



**BOARD OF MAYOR AND ALDERMEN
AGENDA for May 20, 2024**

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Presentation of Recognitions

- A.** Presentation by Chamber of Commerce of the 83rd Annual Middle Tennessee Strawberry Festival Parade Awards

6. Public Comment Period

In accordance with Tennessee Public Chapter No. 300 and City Resolution #24-21, public comments are allowed when those comments are germane to agenda items, except where otherwise prohibited; and the number of individuals speaking may be limited to ensure opposing viewpoints are fairly represented. Comments are limited to 5 minutes per individual.

7. Public Hearing

- A.** Ordinance No. 24-32 - Second Reading – An Ordinance adopting the Annual Budget and Tax Rate for the fiscal year beginning July 1, 2024, and ending June 30, 2025.

8. Communications from Council Members

9. Mayor's Report

10. Consent Calendar

- A.** Department Reports for April 2024
- B.** Approval of Minutes
- C.** Ordinance No. 24-31 - Second Reading - An Ordinance allowing the City of Portland to sell real property located at State Route Highway 109 North, Portland, Tennessee, right of way to the Tennessee Department of Transportation for the new 109 North Bypass.

11. Community Development – Alderwoman Megann Thompson

12. Finance – Alderwoman Penny Barnes

- A.** Resolution No. 24-42 - A Resolution to appropriate financial aid for a nonprofit charitable organization whose services benefit the general welfare of the residents of this municipality.
- B.** Ordinance No. 24-32 - Second Reading – An Ordinance adopting the Annual Budget and Tax Rate for the fiscal year beginning July 1, 2024, and ending June 30, 2025.

- C. Ordinance No. 24-33 - First Reading - An Ordinance of the City of Portland, Tennessee, amending Budget Ordinance no. 23-25 for the fiscal year beginning July 1, 2023, and ending June 30, 2024.

13. Fire Department – Vice Mayor Jody McDowell

14. Human Resources – Alderwoman Penny Barnes

15. Legislative – Mayor Mike Callis

16. Municipal Airport – Alderman Mike Hall

- A. Ordinance No. 24-34 - First Reading - An Ordinance to enter into an agreement with Kentucky Tennessee Excavating and Construction (K-Tec) for the City of Portland Municipal Airport soil hauling & placement from Richland Park to Portland Municipal Airport in Sumner County.

17. Parks & Recreation – Alderman Brian Woodall

- A. Discussion - OHM Splash Pad

18. Planning & Codes – Alderwoman Megann Thompson

19. Police Department – Alderman Drew Jennings

20. Public Works – Alderwoman LaToya Holcomb

- A. Discussion - Maintenance of ditches

21. Utility Infrastructure – Alderman Brian Woodall

- A. Ordinance No. 24-29 – Second Reading – An Ordinance to authorize the Mayor to enter into a Developer’s Agreement with Luther Bratton on Bracken Estates, located at North Harris Road in Portland, Tennessee, which will include the installation of an eight (8) inch water main and an eight (8) inch sewer main along North Harris Lane.
- B. Ordinance No. 24-35 - First Reading – An Ordinance authorizing the acceptance of the best bids for the purchase of supplies in the Water Distribution Department for fiscal year 2025.
- C. Ordinance No. 24-36 - First Reading – An Ordinance authorizing the acceptance of the best bids for the purchase of supplies in the Wastewater Collection Department for fiscal year 2025.
- D. Ordinance No. 24-37 - First Reading – An Ordinance authorizing the acceptance of the best bids for the purchase of supplies in the Portland Natural Gas Department effective July 1, 2024, through June 30, 2025.
- E. Ordinance No. 24-38 - First Reading – An Ordinance to authorize acceptance of best bids for various chemicals for the City of Portland for fiscal year 2025.
- F. Ordinance No. 24-39 - First Reading - An Ordinance authorizing an agreement between the City of Portland, John Bouchard & Sons Co. and Southern Sales, for water/wastewater pump/motor maintenance services and appurtenances.

- G.** Resolution No. 24- 43 - A Resolution to approve the final adjusting change order #2 in the decreased amount of \$132,823.00 for the State Industrial Access (SIA) commadore water, sewer, & gas project.
- H.** Resolution No. 24-30 – A Resolution to rescind and replace Resolution 23-45 to establish Guidelines for Capacity Letters for the Department of Utilities.
- I.** Discussion - Tap Requests
- J.** Discussion - Cumberland Valley WWTP Change Order Request
- K.** Discussion - ARPA Projects

Adjournment