



**BOARD OF MAYOR AND ALDERMEN
Portland City Hall - Council Chambers
100 South Russell St. Room 111
AGENDA for February 2, 2026**

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

- A.** Ordinance No. 26-01 – Second Reading — An Ordinance of the City of Portland, Tennessee, amending Budget Ordinance no. 25-27 for the fiscal year beginning July 1, 2025, and ending June 30, 2026.
- B.** Ordinance No. 25-61 –Second Reading - An Ordinance to amend the City of Portland Zoning Ordinance Section 4-103 accessory off-street parking requirements for residential activities.

8. Communications from Council Members

9. Mayor’s Report

10. Consent Calendar

- A.** Resolution No. 26-03 - A Resolution to re-appoint Ted Jernigan to the Portland Municipal Planning Commission.
- B.** Resolution No. 26-11 - A resolution to appoint Chraig Patel to the Portland Municipal Planning Commission.
- C.** Department Reports
- D.** Minutes from January 5, 2026 Meeting

11. Community Development – Vice-Mayor Megann Thompson

- A.** Resolution No. 26-04 - A Resolution of the city of Portland, Tennessee, to repeal and replace Resolution 24-89, guidelines for Economic Incentives and to authorize the Industrial Development Board of The City of Portland to negotiate tax incentives.

12. Finance – Alderman Vince Ellis

- A.** Ordinance No. 26-01 – Second Reading — An Ordinance of the City of Portland, Tennessee, amending Budget Ordinance no. 25-27 for the fiscal year beginning July 1, 2025, and ending June 30, 2026.

- B. Resolution No. 26-05 - A Resolution accepting the best proposal for General Contractor Consulting Services for The City of Portland, Tennessee.
- C. Resolution No. 26-06 - A Resolution accepting the best proposal for Electrical Consultant Services for the City of Portland, Tennessee.

13. Fire Department – Alderman Jody McDowell

- A. Resolution No. 26-07 - A Resolution to request proposals for an Emergency Warning System within parts of the city
- B. Resolution No. 26-08 - A Resolution to select the best fireworks display proposal for the 2026 and 2027 Middle Tennessee Strawberry Festival.

14. Human Resources – Alderman Vince Ellis

15. Legislative – Mayor Mike Callis

- A. Resolution No. 26-09 - A Resolution for February 2026 to honor the principles and ideals that makes America the greatest nation on Earth as we celebrate the 250th Anniversary of these United States
- B. Ordinance No. 26-02 – First Reading — An Ordinance to repeal and replace Ordinance no. 20-19 and to surplus and sell at public auction a residential lot on Strawberry Street.
- C. Ordinance No. 26-03 - First Reading — An Ordinance to surplus and sell at auction approximately 127 acres in multiple parcels with the proceeds to be used for the Wastewater Consent Order.

16. Municipal Airport – Alderman Mike Hall

- A. Ordinance No. 26-04 - First Reading — An Ordinance authorizing the acceptance of the best bid for Portland Municipal Airport Roof Project.

17. Parks & Recreation – Alderman Brian Woodall

- A. Discussion - Park Grant

18. Planning & Codes – Vice-Mayor Megann Thompson

- A. Ordinance No. 25-61 –Second Reading - An Ordinance to amend the City of Portland Zoning Ordinance Section 4-103 accessory off-street parking requirements for residential activities.

19. Police Department – Alderman Drew Jennings

- A. Ordinance No. 26-06 – First Reading – An Ordinance to purchase 0.08+/- acres adjacent to the City of Portland Police Department.

20. Public Works – Alderman Brian Woodall

- A. Resolution No. 26-10 - A Resolution to rescind Resolution 25-51 and replace with this Resolution authorizing the Mayor to enter into an agreement with a qualified contractor for the construction of a Regional Detention Basin on Airport Road.

- B.** Resolution No. 26-12 - A Resolution to install traffic calming measures on Strawberry Street based on the recommendation of the traffic study.
- C.** Ordinance No. 26-07 - First Reading – An Ordinance to repeal and replace in its entirety ordinance number 18-19 title 17 of the city of Portland Municipal Code.

21. Utility Infrastructure – Alderman Charles Cole

- A.** Ordinance No. 26-05 - First Reading – An Ordinance to authorize the mayor to enter into a Developer’s Agreement with Joey Rollins for the water improvements to install a new six (6) inch water main throughout the Harper Road Subdivision, located at 0 Harper Road, in Portland, Tennessee.
- B.** Resolution No. 26-13- A Resolution authorizing Barge Design Solutions Inc. to perform professional on-call services for engineering and certain task orders as needed.
- C.** Resolution No. 26-14 — A Resolution authorizing professional engineering services for the EPA Administrative Order on consent to meet required deadlines for the Sanitary Sewer Evaluation Survey.

Adjournment