



Monday, June 21, 2021
City of Portland Council Meeting Agenda

Location: Portland City Hall
100 South Russell Street
Portland, TN 37148
5:00 PM

1. Call meeting to order

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. June 7, 2021 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.

8. Recognition

A. DAR of TN 225th Anniversary

9. Public Hearing

A. Ordinance No. 21-18 - An ordinance to amend the City of Portland, TN zoning map by rezoning 322 Jim Courtney Road, Tax Map 033, Parcels 003.00 & 003.01 and Tax Map 20, Parcel 047.04, zoned from County RR (Rural Residential) to R-10 (Low Density Residential).

B. Ordinance No. 21-19 - An ordinance approving budget amendments for the fiscal year ending 06/30/2021.

C. Ordinance No. 21-20 - An ordinance of the City of Portland, TN adopting the annual budget and the tax rate for the fiscal year beginning July 1, 2021 through June 30, 2022.

D. Ordinance No. 21-21 - An ordinance approving Water & Sewer Fund and Gas Fund budget amendments for the fiscal year ending 06/30/2021.

10. Department Reports

A. Building and Codes Dept

B. Community Development

C. Financial Report

D. Fire Department

E. Parks Department

F. Police Department

G. Public Works

H. Department of Utilities

11. Human Resources - Alderwoman Penny Barnes

A. Discussion

12. Planning & Codes - Alderwoman Megann Thompson

A. Ordinance No. 21-18 - Second Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning 322 Jim Courtney Road, Tax Map 033, Parcels 003.00 & 003.01 and Tax Map 20, Parcel 047.04, zoned from County RR (Rural Residential) to R-10 (Low Density Residential).

B. Resolution No. 21-65 - A resolution annexing property at 322 Jim Courtney Road, also identified as Tax Map 033, Parcels 003.00 & 003.01 and Tax Map 20, parcel 047.04, containing 67.96 acres upon written consent of the owner.

C. Resolution No. 21-66 - A resolution adopting a plan of services for the annexation at 322 Jim Courtney Road, Tax Map 033, Parcels 003.00 & 003.01 and Tax Map 20, Parcel 047.04.

D. Discussion

13. Parks & Recreation - Alderman Thomas Dillard

A. Discussion

14. Public Works & Utilities - Alderman Brian Woodall

A. Ordinance No. 21-24 - Second Reading - An ordinance to enter an agreement with OHM Advisors to provide engineering services for the City of Portland 2021 Mason Tank twelve-inch waterline connector.

B. Ordinance No. 21-25 - Second Reading - An ordinance authorizing an engineering agreement between the City of Portland, TN and Hussey Gay Bell Engineering to design the 2021 Gas System Improvement for Highway 259 and two crossings of West Fork Drakes Creek.

C. Ordinance No. 21-26 - Second Reading - An ordinance to enter an agreement with Hethcoat & Davis to provide engineering services for the City of Portland 2021 Sewer Point Repairs Project.

D. Resolution No. 21-67 - A resolution authorizing an agreement between the City of Portland, TN and OHM Advisors for a proposal for professional on-call services for Sewer Hydraulic Modeling General Services for 2022.

E. Resolution No. 21-68 - A resolution authorizing an agreement between the City of Portland, TN and OHM Advisors for a proposal for professional on-call services for Water Hydraulic Model General Services for 2022.

F. Resolution No. 21-69 - A resolution authorizing the acceptance of the best bid for the purchase of supplies for the Portland Natural Gas Department for FY 2022.

G. Resolution No. 21-70 - A resolution to authorizing the acceptance of the best bid for the purchase of supplies for the Water Distribution Department for FY 2022.

H. Resolution No. 21-71 - A resolution authorizing the approval of the sewer and water main extensions for Twin Lakes Subdivision located at 925 North Broadway.

I. Ordinance No. 21-27 - First Reading - An ordinance authorizing adoption of a job description for the position of a Solid Waste Crew Lead for the City of Portland.

J. Ordinance No. 21-28 - First Reading - An ordinance authorizing adoption of a job description for the position of a Stormwater Technician for the City of Portland.

K. Discussion

15. Police Department - Alderman Drew Jennings

A. Discussion

16. Fire Department - Alderman Jody McDowell

A. Discussion

17. Finance - Alderwoman Penny Barnes

- A. Ordinance No. 21-19 - Second Reading - An ordinance approving budget amendments for the fiscal year ending 06/30/2021.
- B. Ordinance No. 21-20 - Second Reading - An ordinance of the City of Portland, TN adopting the annual budget and the tax rate for the fiscal year beginning July 1, 2021 through June 30, 2022.
- C. Ordinance No. 21-21 - Second Reading - An ordinance approving Water & Sewer Fund and Gas Fund budget amendments for the fiscal year ending 06/30/2021.
- D. Resolution No. 21-72 - A resolution to dissolve the Industrial Revolving Fund.
- E. Resolution No. 21-73 - A resolution to combine GASB-45 bank account with the operating accounts for their respective funds.
- F. Discussion

18. Legislative - Mayor Mike Callis

- A. Discussion

19. Airport Authority - Alderman Mike Hall

- A. Discussion

20. Adjournment
