Monday, May 4, 2020
City of Portland Council Meeting Agenda

Live Streaming on City Website and Facebook
Electronically as allowed by the State of TN Executive Order #16
5:00 PM

1. Call meeting to order

A. Pursuant to Gov. Lee's Executive Order No. 16, this meeting is held by electronic means.

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. April 20, 2020 minutes

5. Approval of Agenda

6. Communications from Mayor and City Council

7. Public Recognition - Five minutes per person pertaining to an item on the agenda.

A. Email questions to: councilagenda@cityofportlandtn.gov or call 615-6776 Ext. 261

8. Public Hearings

A. None

9. Human Resources - Mayor Mike Callis

A. Discussion

10. Planning & Codes - Mike Hall

A. Discussion

11. Parks & Recreation - Thomas Dillard

A. Discussion

12. Public Works & Utilities - Jody McDowell

A. Ordinance No. 20-18 - First Reading - An ordinance authorizing the City of Portland to charge the City of Mitchellville sewer customers the current City of Portland inside sewer rates effective July 1, 2020.

B. Discussion

13. Police Department - Drew Jennings

A. Discussion

14. Fire Department - Brian Harbin

A. Discussion

15. Finance - Megann Thompson

A. Resolution No. 20-58 - A resolution authorizing five change orders in the net amount of a deduction of $124,039.26 from the contract with Baron Construction for the City Hall renovation/addition project.

B. Add-On - Resolution No. 20-60 - A resolution authorizing five change orders in the net amount of an addition of $81,813.49 to the contract with Baron construction for the city Hall renovation/addition project.

C. Discussion - Budget

D. CT-0253 for General Obligation Bonds, series 2020 Face Amount $3,780,000

16. Legislative - Mayor Mike Callis

A. Resolution No. 20-57 - A resolution to re-appoint the city attorney for the City of Portland.

B. Resolution No. 20-59 - A resolution authorizing a certificate of compliance to be issued to Mapco located at 404 South Broadway, Portland, TN to sell wine for off premises comsumption.

C. Ordinance No. 20-19 - First Reading - An ordinance to donate property located on Strawberry Street to Habitat for Humanity.

D. Discussion

17. Airport Authority - Vice Mayor John Kerley

A. Discussion

18. Technology - Mayor Mike Callis

A. Discussion

19. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

20. Adjournment