



**BOARD OF MAYOR AND ALDERMEN
AGENDA for August 19, 2024**

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Presentation

- A.** Recognition ~ Veterans' Flag and Memorial Display

6. Public Hearing

- A.** Resolution No. 24-55 – A Resolution authorizing a Certificate of Compliance for Dhruv Patel of Hwy 52 Wine and Spirits located at 404 Highway 52E, Portland, TN, 37148.

7. 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.

8. Communications from Council Members

9. Mayor's Report

10. Alcohol Beverage Board

- A.** Resolution No. 24-55 – A Resolution authorizing a Certificate of Compliance for Dhruv Patel of Hwy 52 Wine and Spirits located at 404 Highway 52E, Portland, TN, 37148.

11. Presentation & Discussion

- A.** Discussion - Wage Study

12. Consent Calendar

- A.** Approval of Minutes from August 5, 2024.
- B.** Department Reports
- C.** Ordinance No. 24-50 –Second Reading - An Ordinance to enter into an agreement with Perdue Trucking and Excavating for the 2024 2-inch service line replacement project at various locations within the Portland Water System.

13. Community Development – Alderwoman Megann Thompson

- A.** Resolution No. 24-63 – A Resolution authorizing the city to apply for a 50/50 Tourism Enhancement Grant and approve the needed match.

14. Finance – Alderwoman Penny Barnes

- A. Discussion - Property Tax

15. Fire Department – Vice Mayor Jody McDowell

- A. Resolution No. 54-58 - A Resolution to purchase a drone for the City of Portland Public Safety Departments not to exceed \$17,000.

16. Human Resources – Alderwoman Penny Barnes

- A. Ordinance No. 24-53 – First Reading An Ordinance to repeal and replace Ordinance Number 21-03 authorized positions for the City of Portland.
- B. Discussion - Hiring process for Grant Position and Assistant Public Works Director

17. Legislative – Mayor Mike Callis

18. Municipal Airport – Alderman Mike Hall

19. Parks & Recreation – Alderman Brian Woodall

20. Planning & Codes – Alderwoman Megann Thompson

21. Police Department – Alderman Drew Jennings

- A. Resolution No. 54-59- A Resolution to present Retired Police Chief Jason Williams with his service weapon.

22. Public Works – Alderwoman LaToya Holcomb

23. Utility Infrastructure – Alderman Brian Woodall

- A. Ordinance No. 24-54 – First Reading - An Ordinance to enter into an agreement with Perdue Trucking and Excavating for the 2024 Sandye Avenue Sewer Project at Sandye Avenue.
- B. Resolution No. 54-60 - A Resolution to rescind and replace Resolution No. 20-102 and to authorize the new guidelines for natural gas service lines.
- C. Resolution No. 54-61- A Resolution to rescind and replace Resolution No. 20-103 and to authorize the new guidelines for Sewer Services Lines.
- D. Resolution No. 54-64 – A Resolution to rescind and replace Resolution No. 24-62 and to authorize the new guidelines for Water service lines.

Adjournment