



Monday, August 7, 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. Ken Wallace from the McKendree United Methodist Church

3. Roll Call

4. Approval of Minutes

A. July 3, 2017

B. July 17, 2017

5. Approval of Agenda

6. Department Reports

A. Community Development

B. Fire Department

C. Parks Department

D. Public Works

E. Amonette invoice

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. 17-51 - An ordinance authorizing a contract between the City of Portland and Tony Smith/Collins Construction for the Mechanic Shop.

10. Human Resource

A. Resolution No. 17-93 - A resolution to hire Edward Morris as a full time light equipment operator for the City of Portland Street Department.

B. Resolution No. 17-94 - A resolution to hire Elijah Holder as a part time Sanitation employee for the City of Portland.

11. Planning Commission

A. Ordinance No. 17-52 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning an area of property at 18 Oak Hill Drive, from RS-20 (Residential District_ to RM-1 (Multi-Family).

B. Ordinance No. 17-53 - First Reading - An ordinance to regulate the sale and use of consumer fireworks within the city limits of Portland, TN and establish minimum safety standards for residents and visitors.

C. Ordinance No. 17-54 - first Reading - An ordinance to require electrical permits for low voltage wiring.

12. Parks & Recreation

A. Resolution No. 17-97 - a resolution for a Parks Director.

13. Public Works

A. Resolution No. 17-95 - A resolution authorizing the acceptance of the best bid from Perdue Trucking and Excavating to make repairs to the Lyon Drive culvert.

B. Ordinance No. 17-55 - First Reading - An ordinance authorizing a contract between the City of Portland, TN and Perdue Trucking and Excavating for the repairs to the Lyon Drive culvert.

C. Resolution No. 17-98 - A resolution requesting approval for a water leak adjustment for Bessie Chacon in the amount of \$3,581.58.

14. Public Safety

15. Legislative

A. Ordinance No. 17-51 - Second Reading - An ordinance authorizing a contract between the City of Portland and Tony Smith/Collins Construction for the Mechanic Shop.

B. Ordinance No. 17-56 - First Reading - An ordinance approving an amendment to the contract between the City of Portland and the State of Tennessee Department of Transportation for a Safe Routes to School (Infrastructure Portion) Project to serve Watt Hardison Elementary School ~ PIN # 118978.00. (extending the contract completion date to December 2, 2018)

C. Resolution No. 17-96 - A resolution to declare the 3.71 acre lot on Hwy 52 West and Searcy Lane as surplus property and subject to sale.

D. Ordinance No. 17-57 - First Reading - An ordinance to establish a hotel-motel tax in the City of Portland.

E. Ordinance No. 17-58 - First Reading - An ordinance to enter into a contract with Tennessee Department of Transportation (TDOT) for the construction of PIN # 18738.00, Industrial Access Road serving Project Deepdish at Intersection State Route 52 and 31W; to relocate city utilities.

16. Airport Authority

17. Adjournment
