



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

8. Communications from Council Members

9. Mayor's Report

10. Consent Calendar

- A.** Ordinance No. 26-02 – Second 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.
- B.** Ordinance No. 26-04 - Second Reading — An Ordinance authorizing the acceptance of the best bid for Portland Municipal Airport Roof Project.
- C.** Ordinance No. 26-05 - Second 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.
- D.** Ordinance No. 26-06 – Second Reading – An Ordinance to purchase 0.08+/- acres adjacent to the City of Portland Police Department.
- E.** Resolution No. 26-16 – A Resolution approving the new appointment of Jeff Hickman to the Portland Airport Authority.
- F.** Resolution No. 26-17 – A Resolution approving the reappointment of Earl Whitmer to the Portland Airport Authority.
- G.** Department Reports
- H.** Minutes from February 2, 2026, City Council Meeting

11. Community Development – Vice-Mayor Megann Thompson

- A.** Discussion — The Retail Coach Contract

12. Finance – Alderman Vince Ellis

- A. Discussion - Budget

13. Fire Department – Alderman Jody McDowell

14. Human Resources – Alderman Vince Ellis

15. Legislative – Mayor Mike Callis

- A. Resolution No. 26-18 – A Resolution for March 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. Resolution No. 26-20 – A Resolution to appoint one member of the City Council as the Alcohol Beverage Board Vice-Chair.
- C. Discussion - Buzz Black Legislation

16. Municipal Airport – Alderman Mike Hall

17. Parks & Recreation – Alderman Brian Woodall

- A. Ordinance No. 26-11 - First Reading – An Ordinance authorizing weekday, weekend and holiday daily rates at Dogwood Hills Golf Course.
- B. Discussion - Park Grant

18. Planning & Codes – Vice-Mayor Megann Thompson

- A. Discussion — McGlothlin Street Property

19. Police Department – Alderman Drew Jennings

- A. Resolution No. 26-15 - A Resolution to accept the USPCA AKC Reunite K9 Grant for \$7,500.00 awarded to the Portland Police Department.

20. Public Works – Alderman Brian Woodall

21. Utility Infrastructure – Alderman Charles Cole

- A. Ordinance No. 26-08 - First Reading – An Ordinance to authorize the Mayor to enter into a Developer’s Agreement with Sunset Investments Partnership for the water improvements to install a new six (6) inch water main throughout the development located at 0 Fleming Road, Portland, Tennessee.
- B. Ordinance No. 26-10 - First Reading – An Ordinance to enter an agreement with CSR Engineering to provide engineering services for the 2026 Point Repair Project.

- C. Ordinance No. 26-11 - First Reading – An Ordinance to authorize the Mayor to enter into a Developer’s Agreement with Sunset Investments Partnership for the water improvements to install a new six (6) inch water main throughout the development located at 0 Highway 259, Portland, Tennessee.
- D. Resolution No. 26-19 – A Resolution to approve the final adjusting change order #7 in the decreased amount of \$55,346.80 for the Oak Hill Water System Improvements American Rescue Plan (ARP) Project.
- E. Discussion — Wasterwater Ad Hoc Update

Adjournment