



**BOARD OF MAYOR AND ALDERMEN  
Portland City Hall - Council Chambers  
100 South Russell St. Room 111  
AGENDA for July 21, 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 Resolution #25-41, public comments are allowed when those comments are germane to agenda items, except where otherwise prohibited. The number of individuals speaking and/or the allotted time to speak may be limited by the presiding officer to ensure opposing viewpoints are fairly represented. Each speaker is limited to a maximum of 5 minutes for public comment and must sign-up to speak in person before the start of the meeting. Sign-up sheets will be available just before the start of each meeting in the same room where the meeting is being held.

**7. Public Hearing**

**8. Communications from Council Members**

**9. Mayor's Report**

**10. Consent Calendar**

- A.** Ordinance No. 25-35 – Second Reading – An Ordinance amending the Fund Balance Policy for the City of Portland.
- B.** Ordinance No. 25-36 - Second Reading – An Ordinance to enter into an agreement with Perdue Trucking and Excavating for the 2025 Annual Water Service Line Replacement Project.
- C.** Department Reports
- D.** Minutes from June 2, 2025 City Council Meeting

**11. Community Development – Vice-Mayor Megann Thompson**

**12. Finance – Alderman Vince Ellis**

**13. Fire Department – Alderman Jody McDowell**

**14. Human Resources – Alderman Vince Ellis**

- A.** Discussion - Hiring Policy

**15. Legislative – Mayor Mike Callis**

- A. Discussion of America 250 Celebration

**16. Municipal Airport – Alderman Mike Hall**

**17. Parks & Recreation – Alderman Brian Woodall**

**18. Planning & Codes – Vice-Mayor Megann Thompson**

- A. Ordinance No. 25-28- Second Reading - An Ordinance authorizing the public auction of City property located at 207 Strawberry Street and 208 Strawberry Street.
- B. Ordinance No. 25-37 - First Reading – An ordinance to amend the City of Portland, Tennessee zoning map by rezoning 0 Liberty Street from GCS (General Commercial Services) to R7.5 (Medium Density Residential).
- C. Ordinance No. 25-38 - First Reading – An ordinance to amend the City of Portland, Tennessee zoning map by rezoning 0 Searcy Lane from RS-40 (Residential Single Family) to R7.5 (Medium Density Residential).
- D. Ordinance No. 25-39 - First Reading – An ordinance to amend the City of Portland, Tennessee zoning map by rezoning 631 Highway 52 E, 380 and 392 Three Brothers Way from RM-1 (High Density Residential) and RS-20 (Low Density Single Family Residential) to R7.5 (Medium Density Residential).
- E. Concept Planned Unit Development presentation by Zach Wilkinson. Location: Hwy 52E & Fowler Ford Rd.
- F. Discussion - Jim Courtney Road Annexation
- G. Discussion - Market St Property

**19. Police Department – Alderman Drew Jennings**

- A. Resolution No. 25-47 – A Resolution authorizing the adoption of the Special Duty Policy in its entirety for the Portland Police Department.
- B. Ordinance No. 25-40 - First Reading – An Ordinance to amend Title 10 Animal Control of the City of Portland Municipal Code by adding Chapter 5 Owner Surrender Policy.
- C. Discussion - Adjacent property

**20. Public Works – Alderman Brian Woodall**

- A. Discussion - Airport Road detention basin.
- B. Discussion - Landfill

**21. Utility Infrastructure – Alderman Charles Cole**

- A. Ordinance No. 25-41 -First Reading - An Ordinance authorizing the acceptance of the bid for the sale of salvaged Badger water meters that have been removed from the City of Portland’s Water Distribution System.

- B.** Ordinance No. 25-42 – First Reading - An ordinance to enter into an agreement with Haren Construction Company Inc. for the American Rescue Plan Act (ARPA) Resource Protection Project, 2025 raw water source improvements at the Portland Water Treatment Plant.
- C.** Ordinance No. 25-43 – First Reading - An ordinance to enter into an agreement with Culy Contracting LLC for the 2025 Sanitary Sewer Manhole Repairs Project.
- D.** Resolution No. 25-48 - A resolution authorizing change order #2 in the increased amount of \$231,175 and extending the contract time an additional sixty (60) days with Perdue Trucking and Excavating for the 2024 Sewer Point Repairs Project
- E.** Discussion - Enforcement of Ord 25-24 **PAY-IN-LIEU OF UPSIZING** section.

## **Adjournment**