BOARD OF MAYOR AND ALDERMEN
AGENDA for November 4, 2024

1. **Call to Order**

2. **Prayer and Pledge**

3. **Roll Call**

4. **Approval of Agenda**

5. **Presentation**

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 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. **Communications from Council Members**

8. **Mayor's Report**

9. **Consent Calendar**

   A. Approval of Minutes from October 21, 2024.

   B. Ordinance No. 24-66 –Second Reading - An Ordinance to enter into an agreement with Eagle Golf and Athletics, Inc. for construction of the irrigation system at Dogwood Hills Golf Course.

   C. Ordinance No. 24-67 – Second Reading - An Ordinance to enter into an agreement with Perdue Trucking and Excavating for the 2024 Sanitary Sewer Point Repairs Project at various locations near S Broadway.

10. **Community Development – Alderwoman Megann Thompson**

11. **Finance – Alderwoman Penny Barnes**

    A. Ordinance No. 24-68 – 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.

12. **Fire Department – Vice Mayor Jody McDowell**

13. **Human Resources – Alderwoman Penny Barnes**

    A. Resolution No. 24-80 – A Resolution authorizing a new Vacation Accrual Policy for all full-time employees.

    B. Resolution No. 24-81 – A Resolution authorizing the City to implement a new Compensation and Classification Policy.

14. **Legislative – Mayor Mike Callis**

15. Municipal Airport – Alderman Mike Hall

A. Ordinance No. 24-69 – First Reading – An Ordinance approving a contract between the Portland Airport Authority and the state of Tennessee Department of Transportation Aeronautics for contract participation in the South Apron Expansion.

16. Parks & Recreation – Alderman Brian Woodall

A. Ordinance No. 24-70 – First Reading – An Ordinance to enter into an agreement with Southern Floor, Inc for construction of the new sports flooring for Richland Gym.

17. Planning & Codes – Alderwoman Megann Thompson

18. Police Department – Alderman Drew Jennings

A. Resolution No. 24-79 – A resolution authorizing the use of License Plate Reader (LPR) cameras for the City of Portland.

19. Public Works – Alderwoman LaToya Holcomb

20. Utility Infrastructure – Alderman Brian Woodall

A. Ordinance 24-71 - First Reading - An Ordinance to approve a pass-through fee to be applied to all water bills for all water purchased for the City of Portland Water Distribution System.

B. Ordinance No. 24-72 – First Reading – An Ordinance to rescind and replace in its entirety Ordinance 23-61 with the following requiring all existing fire lines within the City of Portland water distribution system to be metered by January 31, 2025.

C. Resolution No. 24-75 - A Resolution authorizing the City to supplement its water supply long-term through the purchase of treated drinking water and install the necessary infrastructure.

D. Resolution No. 24-76 – A Resolution to rescind in its entirety Resolution 22-121 and replace with the members listed below for the Drought Management Group.

E. Resolution No. 24-77 – A Resolution authorizing change order #4 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. 24-78 - A Resolution defining the work to be completed as part of the $5,000,000 American Rescue Plan Act (ARPA) Water Resource Protection Grant awarded March 7, 2024.

G. Discussion - Lead Service Line Inventory

H. Discussion - Amend Municiple Code 18-407

I. Discussion - Definition of "Development" and development offsite improvement vs fees.

J. Discussion - Sewer Consent Order

Adjournment