

Minutes

Board of Mayor and Aldermen

City of Portland, Tennessee

July 6, 2020

Pursuant to Governor Lee's Executive Order No. 16 & 51 the Portland City Council meeting will be held by electronic means. The meeting will be live-streamed with instructions for public participation during the meeting available on the agenda and the City's website.

1. **Call to Order** - Mayor Callis called the electronic means meeting to order at 5:07 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 July 6, 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 June 22, 2020 Council Meeting**
A motion was made by Alderman Harbin, seconded by Alderwoman Thompson 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 Dillard, seconded by Alderman McDowell to approve the agenda. A roll call vote indicated approval of the agenda.
The agenda was approved.
6. **Communications from Mayor/Aldermen**
Mayor Callis wanted the council's opinion whether to allow the Chamber of Commerce to have the *Music on Main*, July 16 or not. The suggestion is to have the concert in the back-parking lot behind the City Hall annex building #1. They feel this would give people more room to spread out and electric has been installed in that lot. After the discussion, the council feels with the current mask mandate, it would be best not to have the concert.
7. **Public Recognition**
Mayor Bobby Worman – City of Mitchellville – Mayor Worman spoke regarding Ordinance No. 20-18, Sewer Rate Increase for Mitchellville. He requested putting off the increase until January 2021 or only half of the amount at this time. Worman asked what the advantages would be for Portland to take over and annex Mitchellville. Alderman McDowell said he didn't know how the City Council feels but Mitchellville would have better police, fire and trash pick-up. Vice Mayor Kerley stated he was the one that brought up the idea and it would be a benefit to Mitchellville for their insurance. But Alderman Dillard stated if some of the citizens in Mitchellville are on fix income don't see them able to pay more fees being in the city limits. Alderwoman Thompson thanked Mayor Worman for his

concerns of Mitchellville and she would be willing to agree to half increase now and the other at the first of the year.

8. Public Hearing

- A. Ordinance No. 20-20** - 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).

No one spoke.

9. Human Resources – Mayor Mike Callis – No items

10. Planning and Codes – Mike Hall

- A. Ordinance No. 20-20 - Second 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 Hall, seconded by Alderman Jennings to approve Ordinance No. 20-20 on second reading. A roll call vote indicated a unanimous approval.

Ordinance No. 20-20 Approved on Second Reading

11. Parks and Recreation – Thomas Dillard – No items

12. 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.

Motion was made by Alderman Dillard, seconded by Alderman Harbin to approve Ordinance No. 20-18 on second reading. Alderman Dillard appreciated Mayor Worman for his concerns of Mitchellville's citizens, elderly on fix income and working with the neighboring city. Motion was made by Alderman Dillard to amend the Ordinance by reducing the increase by 50% for now and the other 50% of the increase being added in January 2021. Alderman Jennings seconded the motion. A roll call vote indicated a unanimous approval to amendment.

Ordinance No. 20-18 Approved on Second Reading as Amended

- B. Ordinance No. 20-26 - Second Reading** – An ordinance establishing and adopting a liquidity policy for the Municipal Water & Sewer Utility for the City of Portland.

Motion was made by Alderman Dillard, seconded by Vice Mayor Kerley to approve Ordinance No. 20-26 on second reading. A roll call vote indicated a unanimous approval.

Ordinance No. 20-26 Approved on Second Reading

- C. Ordinance No. 20-27 - Second Reading** – An ordinance authorizing a contract to purchase a 2020 Chevrolet Silverado MD 6500 crew cab dump truck at a cost not to exceed \$67,000. Motion was made by Alderman Dillard, seconded by Vice Mayor Kerley to approve Ordinance No. 20-27 on second reading. A roll call vote indicated a unanimous approval.

Ordinance No. 20-27 Approved on Second Reading

- D. Resolution No. 20-79** - A resolution authorizing the purchase of trash carts from the National Joint Powers Alliance (NJPA) contract through Stringfellow, a dealer of Wastequip.

Motion was made by Alderman Hall, seconded by Alderman Harbin to approve Resolution No. 20-79. A roll call vote indicated unanimous approval.

Resolution No. 20-79 Approved

- E. Resolution No. 20-80** - A resolution authorizing to modify the traffic signals along Highway 109 to be set to flashing during a designated time.

Motion was made by Alderman Harbin, seconded by Alderman Jennings to approve Resolution No. 20-80. A roll call vote indicated unanimous approval.

Resolution No. 20-80 Approved

- F. Resolution No. 20-81** - A resolution to accept the best bid of Perdue Trucking and Excavating for the construction of the W.B. Dye Road water line replacement.

Motion was made by Alderwoman Thompson, seconded by Alderman Dillard to approve Resolution No. 20-81. A roll call vote indicated unanimous approval.

Resolution No. 20-81 Approved

- G. Ordinance No. 20-29 - First Reading** – An ordinance authorizing a contract between the City of Portland, TN and Perdue Trucking and Excavating for the W.B. Dye Road water line replacement.

