



**BOARD OF MAYOR AND ALDERMEN
AGENDA for January 6, 2025**

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. Alcohol Beverage Board

- A.** The Hitching Post (The County Line Saloon) - Lonzie Ferguson - On premises beer permit at 5733 Highway 31W, Portland, TN 37148.
- B.** Resolution No. 25-01 – A Resolution authorizing a certificate of compliance for Joshua Robertson of Portland Wine and Spirits located at 144 West Knight Street, Portland, TN, 37148.

10. Consent Calendar

- A.** Minutes
- B.** Department Reports
- C.** Resolution No. 25-02 – A Resolution to appoint members to the Portland Health and Educational Facilities Board.
- D.** Ordinance No. 24-73 – Second 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.
- E.** Ordinance No. 24-74 – Second Reading – An Ordinance to rescind in its entirety Ordinance 22-72 with Tri-Dash Local Investors, LLC, for the development Richland Estates, located on N Russell St & Victor Reiter Pkwy in Portland, Tennessee, and replace with the following.

11. Community Development – Alderwoman Megann Thompson

12. Finance – Alderman Vince Ellis

13. Fire Department – Vice Mayor Jody McDowell

14. Human Resources – Alderman Vince Ellis

15. Legislative – Mayor Mike Callis

- A. Discussion - Resolution 24-21 - Public Recognition

16. Municipal Airport – Alderman Mike Hall

17. Parks & Recreation – Alderman Brian Woodall

18. Planning & Codes – Alderwoman Megann Thompson

- A. Ordinance No. 25-01 – First Reading – An Ordinance amending Portland Municipal Code Chapter 6, Property Maintenance Code, by adding Article 12-603, Dangerous Buildings.

19. Police Department – Alderman Drew Jennings

20. Public Works – Alderman Brian Woodall

- A. Discussion - Traffic Engineer
- B. Discussion - Dan Jenkins Building

21. Utility Infrastructure – Alderman Charles Cole

- A. Resolution No. 25-03 - A Resolution to approve the final adjusting change order #1 in the decreased amount of \$17,091.25 and extending the final completion contract time forty-five (45) additional days for the 2024 Highway 52 and S. Broadway (State Route 109) twelve (12) inch waterline improvements.
- B. Discussion - Utility Fees, preexisting lots, off site improvement credits and tap fees for duplex/quads.

Adjournment