



AGENDA for May 4, 2026
BOARD OF MAYOR AND ALDERMEN
Portland City Hall — Council Chambers — 100 South Russell St. Room 111

In accordance with Resolution #26-33, public comments are allowed when those comments are germane to either the agenda or to the board's governing authority, 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 in a timely manner. Sign-up sheets for public recognition will be available before the start of each meeting in the same room where the meeting is being held and anyone wishing to speak must sign up before the start of the meeting. Speakers will be recognized one at a time.

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Presentation

6. Public Recognition for Public Hearings and Agenda-Related Items
(5 minutes maximum per speaker)

7. Public Hearing

8. Communications from Council Members

9. Mayor's Report

10. Consent Calendar

- A.** Ordinance No. 26-15 – Second Reading — An Ordinance authorizing the acceptance of the best bid for the City of Portland Airport Road Detention Pond Project. The contract is effective May 5, 2026, to May 5, 2027.
- B.** Ordinance No. 26-17 – Second Reading — An Ordinance to establish an updated Occupational Safety and Health Program Plan, devise rules and regulations, and to provide for a Safety Director and the implementation of such program plan.
- C.** Minutes from April 20, 2026, Work Study and City Council Meeting

11. Community Development – Vice-Mayor Megann Thompson

12. Finance – Alderman Vince Ellis

- A. Resolution No. 26-41 - A Resolution to establish a Committed Fund Balance for the Water and Sewer Fund.

13. Fire Department – Alderman Jody McDowell

14. Human Resources – Alderman Vince Ellis

15. Legislative – Mayor Mike Callis

- A. Resolution No. 26-39 - A Resolution requesting that the City Attorney review and sign off on all contracts.

16. Municipal Airport – Alderman Mike Hall

17. Parks & Recreation – Alderman Brian Woodall

18. Planning & Codes – Vice-Mayor Megann Thompson

- A. Resolution No. 26-36 - A Resolution of The City of Portland, Tennessee, approving a Design Review Standards Appeal for the property located at 103 McGlothlin Street (5 Chefs).
- B. Resolution No. 26-37 - A Resolution to annex property at 0 Fowler Ford Road, containing 1.2 +/- acres, upon written consent of the owner and to adopt a plan of services.
- C. Ordinance No. 26-17 - First Reading — An Ordinance to amend the City of Portland, Tennessee zoning map by rezoning 0 Fowler Ford Road, from County-Residential to RS-40 (low density single family residential-urban services).
- D. Ordinance No. 26-25 – First Reading - An Ordinance of the City of Portland Tennessee to deem a public alley as surplus.

19. Police Department – Alderman Drew Jennings

20. Public Works – Alderman Brian Woodall

- A. Resolution No. 26-38 - A Resolution to designate the week of May 17th-23rd, 2026 as National Public Works Week as recognized by The American Public Works Association.
- B. Ordinance No. 26-18 – First Reading — An Ordinance authorizing the acceptance of the best bid for the 2026-2029 Road Paving Maintenance and Materials & Services Contract.
- C. Ordinance No. 26-19 – First Reading - An Ordinance to enter an agreement with Reynolds Sealing and Striping to provide Road Sealing Materials and Services to The City of Portland.
- D. Ordinance No. 26-20 – First Reading – An Ordinance authorizing the acceptance of the best bid for the Rock/Gravel Haul Contract effective July 1, 2026, thru June 30, 2029, followed by two (2) one year renewal options.

21. Utility Infrastructure – Alderman Charles Cole

- A.** Ordinance No. 26-21 – First Reading – An Ordinance to enter into an agreement with CEC Engineering to provide engineering services for The Demase Street Repair Project.
- B.** Ordinance No. 26-22 – First Reading – An Ordinance authorizing the acceptance of the best bids for the purchase of supplies in The Water Distribution Department for fiscal year 2027.
- C.** Ordinance No. 26-23 – 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, 2026, through June 30, 2027.
- D.** Ordinance No. 26-24 – First Reading - An Ordinance authorizing the acceptance of the best bids for the purchase of supplies in the Wastewater Collection Department for fiscal year 2027.
- E.** Resolution No. 26-40 – A Resolution to enter contract negotiations for engineering services for the 109 Corridor LS Improvements.
- F.** Resolution No. 26-42 — A Resolution to approve change order #7 in the increased amount of \$501,797.50 for the contract with Cumberland Pipeline, LLC for the Oakhill Water System Improvements American Rescue Plan (ARP) project utilizing funding from grant claw backs and grant projects coming under budget.

22. Public Recognition on Non-Agenda-Related Items

(3 minutes maximum per speaker)

Adjournment