



**BOARD OF MAYOR AND ALDERMEN
AGENDA for July 15, 2024**

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Public Recognition

6. Public Hearing

- A.** Ordinance No. 24-41 - 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).

7. Communications from Council Members

8. Mayor's Report

9. Consent Calendar

- A.** Approval of Minutes from June 17, 2024
- B.** Department Reports

10. Community Development – Alderwoman Megann Thompson

11. Finance – Alderwoman Penny Barnes

- A.** Ordinance No. 24-43 - First Reading - An Ordinance of the City of Portland, Tennessee, amending budget Ordinance No. 24-32 for the fiscal year beginning July 1, 2024, and ending June 30, 2025.
- B.** Ordinance No. 24-44 – First Reading - An Ordinance to add the position of Grant Accountant to authorized position list for the City of Portland.
- C.** Ordinance No. 24-45 – First Reading - An Ordinance authorizing adoption of a job description for the position of a Grant Accountant under the supervision of the Finance Director for the City of Portland, Tennessee.
- D.** Resolution No. 24-51 - A Resolution to dissolve the Golf Fund.
- E.** Resolution No. 24-52 - A Resolution to declare the attached list of equipment owned by the City of Portland to be declared surplus and directing disposal of same.

12. Fire Department – Vice Mayor Jody McDowell

13. Human Resources – Alderwoman Penny Barnes

14. Legislative – Mayor Mike Callis

15. Municipal Airport – Alderman Mike Hall

- A.** Ordinance No. 24-46 – First Reading – An Ordinance approving a property purchase by the Portland Airport Authority from Amos Harper & Ruth Ann Harper for the purchase of western portion of property approximately 3.1 acres.
- B.** Ordinance No. 24-49 – First Reading - An Ordinance to enter into an agreement with Stewart Richey Construction for the City of Portland Municipal Airport soil hauling & placement from Richland Park to Portland Municipal Airport in Sumner County.

16. Parks & Recreation – Alderman Brian Woodall

17. Planning & Codes – Alderwoman Megann Thompson

- A.** Ordinance No. 24-41 - Second 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).
- B.** Discussion - Property Request

18. Police Department – Alderman Drew Jennings

19. Public Works – Alderwoman LaToya Holcomb

- A.** Ordinance No. 24-47 – First Reading - An Ordinance authorizing adoption of a job description for the position of a City Mechanic I, under the supervision of the Lead City Mechanic for the City of Portland, Tennessee.
- B.** Ordinance No. 24-48 – First Reading - An Ordinance authorizing adoption of a job description for the position of a Lead City Mechanic under the supervision of the Public Works Director for the City of Portland, Tennessee.
- C.** Resolution No. 24-53 -A Resolution authorizing a change order in the professional services contract between the City of Portland, Tennessee and Civil and Environmental Consultants, Inc. (CEC) for stormwater engineering analysis of Cora Street and Heritage Drive drainage improvements.
- D.** Discussion - Tom Ferrell Rd speed limit.

20. Utility Infrastructure – Alderman Brian Woodall

- A.** Ordinance No. 24-42 – Second 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.** Discussion - Non-Profit Sewer fees
- C.** Discussion - City Lake

Adjournment