



**AGENDA for April 6, 2026**  
**BOARD OF MAYOR AND ALDERMEN**  
**Portland City Hall — Council Chambers — 100 South Russell St. Room 111**

Streaming live on Facebook - <https://www.facebook.com/cityofportlandtn>  
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**1. Call to Order**

**2. Prayer and Pledge**

**3. Roll Call**

**4. Approval of Agenda**

**5. Presentation**

- A.** Sumner County Emergency Communications Telecommunicator Week (April 12–18, 2026) Proclamation.

**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. Communications from Council Members**

**8. Mayor's Report**

**9. Consent Calendar**

- A.** Ordinance No. 26-10 - Second Reading — An Ordinance to enter an agreement with CSR Engineering to provide engineering services for the 2026 Point Repair Project.
- B.** Ordinance No. 26-11 - Second Reading – An Ordinance authorizing weekday, weekend and holiday daily rates at Dogwood Hills Golf Course.
- C.** Work Study Minutes from March 16, 2026
- D.** Minutes from March 16, 2026, Council Meeting

## **10. Community Development – Vice-Mayor Megann Thompson**

- A.** Resolution No. 26-25 - A Resolution authorizing a contract between the City of Portland, Tennessee and \_\_\_\_\_ as the City of Portland Retail Recruiter

## **11. Finance – Alderman Vince Ellis**

- A.** Discussion — Budget update

## **12. Fire Department – Alderman Jody McDowell**

## **13. Human Resources – Alderman Vince Ellis**

- A.** Discussion — Paypoint Recommendation

## **14. Legislative – Mayor Mike Callis**

- A.** Ordinance No. 26-12 - Second Reading – An Ordinance to surplus and sell at auction approximately 127 acres with the proceeds to be used for the Wastewater Consent Order for Sanitary Sewer Overflows.
- B.** Resolution No. 26-27 – A Resolution for April 2026 to honor the principles and ideals that makes America the greatest nation on earth as we celebrate the 250<sup>th</sup> Anniversary of these United States.
- C.** Resolution No. 26-28 — A Resolution establishing a policy allowing City Council members to participate in meetings by electronic means under specific circumstances.
- D.** Resolution No. 26-29 – A Resolution to ratify Private Chapter No. 31 as adopted by the General Assembly of the State of Tennessee on February 26, 2026, with State’s seal dated March 27, 2026.

## **15. Municipal Airport – Alderman Mike Hall**

## **16. Parks & Recreation – Alderman Brian Woodall**

- A.** Resolution No. 26-24 - A Resolution authorizing change order #3, for the Splashpad at Richland Park Project, extending the date for substantial completion and final completion due to inclement weather.
- B.** Resolution No. 26-30 — A Resolution authorizing change order #4 in the decreased amount of \$954.62 for the Splashpad Project Richland Park with Olympian Construction Co, LLC.
- C.** Discussion — Park Impact Fee

## **17. Planning & Codes – Vice-Mayor Megann Thompson**

## **18. Police Department – Alderman Drew Jennings**

- A.** Ordinance No. 26-14 - First Reading – An Ordinance to amend Title 15 Chapter 8 of the Portland Municipal Code by updating the fee schedule in Section 15-801 Impoundment of vehicles by the Police Department and 15-802 Impoundment of vehicles by the Codes Department by adding Section 15-803 storage fees.

## **19. Public Works – Alderman Brian Woodall**

- A.** Discussion - Upcoming Paving list
- B.** Discussion — Brush Pick-up

## **20. 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. 26-13 - 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, in Portland, Tennessee.
- C.** Resolution No. 26-26 – A Resolution to enter contract negotiations for engineering services for the Flow Monitoring Sewer Project through the Infrastructure Planning Grant.
- D.** Discussion - Estimate for gas extension for Rapids Rd and Coker Ford Rd area.
- E.** Discussion — Wastewater System Repairs

## **Adjournment**