Motion was made by Alderman Harbin, seconded by Alderman Dillard to approve Ordinance No. 20-29 on first reading. A roll call vote indicated a unanimous approval.

Ordinance No. 20-29 Approved on First Reading

- H. Resolution No. 20-82** - A resolution to accept Southern Sales proposal to replace the damaged Hwy 109 #2 sewer lift station in the amount of \$77,875.

Motion was made by Alderman Dillard, seconded by Alderman Hall to approve Resolution No. 20-82. A roll call vote indicated unanimous approval.

Resolution No. 20-82 Approved

- I. Discussion - None**

13. Police Department – Drew Jennings – No items

14. Fire Department – Brian Harbin – No items

15. Finance – Megann Thompson

- A. Resolution No. 20-83** - A resolution authorizing approval for the City of Portland to enter into an interlocal agreement for cooperative purchasing with National Intergovernmental Purchasing Alliance Company D/B/A Omnia Partners under TCA 12-3-1205. (Cooperative Purchasing Agreement)

Motion was made by Alderman Dillard, seconded by Alderwoman Thompson to approve Resolution No. 20-83. A roll call vote indicated unanimous approval.

Resolution No. 20-83 Approved

- B. Discussion - None**

16. Legislative – Mayor Mike Callis

- A. Resolution No. 20-84** - A resolution approving the funding for a firework's show for an October Event for the Chamber of Commerce.

Motion was made by Alderman McDowell, seconded by Alderman Hall to approve Resolution No. 20-84. A roll call vote indicated unanimous approval.

Resolution No. 20-84 Approved

- B. Resolution No. 20-85** - A resolution to acknowledge the Mayor's appointment of one member to the Portland Municipal-Regional Planning Commission.

Motion was made by Alderman Hall, seconded by Alderwoman Thompson to approve Resolution No. 20-85. A roll call vote indicated unanimous approval.

Resolution No. 20-85 Approved

- C. Ordinance No. 20-30 - First Reading** – An ordinance to convey half interest in the real property of the Portland Public Library to Sumner County.

Motion was made by Alderman Dillard, seconded by Alderman Thompson to approve Ordinance No. 20-30 on first reading. Attorney Bradley informed the council there is a lot to be decided with the conveyance of the real property. An agreement needs to be signed with Sumner County and who is responsible for what. Alderman Jennings made a motion to defer the ordinance until an agreement has been drawn up. Alderman Harbin seconded the motion. A roll call vote indicated unanimously to defer Ordinance No. 20-30.

Ordinance No. 20-30 Deferred on First Reading

- D. Discussion – None**

17. Airport – Vice-Mayor John Kerley

- A. Ordinance No. 20-31 - First Reading** – An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for the construction of Phase 1 of the south parallel taxiway.

Motion was made by Alderman Harbin, seconded by Alderman Dillard to approve Ordinance No. 20-31 on first reading. A roll call vote indicated a unanimous approval.

Ordinance No. 20-31 Approved on First Reading

- B. Resolution No. 20-86** - A resolution to accept the best bid of Charles Deweese Construction, Inc. for the construction of Phase 1 of the south parallel taxiway at the Portland Municipal Airport.

Motion was made by Alderman Harbin, seconded by Alderwoman Thompson to approve Resolution No. 20-86. A roll call vote indicated unanimous approval.

Resolution No. 20-86 Approved

- C. Ordinance No. 20-32 - First Reading** – An ordinance approving a contract between the Portland Airport Authority and Deweese Construction Inc. for the construction of Phase 1 of the south parallel taxiway at the Portland Municipal Airport.

Motion was made by Alderwoman Thompson, seconded by Alderman Harbin to approve Ordinance No. 20-32 on first reading. A roll call vote indicated a unanimous approval.

Ordinance No. 20-32 Approved on First Reading

- D. Resolution No. 20-87** - A resolution endorsing a grant application to the TN Department of Transportation Aeronautics Division for grant funding for the preliminary design of the runway rehabilitation at the Portland Municipal Airport.

Motion was made by Vice Mayor Kerley, seconded by Alderman Harbin to approve Resolution No. 20-87. A roll call vote indicated unanimous approval.

Resolution No. 20-87 Approved

- E. Ordinance No. 20-33 – First Reading** – An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for maintenance costs for the fiscal year 7-1-2020 through 6-30-2021.

Motion was made by Alderwoman Thompson, seconded by Alderman Hall to approve Ordinance No. 20-33 on first reading. A roll call vote indicated a unanimous approval.

Ordinance No. 20-33 Approved on First Reading

- F. Discussion - None**

18. Technology – Mayor Mike Callis – No items

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

Adjournment

Motion was made to adjourned the meeting at 6:39 PM.

Mike Callis, Mayor

Patricia Keen, City Recorder