

Minutes

Board of Mayor and Aldermen

City of Portland, Tennessee

June 1, 2020

Pursuant to Governor Lee's Executive Order No. 16 the City Council meeting was held by electronic means.

- 1. Call to Order** - Mayor Callis called the electronic means meeting to order at 5:00 P.M.
- 2. Prayer/Pledge** – Mayor Callis offered the Invocation and the Pledge of Allegiance.
- 3. Roll Call** - The Portland Board of Mayor and Aldermen met via electronic means meeting on June 1, 2020 with the following members in attendance: Alderman Thomas Dillard, Alderman Mike Hall, Alderman Brian Harbin, Alderman Drew Jennings, Vice-Mayor John Kerley, Alderman Jody McDowell and Alderwoman Megann Thompson. City Attorney John R. Bradley and City Recorder Patricia Keen was present.
- 4. Approval of Minutes from May 18, 2020 Council Meeting**
A motion was made by Alderman McDowell, seconded by Alderman Harbin to approve the minutes as presented. A roll call voted indicated approval.
The minutes were approved.
- 5. Approval of Agenda** A motion was made by Alderman Harbin, seconded by Vice Mayor Kerley to approve the agenda. A roll call vote indicated approval of the agenda as amended.
The agenda was approved.
- 6. Communications from Mayor/Aldermen**
Mayor Callis announced the June 11, *Music on Main* has been canceled and hope to reschedule in October along with the fireworks show that was canceled with the Strawberry Festival. The city has put a pause on handing out the free mask until further word on the chemicals the mask has been treated with. The sanitation fees will not be increased at this time until clarification on the tipping fees at the land field. The June 22 council meeting will be held electronically and will have the second reading of the city budget. A city employee has been called to duty by the National Guard. During this sad time in our country Mayor Callis wants the men and women of our Police and Fire Department to know how proud we are of them.
- 7. Public Recognition**
No one spoke.
- 8. Public Hearing** – No items
- 9. Human Resources – Mayor Mike Callis** – No items
- 10. Planning and Codes – Mike Hall**

- A. Ordinance No. 20-20 - First Reading** - An ordinance to amend the City of Portland, Tennessee zoning map by rezoning 925 N. Broadway, (Map 33, Parcels 85.05 and 85.04) from RS-40 (Single Family Low Density Residential Districts) and R-40 (Low Density Residential Districts) to CMU (Corridor Mixed Use).

Motion was made by Alderman Harbin, seconded by Alderman Hall to approve Ordinance No. 20-20 on first reading. A roll call vote indicated a unanimous approval.

Ordinance No. 20-20 Approved on First Reading

- B. Ordinance No. 20-21 - First Reading** - An ordinance to amend the City of Portland Municipal Code, Title 12 Building, Utility, etc. Codes, Chapter 15 Planning and Zoning Fees.

Motion was made by Vice Mayor Kerley, seconded by Alderman McDowell to approve Ordinance No. 20-21 on first reading. A roll call vote indicated two ayes and five nays indicating Ordinance No. 20-21 to fail. Alderman Hall – aye, Alderman McDowell – aye; Alderman Dillard – nay, Alderman Harbin – nay, Alderman Jennings – nay, Vice Mayor Kerley – nay, Alderwoman Thompson – nay

Ordinance No. 20-21 Failed on First Reading

11. Parks and Recreation – Thomas Dillard – No items

12. Public Works & Utilities – Jody McDowell

- A. Resolution No. 20-65** - A resolution authorizing a change order in the increased amount of \$2,500 for PG Environmental to provide additional revisions to the City of Portland's Sewer Use Ordinance, Local Limits, Enforcement Response Plan, and Standard Operating Procedures.

Motion was made by Alderman McDowell, seconded by Alderman Dillard to approve Resolution No. 20-65. A roll call vote indicated unanimous approval.

Resolution No. 20-65 Approved

- B. Resolution No. 20-66** – A resolution authorizing the approval of a water main extension for Deer Run multi-family residences (duplexes) located on Hwy 52 East.

Motion was made by Alderman McDowell, seconded by Alderman Harbin to approve Resolution No. 20-66. A roll call vote indicated unanimous approval.

Resolution No. 20-66 Approved

- C. Resolution No. 20-67** – A resolution authorizing the approval of a sewer main extension for Phase I of Deer Run multi-family residences (duplexes) located on Hwy 52 East.

Motion was made by Alderman McDowell, seconded by Alderman Dillard to approve Resolution No. 20-67. A roll call vote indicated unanimous approval.

Resolution No. 20-67 Approved

- D. Resolution No. 20-68** – A resolution authorizing the approval of a water main and sewer main extensions for Orchard Place multi-family residences (duplexes) located on W.B. Dye Road at the intersection of West Market Street.

Motion was made by Alderman McDowell, seconded by Alderwoman Thompson to approve Resolution No. 20-68. A roll call vote indicated unanimous approval.

Resolution No. 20-68 Approved

- E. Resolution No. 20-69** – A resolution authorizing the approval of the water main and sewer main extensions for CDJ Farms single family residences located on Jim Courtney Road.

Motion was made by Alderman McDowell, seconded by Vice Mayor Kerley to approve Resolution No. 20-69. A roll call vote indicated unanimous approval.

Resolution No. 20-69 Approved

13. Police Department – Drew Jennings – No items

14. Fire Department – Brian Harbin – No items

15. Finance – Megann Thompson

- A. Ordinance No. 20-22 – First Reading** – An ordinance approving budget amendments for the fiscal year ending 06/30/2020.

Motion was made by Alderwoman Thompson, seconded by Alderman Jennings to approve Ordinance No. 20-22 on first reading. A roll call vote indicated a unanimous approval.

Ordinance No. 20-22 Approved on First Reading

- B. Ordinance No. 20-23 – First Reading** – An ordinance of the City of Portland, TN adopting the annual budget for the fiscal year beginning July 1, 2020 through June 30, 2021.

Motion was made by Alderwoman Thompson, seconded by Vice Mayor Kerley to approve Ordinance No. 20-23 on first reading. A roll call vote indicated a unanimous approval.

Ordinance No. 20-23 Approved on First Reading

- C. Ordinance No. 20-24 – First Reading** – An ordinance approving Water & Sewer Fund and Gas Fund budget amendments for the fiscal year ending 06/30/2020.

Motion was made by Alderwoman Thompson, seconded by Alderman McDowell to approve Ordinance No. 20-24 on first reading. A roll call vote indicated a unanimous approval.

Ordinance No. 20-24 Approved on First Reading

- D. Ordinance No. 20-25 – First Reading** – An ordinance approving the Enterprise Budgets for fiscal year ending 06/30/2021.

Motion was made by Alderwoman Thompson, seconded by Alderman Hall to approve Ordinance No. 20-25 on first reading. A roll call vote indicated a unanimous approval.

Ordinance No. 20-25 Approved on First Reading

16. Legislative – Mayor Mike Callis – No items

17. Airport – Vice- Mayor John Kerley - No items

18. Technology – Mayor Mike Callis – No items

19. Preservation – Beautification – Vice-Mayor John Kerley - No items

Adjournment

Motion was made by Alderman McDowell, second by Alderman Dillard to adjourned the meeting at 6:14 PM.

Mike Callis, Mayor

Patricia Keen, City Recorder