



Board of Mayor and Aldermen
 City Council Meeting
 Portland City Hall
 100 South Russell Street
 Portland, TN 37148
 March 20, 2023
 5:00 PM

- A. Call To Order
- B. Prayer And Pledge
- C. Roll Call
- D. Approval Of Minutes
 March 6, 2023

Documents:

[MINUTES MARCH 6 2023.PDF](#)

- E. Approval Of Agenda
- F. Communications From Council Members
- G. Presentation
- H. Public Recognition
 Up to five minutes per person and comments must pertain to items that are listed on the meeting agenda.

I. Public Hearings

J. Department Reports

Building and Codes Department	Human Resources
City Recorder Report	Parks Department
Community Development	Police Department
Finance Department	Public Works
Fire Department	Department of Utilities

1. Department Reports

Documents:

[CITY RECORDER FEBRUARY 23 REPORT.PDF](#)
[FIRE DEPARTMENT FEBRUARY 23 REPORT.PDF](#)
[PARKS RECREATION FEBRUARY 23 REPORT.PDF](#)
[POLICE FEBRUARY2 3 REPORT.PDF](#)
[PUBLIC WORKS FEBRUARY 23 REPORT.PDF](#)
[UTILITIES FEBRUARY 23 REPORT.PDF](#)
[FINANCE FEBRUARY 23 REPORT.PDF](#)

K. Mayor's Report

L. Community Development

Alderwomen Magann Thompson

M. Finance

Alderwoman Penny Barnes

N. Fire Department

Vice Mayor Jody McDowell; Financed by: General Fund

1. Resolution No. 23-39 -

A Resolution to declare the H13 Breathing Air Compressor and nine 4500PSI Cascade Cylinders as surplus.

Documents:

[RES 23-39 SURPLUS BREATHING AIR COMPRESSOR AND CYLINDERS.PDF](#)

2. Discussion - Callouts To Property Split By City And County Boundaries.

O. Human Resources

Alderwoman Penny Barnes

P. Legislative

Mayor Mike Callis

Q. Municipal Airport

Alderman Mike Hall; Financed by: Special Revenue Fund

R. Parks & Recreation

Alderman Brian Woodall; Financed by: General Fund/Special Revenue Fund - Golf Course

1. Discussion - Robert Coleman Community Center Project.

S. Police Department

Alderman Drew Jennings; Financed by: General Fund

T. Planning & Codes

Alderwoman Megann Thompson; Financed by: General Fund

1. Ordinance 23-09 - Second Reading

An Ordinance to amend the city of Portland, Tennessee Alcoholic Beverage sales requirements.

Documents:

[ORD 23-09 AMENDING ALCOHOLIC BEVERAGE SALES REQUIREMENTS - 2ND READING.PDF](#)

2. Ordinance No. 23-10 – First Reading

An ordinance to authorize the Mayor to enter into a development agreement with Portland Commerce Center, LLC for the installation of a 12” waterline throughout the property connecting Eubanks Road & Vaughn Parkway waterlines in Robertson County, including any water and sewer improvement fees, for Phase 1 of the Industrial development, Stateline Commerce Center, located off of Vaughn Parkway and Eubanks Road, Tax Map 012, Parcels 020.00 and 038.00 in Portland, Tennessee.

Documents:

[ORD 23-10 STATELINE COMMERCE - COMMERCE CENTER LLC - DEVELOPER AGREEMENT.PDF](#)

3. Discussion - Glendale Alley Recommendations – See Attachment.

Documents:

[DISCUSSION GLENDALE ALLEY STAFF REPORT.PDF](#)

U. Public Works

Alderman LaToya Holcomb; Financed by: General Fund - Streets, City Mechanic / Special Revenue Fund - Sanitation, Stormwater

1. A. Ordinance No. 23-11 – First Reading

An ordinance authorizing the City of Portland to purchase approximately 11.09 acres of property located off of Airport Road in the amount of \$140,000 for a future Stormwater Project.

Documents:

[ORD 23-11 AIRPORT RD STORMWATER COLLINS PROPERTY PURCHASE.PDF](#)

V. Utility Infrastructure

Alderman Brian Woodall; Financed by: Enterprise Fund - Water Distribution, Water Plant, Wastewater Collections, Wastewater Plant, Natural Gas Distribution, GIS, Engineering

1. Ordinance No. 23-12 – First Reading

An ordinance allowing the City of Portland to purchase property from James Lindsey (619 Denning Ford Rd) for access points to the raw water intake on West

Fork Drakes Creek.

Documents:

[ORD 23-12 619 DENNING FORD RD LAND PURCHASE FR JAMES LINDSEY.PDF](#)
[ORD 23-12 SUPPORT JAMES LINDSEY REPORT.PDF](#)

2. Resolution 23-40

A resolution to enter into an agreement between the City of Portland and Mid-Cumberland Community Action Agency for the Low-Income Home Energy Assistance Program (LIHEAP).

Documents:

[RES 23-40 CONTRACT MID-CUMBERLAND LIHEAP.PDF](#)

3. Resolution No. 23-41

A resolution to enter into a contract with the Hill Firm for debt collection.

Documents:

[RES 23-41 CONTRACT WITH THE HILL FIRM.PDF](#)

4. Discussion - 13 Water Taps On Highway 259.

W. Adjournment

X. Park Grant Presentation