



**Monday, October 18, 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. October 4, 2021 minutes

**5. Approval of Agenda**

---

**6. Industrial Appreciation Award Presentations**

---

A. North American Stamping Group - Larry Dickens

B. TN College of Applied Technology - Jerry King & Jeffrey Cockrell

C. Sumner County Board of Education Middle College at Portland - Chases Moore & John Parker

**7. Communications from Mayor and City Council**

---

**8. Public Recognition - Five minutes per person pertaining to an item on the agenda.**

---

**9. Public Hearings**

---

A. None

**10. Alcoholic Beverage Board - Alderman Jody McDowell, Chairman**

---

A. Application from - Humberto Garcia Ortiz, Taqueria Morelia & Mexican Grill Location: 270-B North Broadway, Portland, TN

**11. 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

---

**12. Human Resources - Alderwoman Penny Barnes**

---

A. Ordinance No. 21-53 - First Reading - An ordinance to amend the City of Portland's Municipal Code Title 4, Municipal Personnel, Section 101- Personnel Policy.

B. Discussion

---

**13. Planning & Codes - Alderwoman Megann Thompson**

---

A. Ordinance No. 21-42 - First Reading - An ordinance to amend the City of Portland zoning map by rezoning 103 Lyons Drive (Tax Map 034, Parcel 41.01) zoned from RS-40 (Low Density Residential) to RS-20 (Low Density Residential).

B. Discussion

---

**14. Parks & Recreation - Alderman Thomas Dillard**

---

A. Discussion

---

**15. Public Works & Utilities - Alderman Brian Woodall**

---

A. Ordinance No. 21-50 - Second Reading - An ordinance to enter an agreement with TJ Construction company for natural Gas Improvements for Hwy 259, West Market Street Rehabilitation and Rogers Group Replacement.

B. Ordinance No. 21-52 - First Reading - An ordinance to amend Ordinance 21-24 an agreement with OHM Advisors to provide engineering services for the City of Portland 2021 Mason tank twelve-inch waterline connector.

C. Resolution No. 21-93 - A resolution authorizing the City of Portland to participate in the "Driver Safety" Matching Grant Program.

D. Discussion

---

**16. Police Department - Alderman Drew Jennings**

---

A. Discussion

---

**17. Fire Department - Alderman Jody McDowell**

---

A. Discussion

---

**18. Finance - Alderwoman Penny Barnes**

---

A. Discussion

---

**19. Legislative - Mayor Mike Callis**

---

A. Resolution No. 21-84 - A resolution to discontinue broadcast of the meetings of the Portland Regional Planning Commission.

B. Resolution No. 21-94 - A resolution to authorize a contract extension between the City of Portland and Wally Gilliam Realty and Auction for auction services.

C. Discussion

---

**20. Airport Authority - Alderman Mike Hall**

---

A. Ordinance No. 21-51 - Second Reading - An ordinance 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

B. Discussion

---

**21. Adjournment**

---