



**BOARD OF MAYOR AND ALDERMEN
AGENDA for December 2, 2024**

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Presentation

- A. Sumner County UT extension - Urban Forestry grant
- B. Codes and Fire Presentation

6. Public Hearing

- A. Ordinance No. 24-68 – Second 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.

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. 24-69 –Second 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.
- B. Ordinance No. 24-70 –Second Reading – An Ordinance to enter into an agreement with Southern Floor, Inc for construction of the new sports flooring for Richland Gym.
- C. Department Reports
- D. Approval of Minutes from November 4, 2024, City Council Meeting

11. Legislative – Mayor Mike Callis

- A. Resolution No. 24-83 - A Resolution providing for the appointment of Vice-Mayor to serve for the next two years.
- B. Resolution No. 24-84 - A Resolution providing for the appointments of Aldermen to serve as Council Representatives for varied departments.
- C. Resolution No. 24-85 - A Resolution to appoint members to the Ad Hoc Committee.
- D. Resolution No. 24-86 – A Resolution to appoint one member to the Portland Municipal Planning Commission.

- E. Resolution No. 24-87 - A Resolution to establish City Council Meeting and Planning Commission Meeting dates for 2025.

12. Community Development – Alderwoman Megann Thompson

- A. Resolution No. 24-89 - A Resolution of the City of Portland, Tennessee approving guidelines for economic incentives and authorizing the Industrial Development Board of the City of Portland to negotiate tax incentives.
- B. Discussion - Retail Recruitment

13. Finance – Alderman Vince Ellis

- A. Ordinance No. 24-68 – Second 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. Resolution No. 24-91 – A Resolution to establish a Purchasing Card Policy for the City of Portland.

14. Fire Department – Alderman Jody McDowell

15. Human Resources – Alderman Vince Ellis

16. Municipal Airport – Alderman Mike Hall

17. Parks & Recreation – Alderman Brian Woodall

- A. Resolution No. 24-92 - A Resolution rejecting splashpad bid for the 2023 LPRF Grant.

18. Planning & Codes – Alderwoman Megann Thompson

- A. Ordinance No. 24-74 - First Reading - An Ordinance to rescind in its entirety Ordinance No. 22.72 with Tri-Dash Local Investors, LLC, for the development Richland Estates, located on N Russell St and Victor Reiter Pkwy in Portland, Tennessee, and replace with the following.

19. Police Department – Alderman Drew Jennings

20. Public Works – Alderman Brian Woodall

- A. Resolution No. 24-88 A Resolution to approve the final adjusting change order in the increased amount of \$8,239.65 for the contract with Jetton Property Group for the City's Stormwater Building.

21. Utility Infrastructure – Alderman Charles Cole

- A. Ordinance No. 24-72 – Second 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.
- B. Ordinance No. 24-73 – First Reading - An Ordinance to amend Section 407 of Title 18 of the City of Portland's Municipal Code with the following language referencing the time for compliance on backflow preventers.

- C.** (Deferred from November 4, 2024) 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. 24-90 - A Resolution to explore the possibility of allowing the White House Utility District to absorb the Portland Water System for the purposes of securing adequate water for the future of the community.
- E.** Discussion - Adopting a new FOG Policy & ERP
- F.** Discussion - E Source Letter
- G.** Discussion - Water System
- H.** Discussion - Corrective Action Plan for the Sewer Collections System

Adjournment