

Minutes

Board of Mayor and Aldermen

City of Portland, Tennessee

November 2, 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 meeting to order at 5:19 P.M. via electronically.
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 as allowed by the State of TN Executive Order No. 16, on November 2, 2020 with the following members in attendance: Alderman Thomas Dillard, Alderman Mike Hall, Alderman Drew Jennings, Vice-Mayor John Kerley, Alderman Jody McDowell and Alderwoman Megann Thompson. Alderman Brian Harbin was absent. City Attorney John R. Bradley and City Recorder Patricia Keen was present.
4. **Approval of Minutes from October 19, 2020 Council Meeting**
A motion was made by Alderman Hall, seconded by Alderwoman Thompson to approve the minutes as presented. A unanimous roll call vote indicated approval.
The minutes were approved.
5. **Approval of Agenda** A motion was made by Alderman McDowell, seconded by Alderman Dillard to approve the agenda. Mayor Callis added Resolution No. 20-153. A unanimous roll call vote indicated approval of the agenda.
The agenda was approved.
6. **Communications from Mayor/Aldermen**
Alderman McDowell reminded everyone to go vote tomorrow and Vice Mayor Kerley also reminded everyone about the sales tax referendum on the ballot. Mayor Callis like wise reminded everyone to go vote, four council seats up this election. He added the city is putting up Christmas lights early in honor of a little boy having to go into the hospital first of December, and he loves to look at Christmas lights. Mayor thanked everyone for the good turn out at *Trick or Treat* in the park.
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. 20-50 - Second Reading – An ordinance to rename James Street in Robertson County to Thrasher Street.

Motion was made by Alderman Hall, seconded by Alderwoman Thompson to approve Ordinance No. 20-50 on second reading. A unanimous voice vote indicated approval.

Ordinance No. 20-50 Approved on Second Reading

11. Parks and Recreation – Thomas Dillard – No items

12. Public Works & Utilities – Jody McDowell

- A. Ordinance No. 20-54 - Second Reading** – An ordinance authorizing a contract between the City of Portland, TN and Bobby Luttrell & Sons for the 2020 Sanitary Sewer Service Point Repairs.

Motion was made by Alderman McDowell, seconded by Alderwoman Thompson to approve Ordinance No. 20-54 on second reading. A unanimous voice vote indicated approval.

Ordinance No. 20-54 Approved on Second Reading

- B. Resolution No. 20-130** – A resolution authorizing an agreement between the City of Portland, TN and Bratton & Associates for professional appraisal services for the 2020 Sewer Interceptor Project.

Motion was made by Alderman McDowell, seconded by Alderman Dillard to approve Resolution No. 20-130. A unanimous voice vote indicated approval.

Resolution No. 20-130 Approved

13. Police Department – Drew Jennings – No items

14. Fire Department – Brian Harbin – No items

15. Finance – Megann Thompson

- A. Resolution No. 20-152** -A resolution authorizing for change orders to the contract with Baron Construction for the city hall renovation/addition project.

Motion was made by Alderwoman Thompson seconded by Vice Mayor Kerley to approve Resolution No. 20-152. A unanimous voice vote indicated approval.

Resolution No. 20-152 Approved

- B. Add-On – Resolution No. 20-153** – A resolution authorizing a final payment in the amount of \$52,500.00 for J. Cumby Construction, Inc., for the Phase I Wastewater Treatment Plant Improvements.

Motion was made by Alderwoman Thompson seconded by Alderman Dillard to approve Resolution No. 20-153. A unanimous voice vote indicated approval.

Resolution No. 20-153 Approved

C. CT0253 – Water & Sewer System Revenue Bonds, Series 2020

City Finance Director Doug Yoeckel presented the CT0253 for the Water & Sewer Bonds.

16. Legislative – Mayor Mike Callis

- A. Ordinance No. 20-55 - Second Reading** - An ordinance to accept property from Tyler Collins of 3.12+/- acres located at unaddressed North Street, Tax Map 033B, Group A, Parcel 006.01.

Motion was made by Alderman Hall, seconded by Alderwoman Thompson to approve Ordinance No. 20-55 on second reading. A unanimous voice vote indicated approval.

Ordinance No. 20-55 Approved on Second Reading

- B. Resolution No. 20-149** - A resolution to declare the attached list of equipment owned by the City of Portland to be surplus to the city's need and directing disposal of same.

Motion was made by Vice Mayor Kerley, seconded by Alderman Dillard to approve Resolution No. 20-149. A unanimous voice vote indicated approval.

Resolution No. 20-149 Approved

- C. Resolution No. 20-151** – A resolution to grant the Portland History Museum temporary use of the Moye-Green House.

Motion was made by Alderman Dillard, seconded by Alderman Jennings to approve Resolution No. 20-151. A unanimous voice vote indicated approval.

Resolution No. 20-151 Approved

17. Airport – Vice-Mayor John Kerley

- A. Ordinance No. 20-56 - Second Reading** – An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for the Runway Rehabilitation Preliminary Design.

Motion was made by Alderman McDowell, seconded by Alderman Dillard to approve Ordinance No. 20-56 on second reading. A unanimous voice vote indicated approval.

Ordinance No. 20-56 Approved on Second Reading

- B. Resolution No. 20-150** - A resolution approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for Coronavirus Aid, Relief and Economic Security (CARES) Funds ~ TAD Project #83-555-0121-21; Contract #AERO-21-225-00; Federal Grant #3-47-SBGP-61.

Motion was made by Alderman Hall, seconded by Vice Mayor Kerley to approve Resolution No. 20-150. A unanimous voice vote indicated approval.

Resolution No. 20-150 Approved

18. Technology – Mayor Mike Callis – No items

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

Adjournment

Motion was made to adjourn the meeting at 5:54 PM.

Mike Callis, Mayor

Patricia Keen, City Recorder