



**Monday, January 10, 2022**  
**City of Portland Council Meeting Agenda**

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

**1. Roll Call**

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**2. Prayer and Pledge**

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**3. Roll Call**

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**4. Approval of Minutes**

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A. December 6, 2021 minutes

**5. Approval of Agenda**

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

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**7. Public Recognition**

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A. Five minutes per person and comment must pertain to an item on the agenda.

**8. Presentation of Recognitions**

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**9. Public Hearings**

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A. NO PUBLIC HEARINGS

**10. Department Reports**

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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**

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A. Resolution No. 22-04 - A resolution to grant extra sick time for City of Portland employees in 2022 for COVID only.

B. Discussion

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

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A. Resolution No. 22-01 - A resolution adopting a plan of services for the annexation at unaddressed North Broadway (Map 16, P/O Parcel 44.01).

B. Resolution No. 22-02 - A resolution annexing property at unaddressed North Broadway & Magnolia Springs Road, also identified as Tax Map 16, P/O Parcel 44.01, containing 5.90 acres upon written consent of the owner.

C. Resolution No. 22-03 - A resolution requesting the Commissioner of the Tennessee Department of Economic and community Development to dissolve the Municipal Regional Planning Commission of the city of Portland and establish the Portland Municipal Planning Commission.

D. Ordinance No. 22-01 - First Reading - An ordinance to amend Article III. Construction of Language and Definitions; Chapter 2. Definition of Terms of the Zoning Ordinance to include the definition of a condominium dwelling.

E. Discussion

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

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A. Discussion - New entrance to Richland Park

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

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A. Discussion - Update on paving - Alderman Woodall

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

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A. Discussion

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

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A. Resolution No. 22-05 - A resolution to purchase a new fire engine and necessary equipment beginning in fiscal budget ear 2022-2023 not to exceed \$975,000.

B. Discussion

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**17. Finance - Alderwoman Penny Barnes**

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A. Resolution No. 22-06 - A resolution to establish a policy to provide for funeral flowers/memorials for city employees, elected officials and their families.

B. Ordinance No. 22-02 - First Reading - An ordinance of the City of Portland, TN amending budget Ordinance No. 21-20 for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

C. Resolution No. 22-07 - A resolution of the governing body of the City of Portland, TN authorizing the issuance, sale and payment of interest bearing General Fund Capital Outlay Notes - Police Cars and Equipment, Series 2022, in an amount not to exceed \$250,000 and refinancing two current capital outlay notes in an amount not to exceed \$260,000 for total capital outlay note not to exceed \$510,000, pursuant to the informal bid process.

D. Discussion

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**18. Legislative - Mayor Mike Callis**

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A. Ordinance No. 21-62 - Second Reading - An ordinance to sell tracts of property on Sharon Drive and College Street as surplus property.

B. Discussion - Discuss giving the old Farmers Bank building to the Chamber of Commerce - Alderman Woodall

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

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A. Discussion

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**20. Adjournment**

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