



**BOARD OF MAYOR AND ALDERMEN
AGENDA for September 16, 2024**

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Presentation

- A. Sumner County Holiday Fest
- B. Presentation in honor of Constitution Week.

6. Public Hearing

- A. Resolution No. 24-71 - A Resolution to set the property tax rate for the 2024-2025 fiscal year and to exceed the certified property tax rate set by the Tennessee State Board of Equalization.
- B. Ordinance No. 24-52 –Second Reading - An Ordinance to amend the city of Portland, Tennessee zoning map by rezoning unaddressed state Highway 52-W, from R-7.5 (Residential) to GCS (General Commercial Services)

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 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. Consent Calendar

- A. Ordinance No. 24-54 –Second Reading - An Ordinance to enter into an agreement with Perdue Trucking and Excavating for the 2024 Sandye Avenue Sewer Project at Sandye Avenue.
- B. Department Reports
- C. Approval of Minutes from August 19, 2024, Council Meeting

11. Community Development – Alderwoman Megann Thompson

12. Finance – Alderwoman Penny Barnes

- A. Resolution No. 24-65- A Resolution to declare items owned by the City of Portland to be declared surplus and directing disposal of same.
- B. Resolution No. 24-71 - A Resolution to set the property tax rate for the 2024-2025 fiscal year and to exceed the certified property tax rate set by the Tennessee State Board of Equalization.

13. Fire Department – Vice Mayor Jody McDowell

14. Human Resources – Alderwoman Penny Barnes

- A. Ordinance No. 24-53 – Second Reading - An Ordinance to repeal and replace Ordinance Number 21-03 authorized positions for the City of Portland.
- B. Resolution No. 24-72 - A Resolution authorizing part-time city employees be offered flu vaccinations.

15. Legislative – Mayor Mike Callis

16. Municipal Airport – Alderman Mike Hall

17. Parks & Recreation – Alderman Brian Woodall

- A. Ordinance No. 24-55 – First Reading - An ordinance to enter into an agreement with Garver Builders, LLC for construction of the Parks Maintenance Building at Richland Park.

18. Planning & Codes – Alderwoman Megann Thompson

- A. Ordinance No. 24-52 –Second Reading - An Ordinance to amend the city of Portland, Tennessee zoning map by rezoning unaddressed state Highway 52-W, from R-7.5 (Residential) to GCS (General Commercial Services)

19. Police Department – Alderman Drew Jennings

- A. Ordinance No. 24-56 – First Reading – An Ordinance authorizing the acceptance of the best bid for remodel of the City of Portland Police Department Building.

20. Public Works – Alderwoman LaToya Holcomb

- A. Discussion - Strawberry Street becoming a one-way street.
- B. Discussion - Cora Street and Heritage Drive
- C. Discussion - Traffic Calming

21. Utility Infrastructure – Alderman Brian Woodall

- A. Ordinance No. 24-57 – First Reading - An Ordinance to enter into an agreement with G & C Supply Company, Inc. for the 2024-meter replacement project at various locations within the Portland Water System.
- B. Resolution No. 24-66 A Resolution to approve change order #4 in the increased amount of \$44,582.46 and an addition of 10 days for contract times for the contract with Cumberland Valley Constructors, Inc for the wastewater treatment plant expansion.
- C. Resolution No. 24-67 – A Resolution to authorize the acquisition of temporary easements for private sewer service laterals for the 2024 Sanitary Sewer Point Repairs Project.

- D.** Resolution No. 24-68 - A Resolution authorizing change order #3 extending the contract time thirty (30) additional days with Cumberland Pipeline, LLC for the Oakhill Water System Improvements American Rescue Plan (ARP) Project.
- E.** Resolution No. 24-69 - A Resolution authorizing change order #3 extending the contract times sixty (60) additional days with Cumberland Pipeline, LLC for the Masons Tank 12-inch connector American Rescue Plan (ARP) Project.
- F.** Resolution No. 24-70 A Resolution to rescind and replace Resolution 21-89 in its entirety and create a new adjustment policy for residential and non-profit customers of the Portland Water Department.
- G.** Discussion - Water Grant
- H.** Discussion - CDJ Farms

Adjournment