 – First Reading – An Ordinance of the City of Portland, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2024 and ending June 30, 2025.

12. Fire Department – Vice Mayor Jody McDowell

- A.** Ordinance No. 24-27 – First Reading - An Ordinance to establish fees for Fire Extinguisher Training provided by Fire Department personnel.

13. Human Resources

14. Legislative – Mayor Mike Callis

15. Municipal Airport

16. Parks & Recreation – Alderman Brian Woodall

- A.** Resolution No. 24-109* – A resolution to authorize the demolition of the Robert Coleman Community Center at Richland Park.
**Numbered in error - Corrected Resolution Number is 24-32.*
- B.** Resolution No. 24-110* – A Resolution to authorize the demolition of the Swimming Pool at Richland Park.
**Numbered in error - Corrected Resolution Number is 24-33.*

17. Planning & Codes

18. Police Department – Alderman Drew Jennings

19. Public Works – Alderwoman LaToya Holcomb

- A.** Resolution No. 24-111* – A Resolution to enter into an engineering agreement with Civil and Environmental Consultants, Inc. for the design of a Regional Detention Basin on Airport Road.
**Numbered in error - Corrected Resolution Number is 24-34.*
- B.** Discussion - Traffic Calming on Portland Blvd and Wheeler St.

20. Utility Infrastructure – Alderman Brian Woodall

- A.** Ordinance No. 24-19 –Second Reading - An Ordinance to enter into an agreement with Gresham Smith to provide engineering services for the City of Portland 2024 TGT Road Gas Line Improvements Project.
- B.** Ordinance No. 24-26 – First Reading – An Ordinance to rescind in its entirety Ordinance 24-20 and replace with this Ordinance for water, sewer, natural gas, and capacity letter maintenance fees.
- C.** Discussion - Brycer Backflow Management
- D.** Discussion - Consent Order

Adjournment