



**BOARD OF MAYOR AND ALDERMEN
AGENDA for June 17, 2024**

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Presentation of Recognitions

- A.** Portland Sr. Citizens 50th Anniversary in Portland
- B.** Portland's First NASCAR driver - Jackson McLerran

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 actionable 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 24-28 – Second Reading - An Ordinance to amend the City of Portland, Tennessee zoning map by rezoning unaddressed Westland Street, from R-15 (Residential) to R-10 PUD (Residential) Coventry preliminary master development plan.
- B.** Ordinance No. 24-33 – Second 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.

8. Communications from Council Members

9. Mayor's Report

10. Consent Calendar

- A.** Department Monthly Reports
- B.** Minutes from May 20th, 2024 Meeting.
- C.** Ordinance No. 24-34 – Second 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.
- D.** Ordinance No. 24-35 – Second Reading – An Ordinance authorizing the acceptance of the best bids for the purchase of supplies in the Water Distribution Department for fiscal year 2025.
- E.** Ordinance No. 24-36 - Second Reading - An Ordinance authorizing the acceptance of the best bids for the purchase of supplies in the Wastewater Collection Department for fiscal year 2025.
- F.** Ordinance No. 24-37 – Second 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.

- G.** Ordinance No. 24-38 – Second Reading – An Ordinance to authorize acceptance of best bids for various chemicals for the City of Portland for fiscal year 2025.
- H.** Ordinance No. 24-39 - Second 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.

11. Community Development – Alderwoman Megann Thompson

12. Finance – Alderwoman Penny Barnes

- A.** Ordinance No. 24-33 – Second 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.
- B.** Resolution No. 24-44 – A Resolution authorizing a contract between the City of Portland, Tennessee and Wally Gilliam Reality and Auction for auction services.
- C.** Resolution Number 24-50 - A Resolution to approve the write-off of outstanding Utility Customers' accounts for Fiscal Year 2024.

13. Fire Department – Vice Mayor Jody McDowell

14. Human Resources – Alderwoman Penny Barnes

15. Legislative – Mayor Mike Callis

- A.** Discussion - Title 8 Alcoholic Beverages

16. Municipal Airport – Alderman Mike Hall

17. Parks & Recreation – Alderman Brian Woodall

- A.** Ordinance No. 24-40 - First Reading – An Ordinance to enter into an agreement with Jetton Property Group for construction of the Parks Maintenance Building at Richland Park.

18. Planning & Codes – Alderwoman Megann Thompson

- A.** Ordinance No. 24-28 – Second Reading – An Ordinance to amend the City of Portland, Tennessee zoning map by rezoning unaddressed Westland Street, from R-15 (Residential) to R-10 PUD (Residential) Coventry Preliminary Master Development Plan.
- B.** Resolution No. 24-45 – A Resolution to annex property at 6155 Lake Springs Road, also identified as (Robertson County tax map 12, parcel 49.00) containing .81 +/- acres upon written consent of the owner and to adopt a plan of services
- C.** Ordinance No. 24-41 - First Reading - An Ordinance to amend the City of Portland, Tennessee zoning map by rezoning 6155 Lake Springs Road, from RR (Rural Residential) to IG (Industrial General).
- D.** Discussion - Building Hardship

19. Police Department – Alderman Drew Jennings

20. Public Works – Alderwoman LaToya Holcomb

- A.** Discussion - Stormwater Engineering

21. Utility Infrastructure – Alderman Brian Woodall

- A.** Ordinance No. 24-42 - First Reading - An Ordinance to rescind in its entirety Ordinance 24-26 and replace with this Ordinance for water, sewer, natural gas, and capacity letter maintenance fees.
- B.** Resolution No. 24-46 - A Resolution to approve the final adjusting change order #2 in the decreased amount of \$43,250.00 for the Eubanks Road water line addition.
- C.** Resolution No. 24-47 - A Resolution authorizing change order #2 extending the contract sixty (60) additional days with Cumberland Pipeline, LLC for the Masons Tank 12-inch connector American Rescue Plan (ARP) Project.
- D.** Resolution No. 24-48 - A Resolution authorizing change order #2 extending the contract sixty (60) additional days with Cumberland Pipeline, LLC for the Oakhill Water System Improvements American Rescue Plan (ARP) Project.
- E.** Resolution No. 24-49 - A Resolution to authorize new guidelines for water tap approval.
- F.** Discussion - Raw water storage options

Adjournment