



Monday, May 18, 2020
City of Portland Council Meeting Agenda

This is an electronic meeting as allowed by Executive Order #16
Live Streaming
5:00 PM

1. Call meeting to order

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. May 4, 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. Please email your questions to: councilagenda@cityofportlandtn.gov or call 615-325-6776 ext. 261 to speak on an item on the agenda before 3:30 PM on the day of the meeting. This is an electronic meeting as allowed by Executive Order #16.

8. Alcoholic Beverage Board - Alderman Brian Harbin

A. Application from - Toni Butterworth and Jessica Smalling - DBA - The County Line Saloon, 5733 Hwy 31W, Portland, TN

9. Public Hearing - None

10. Reports

A. Building and Codes Department

B. Community Development

C. Fire Department

D. Parks Department

E. Police Department

F. Public Works

G. Department of Utilities

11. Human Resources - Mayor Mike Callis

A. Discussion

12. Planning & Codes - Mike Hall

A. Discussion

13. Parks & Recreation - Thomas Dillard

A. Discussion

14. Public Works & Utilities - Jody McDowell

A. Ordinance No. 20-18 - Second 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. Resolution No. 20-61 - A resolution authorizing a change order in the increase amount of \$2,232.00 to the Hethcoat and Davis engineering agreement for 2019 Lyon Drive gravity sewer force main and lift station improvements.

C. Resolution No. 20-62 - A resolution authorizing a change order in the increased amount of \$7,000 for Contracting Services, Inc. for 2019 Lyon Drive Gravity Sewer Force Main and Lift Station Improvements.

D. Resolution No. 20-63 - A resolution authorizing change order no. 1 in the amount of \$4,000 for additional surveying with L. I. Smith and Associates, Inc. for the 2019 East Sewer Interceptor from Village Drive to the Waste Water Treatment Plant.

E. Discussion

15. Police Department - Drew Jennings

A. Discussion

16. Fire Department - Brian Harbin

A. Discussion

17. Finance - Megann Thompson

A. Resolution No. 20-64 - A resolution authorizing the City of Portland to enter into an agreement with Wiley Bros. - Aintree Capital, LLC as underwriter for the 2020 issuance of Water and Sewer Revenue Bonds.

B. Discussion - GO Budget and Enterprise Budget

18. Legislative - Mayor Mike Callis

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

B. Discussion

19. Airport Authority - Vice Mayor John Kerley

A. Discussion

20. Technology - Mayor Mike Callis

A. Discussion

21. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

22. Adjournment
