



**Monday, August 1, 2022**  
**City of Portland Council Meeting Agenda**

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

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**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**

A. July 11, 2022 minutes

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**5. Approval of Agenda**

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**6. Presentations**

A. Dene Shehadi, Gold Medal Winner 2022 Special Olympics USA Games

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**7. Communications from Council Members**

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**8. Public Recognition**

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

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**9. Public Hearings**

A. No Public Hearings

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**10. Mayor's Report**

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**11. Community Development - Alderwoman Megann Thompson**

A. Discuss contract agreement option year three with Retail Strategies, LLC

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**12. Finance - Alderwoman Penny Barnes**

A. Resolution No. 22-84 - A resolution to appoint one member, Sonja Schuette to the City of Portland's Audit Committee.

B. Resolution No. 22-90 - A resolution amending the model debt policy for the City of Portland.

C. Resolution No. 22-91 - A resolution to establish a Police E-Citation Special Revenue Fund for the City of Portland.

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**13. Fire Department - Alderman Jody McDowell; Financed by: General Fund**

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**14. Human Resources - Alderwoman Penny Barnes**

A. Resolution No. 22-92 - A resolution to approve a shift differential for certain regularly scheduled overnight hours.

B. Resolution No. 22-93 - A resolution to authorize the City Recorder and /or the Human Resource Director to notify any current city employee if they are named in an open records request.

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**15. Legislative - Mayor Mike Callis**

A. Ordinance No. 22-51 - First Reading - An ordinance to amend Ordinance No. 21-17 of the City of Portland Municipal code Title 7, Fire Protection and Fireworks, Chapter 6, Fireworks by adding Section 3 to 7-604 on burn bans.

B. Ordinance No. 22-52 - First Reading - An ordinance to provide a make-up weekend for discharging fireworks due to a recent burn ban.

C. Resolution No. 22-94 - A resolution to authorize the purchase and installation of two solar school zone warning lights along W. T. Hardison Avenue.

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**16. Municipal Airport - Alderman Mike Hall; Financed by: Special Revenue Fund**

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**17. Parks & Recreation - Alderwoman Megann Thompson; Financed by: General Fund/Special Revenue Fund - Golf Course**

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**18. Police Department - Vice Mayor Drew Jennings; Financed by: General Fund**

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**19. Planning & Codes - Alderwoman Megann Thompson; Financed by: General Fund**

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A. Ordinance No. 22-53 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning 823 South Broadway, Tax Map 039B, Group A, Parcel 12.02 from RR ( Rural Residential) to OPS (Office Professional Services).

B. Ordinance No. 22-54 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning 601 South Russell Street, Tax Map 033J, Group A, Parcel 037.00 from OPS (Office Professional Services) to RM\_1 (High Density Residential).

C. Ordinance No. 22-55 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning 780 and 782 College Street, Tax Map 034, Parcels 72.07 and 72.09 from RS-40 (Residential) to R-15 (Residential).

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**20. Public Works - Alderman Brian Woodall; Financed by: General Fund - Streets, City Mechanic / Special Revenue Fund - Sanitation, Stormwater**

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A. Ordinance No. 22-56 - First Reading - An ordinance authorizing the acceptance of the best bid for the rock/gravel haul contract effective September 1, 2022 thru June 30, 2025 followed by two (2) one year renewal options.

B. Ordinance No. 22-57 - First Reading - An ordinance authorizing rate structures for Stormwater Land Disturbance Permits and Stormwater Engineering Plan Reviews.

C. Discuss - Update on grants

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**21. Department of Utilities - Alderman Brian Woodall; Financed by; Enterprise Fund - Water Distribution, Water Plant, Wastewater Collections, Wastewater Plant, Natural Gas Distribution, GIS, Engineering**

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A. Ordinance No. 22-50 - Second Reading - An ordinance to enter into an agreement with Moss Welding, LLC for the TGT Road relocation of the 12-inch steel natural gas main and improvements.

B. Resolution No. 22-95 - A resolution authorizing the City of Portland to extend the existing pump motor agreement with John Bouchard, and Southern Sales for the FY 2023.

C. Ordinance No. 22-58 - First Reading - An ordinance for the City of Portland to enter into a contract with the Tennessee Department of Transportation (TDOT) for relocation of gas utilities within the proposed state industrial access serving Project Commodore (Dorman Products).

D. Ordinance No. 22-59 - First Reading - an ordinance for the City of Portland to enter into a contract with the Tennessee Department of Transportation (TDOT) for relocation of sewer utilities within the proposed state industrial access serving Project Commodore (Dorman Products)

E. Ordinance No. 22-60 - First Reading - An ordinance for the City of Portland to enter into a contract with the Tennessee Department of Transportation (TDOT) for relocation of water utilities within the proposed state industrial access serving Project Commodore (Dorman Products).

F. Ordinance No. 22-61 - First Reading - An ordinance to enter into an agreement with Hussey Gay Bell Nashville, LLC to provide engineering services for a 12-inch water line improvements on Eubanks Road.

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**22. Adjournment**

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