



Monday, June 5, 2017
City of Portland Council Meeting Agenda

Portland City Hall
100 South Russell Street
Portland, TN 37148
6:30 PM

1. Call meeting to order

2. Prayer and Pledge

A. Bro. Ricky Morris of the living Free Fellowship

3. Roll Call

4. Approval of Agenda

A. May 1, 2017

B. May 15, 2017

5. Approval of Agenda

6. Public Recognition - Five minutes per person pertaining to an item on the agenda.

A. Community Development

B. Fire Department

C. Park & Recreation Dept.

D. Planning & Codes Dept.

E. Police Dept.

F. Public Works

7. Communications from Mayor and City Council

8. Public Recognition - Five minutes per person pertaining to an item on the agenda.

9. Public Hearings

A. Ordinance No. 17-36 - An ordinance to approve General Fund budget amendments for fiscal year ending 06/30/2017.

B. Ordinance No. 17-37 - An ordinance to approve Water, Sewer and Natural Gas fund budget amendments for fiscal year ending 06/30/2017.

C. Ordinance No. 17-38 - An ordinance to authorize a contract between the City of Portland and Rogers Group, Inc. for paving various city streets June 2017 through June 30, 2018.

D. Ordinance No. 17-39 - An ordinance to approve a contract between the Portland Airport Authority and Guardian Electric for the rotating Beacon and Reil Lighting replacement project.

10. Human Resource

A. Resolution No. 17-55 - A resolution to hire David Harris as a full time Stormwater Crew Lead 1 for the City of Portland.

B. Resolution No. 17-56 - A resolution to transfer Michael Fischer from the Street Department to a full time Stormwater Crew Worker #1 for the City of Portland.

C. Resolution No. 17-57 - A resolution to transfer Shawn Hunter from the Wastewater Collections to a full time Stormwater Crew Worker #1 for the City of Portland.

D. Resolution No. 17-58 - A resolution to transfer Chase McCorry from the Street Department to a full time Water Distribution Crew Worker #1 for the City of Portland.

11. Planning Commission

12. Parks & Recreation

13. Public Works

A. Ordinance No. 17-38 - Second Reading - An ordinance to authorize a contract between the City of Portland and Rogers Group, Inc. for paving various city streets June 2017 through June 30, 2018.

B. Resolution No. 17-59 - Resolution to authorize the City of Portland to approve a list of city streets to be paved with funds from the FY 2017 budget and the FY 2018 budget.

C. Resolution No. 17-60 - A resolution approving the best bid for the 2012-D Drainage Improvements, Contract D: Detention Basin Improvements.

D. Ordinance No. 17-41 - First Reading - An ordinance authorizing the City of Portland to enter into a contract with Coates Construction Company for the 2012-D Drainage Improvements, Contract D: Detention Basin Improvements.

E. Ordinance No. 17-42 - First Reading - An ordinance authorizing a task order between the City of Portland, TN and Stigall Engineering to design construction plans.

14. Public Safety

15. Legislative

A. Ordinance No. 17-36 - Second Reading - An ordinance to approve General Fund budget amendments for fiscal year ending 06/30/2017.

B. Ordinance No. 17-37 - Second Reading - An ordinance to approve Water, Sewer and Natural Gas fund budget amendments for fiscal year ending 6/30/2017.

C. Ordinance No. 17-43 - First Reading - An ordinance of the City of Portland, TN, adopting the annual budget for the fiscal year beginning July 1, 2017 through June 30, 2018.

D. Ordinance No. 17-44 - First Reading - An ordinance approving the enterprise budgets for fiscal year ending 06/30/2018.

E. Resolution No. 17-61 - A resolution in support of an application for Fasttrack Infrastructure Development Program Funds Project Cardinal.

F. Resolution No. 17-62 - A resolution authorizing the submission of a State Industrial Access Road application to the Tennessee Department of Transportation for Project Cardinal in Portland, TN.

G. Ordinance No. 17-45 - First Reading - An ordinance adopting a Public Records Policy and shall supersede any Records Policies set by the City of Portland.

H. Resolution No. 17-63 - A resolution to appoint two members to the City of Portland's Audit Committee.

I. Resolution No. 17-64 - A resolution approving the investigation of a city code of ethic complaint by Attorney Bob Burns with Howell & Fisher.

J. Resolution No. 17-65 - A resolution in support of an application for mosquito control activities program funds provided by the Tennessee Department of Health.

K. Resolution No. 17-66 - A resolution to appoint Mike Hall to the Property Maintenance Appeals Board.

16. Airport Authority

A. Ordinance No. 17-39 - Second Reading - An ordinance to approve a contract between the Portland Airport Authority and Guardian Electric for the rotating Beacon and Reil Lighting replacement project.

17. Adjournment
