



**BOARD OF MAYOR AND ALDERMEN
AGENDA for May 5, 2025**

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Presentation

A. Portland FFA for Floriculture Award

B. Portland Girl's Basketball TSSAA 3A Sectional Champs

6. Public Hearing

A. Ordinance No. 25-06 – Second Reading - An Ordinance to amend the City of Portland, Tennessee zoning map by rezoning 700 and 706 North Broadway, from county RR (Rural Residential), RS-20(Low Density Residential) and RS-40 (Low Density Residential) to PUD (Planned Unit Development).

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. 25-20 – Second Reading - An Ordinance authorizing driveway connection and road cut permits with associated fee structures.

B. Ordinance No. 25-21 -Second Reading - An Ordinance to amend Title 3 Chapter 2 of the Portland Municipal Code by repealing and replacing Section 3-202(1) of Imposition of Fines Penalties and Cost.

C. Ordinance No. 25-23 Second Reading - An Ordinance to authorize the Mayor to enter into a developer's agreement with Brent Ausbrooks for the water and sewer improvements to install a new eight (8) inch water main and eight (8) inch sewer main throughout the Vail Crest Subdivision section 11 and 12, located at 0 Highway 259, in Portland, Tennessee.

D. Ordinance No. 25-24 - Second Reading - An Ordinance to rescind in its entirety Ordinance 24-26 42 and replace with this Ordinance for water, sewer, natural gas, and capacity letter maintenance fees.

E. Minutes from April 21, 2025, Work Study and City Council Meetings.

11. Community Development – Vice-Mayor Megann Thompson

12. Finance – Alderman Vince Ellis

- A. Ordinance No. 25-26 - 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.
- B. Ordinance No. 25-27 - First Reading - An Ordinance of the City of Portland, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2025, and ending June 30, 2026.

13. Fire Department – Alderman Jody McDowell

14. Human Resources – Alderman Vince Ellis

15. Legislative – Mayor Mike Callis

- A. Ordinance No. 25-28- First Reading - An Ordinance authorizing the public auction of City property located at 207 Strawberry Street and 208 Strawberry Street.

16. Municipal Airport – Alderman Mike Hall

17. Parks & Recreation – Alderman Brian Woodall

18. Planning & Codes – Vice-Mayor Megann Thompson

- A. Ordinance No. 25-06 – Second Reading - An Ordinance to amend the City of Portland, Tennessee zoning map by rezoning 700 and 706 North Broadway, from county RR (Rural Residential), RS-20(Low Density Residential) and RS-40 (Low Density Residential) to PUD (Planned Unit Development).
- B. Ordinance No. 25-22 – Second Reading – An Ordinance to amend Title 20 of the Portland Municipal Code by repealing and replacing chapter 2 impact fees to increase the new fee schedule to the maximum allowed by the study.

19. Police Department – Alderman Drew Jennings

- A. Resolution No. 25-36 - A Resolution authorizing a contract between the City of Portland, Tennessee and Ten Cabling, LLC to install low voltage/data wiring in the Police Department.
- B. Resolution No. 25-37 - A Resolution authorizing a contract between the City of Portland, Tennessee and Guardian Systems to install a security access control system in the Police Department.

20. Public Works – Alderman Brian Woodall

- A. Discussion - Trash Service Providers
- B. Discussion - City of Portland Fuel Station

21. Utility Infrastructure – Alderman Charles Cole

- A. Ordinance No. 25-34 - First Reading – An Ordinance authorizing an agreement between the City of Portland, Tennessee, and OHM Advisors for professional services for Water and Sewer Hydraulic Modeling.
- B. Ordinance No. 25-29 - First Reading – An Ordinance to authorize acceptance of best bids for various chemicals for the City of Portland for fiscal year 2026.

- C. Ordinance No. 25-30 - First Reading – An Ordinance authorizing an agreement between the City of Portland, Bar Environmental, Southern Sales, and John Bouchard & Sons Co., for water/wastewater pump/motor maintenance services and appurtenances.
- D. Ordinance No. 25-31 - First Reading – An Ordinance authorizing the acceptance of the best bids for the purchase of supplies in the Portland Natural Gas Department effective July 1, 2025, through June 30, 2026.
- E. Ordinance No. 25-32 - First Reading – An Ordinance authorizing the acceptance of the best bids for the purchase of supplies in the Wastewater Collection Department for fiscal year 2025/2026.
- F. Ordinance No. 25-33 - First Reading - An Ordinance authorizing the acceptance of the best bids for the purchase of supplies in the Water Distribution Department for fiscal year 2025/2026.
- G. Resolution No. 25-38 - A Resolution to approve change order #5 in the increased amount of \$52,220.78 with Cumberland Valley Constructors, Inc for the wastewater treatment plant expansion.

Adjournment