



Monday, June 26, 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

3. Roll Call

4. Approval of Agenda

5. Communications from Mayor and City Council

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

7. Public Hearings

A. Ordinance No. 17-41 - 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.

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

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

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

8. Human Resource

A. Resolution No. 17-67 - A resolution to transfer Tray Jackson from the Street Department to a full time Sewer Collection for the City of Portland.

9. Planning Commission

A. Resolution No. 17-68 - A resolution accepting the best bid from Coates Construction for structure demolition located at 631 College Street regarding codes violations.

B. Resolution No. 17-69 - A resolution accepting the bid from Brooks LLC/Rainbow International for remediation and clearance testing with state requirements on the quarantined property at 862 College Street.

10. Parks & Recreation

A. Resolution No. 17-70 - A resolution authorizing the purchase of an additional zero turn side discharge lawn mower for the parks Department in an amount not to exceed \$12,000.

11. Public Works

A. Ordinance No. 17-41 - Second 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.

B. Resolution No. 17-71 - A resolution to amend resolution No. 16-51 by extending the free Natural Gas Tap date until June 30, 2018 and will refund the tap fee if a customer decides to install a major heating source within six months of

purchasing.

C. Resolution No. 17-72 - A resolution authorizing the acceptance of the best bid for construction a mechanic shop for the City of Portland.

D. Resolution No. 17-73 - A resolution authorizing the acceptance of the best bid for the Water Distribution parts for FY 2018.

E. Resolution No. 17-74 - A resolution adopting a policy for the collection of bulk items for residents of the City of Portland,TN.

F. Resolution No. 17-75 - A resolution authorizing the acceptance of the best bid for media filtration replacement for the City of Portland Water Treatment Plant.

G. Ordinance No. 17-46 - First Reading - An ordinance authorizing a contract between the City of Portland and W & O Construction to replace media filtration for the Water Treatment Plant.

H. Resolution No. 17-76 - A resolution to approve writing off outstanding utility customers accounts prior to July 1, 2016.

12. Public Safety

13. Legislative

A. Ordinance No. 17-43 - Second 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.

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

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

D. Ordinance No. 17-47 - First Reading - An ordinance authorizing a contract between the City of Portland and Greater Nashville Regional Council for the remaining administrative and management assistance for the 2012-D CDBG Disaster Grant Round II Portland Drainage Canal Improvements Project.

E. Resolution No. 17-77 - A resolution authorizing approval of a 1.5% across the board pay increase for all full time city employees and Phase II additional pay adjustments under the pay plan study effective for hours worked starting Monday, July 3, 2017.

14. Airport Authority

A. Ordinance No. 17-48 - First Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for maintenance costs for the fiscal year 7-1-2017 through 6-30-2018.

15. Adjournment
