



Tuesday, September 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

3. Roll Call

4. Approval of Minutes

A. August 7, 2017

5. Approval of Agenda

6. Department Reports

A. Community Development

B. Fire Department

C. Parks Department

D. New Agenda Item

E. Public Safety

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. 17-55 - An ordinance authorizing a contract between the City of Portland, and Perdue Trucking and Excavating for the repairs to the Lyon Drive culvert.

B. Ordinance No. 17-56 - 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. Ordinance No. 17-57 - An ordinance to establish a hotel-motel tax in the City of Portland.

D. Ordinance No. 17-58 - 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.

10. Human Resource

A. Resolution No. 17-99 - A resolution to hire Joshua Andrews as a full time Light Equipment Operator for the City of Portland Street Department.

B. Resolution No. 17-100 - A resolution to hire Spencer Phillips as a full time Water Treatment Plant Operator II for the city of Portland.

C. Resolution No. 17-101 - A resolution to transfer Charles Stephens to a full time Park maintenance Crew Leader for the City of Portland Parks Department.

11. Planning Commission

A. Ordinance No. 17-59 - First Reading - An ordinance to amend the combined zoning ordinance of the City of Portland and the Portland Planning Region in regards to adult oriented businesses.

B. Ordinance No. 17-60 - First Reading - An ordinance amending Title 14, Chapter 1, Section 14-101, of the Portland Municipal Code by changing the number of members to nine on the Portland Planning Commission.

12. Parks & Recreation

A. Resolution No. 17-102 - A resolution approving the best bid for the Sidewalk Construction for Richland Park ADA Improvement Project.

B. Ordinance No. 17-61 - First Reading - An ordinance authorizing the City of Portland to execute a contract between the City of Portland and Fellowship Construction for the Sidewalk Construction for Richland Park ADA Improvements.

13. Public Works

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

B. Resolution No. 17-103 - A resolution authorizing the acceptance of the best bid proposal for a yearly renewable water and wastewater pump/motor maintenance agreement for the City of Portland.

C. Ordinance No. 17-62 - First Reading - An ordinance authorizing and agreement between the City of Portland, TN and Southern Sales for water and wastewater pump/ motor maintenance services and appurtenances.

D. Resolution No. 17-104 - A resolution authorizing the acceptance of the best bid for the rock/ gravel haul contract effective august 2017 thru August 2018.

E. Ordinance No. 17-63 - First Reading - An ordinance authorizing a contract between the City of Portland and Hydromax USA, LLC for smoke testing work for the sewer collection system as outlined in the annual Sewer System Rehabilitation Contract A(approved April 2017).

F. Ordinance No. 17-64 - First Reading - An ordinance authorizing a task order between the City of Portland and Stigall Engineering to Design Construction Plans for Phase III for Improvements to the Natural Gas System.

G. Resolution No. 17-105 - A resolution for the City of Portland to approve a task order 12 from Jacobs Engineering for Construction Administration Services for the Wastewater Treatment Plant Phase I Project.

H. Resolution No. 17-106 - A resolution authorizing the acceptance of the best bid for Wastewater Treatment Plant Improvements Phase I for the City of Portland.

I. Ordinance No. 17-65 - First Reading - An ordinance authorizing a contract between the City of Portland and J. Cumby Construction, Inc. for the improvements to the Wastewater Treatment Plant Phase I.

14. Public Safety

15. Legislative

A. Ordinance No. 17-56 - Second 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)

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

C. Ordinance No. 17-58 - Second 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.

D. Resolution No. 17-107 - A resolution to assign fund balance for amounts for amounts not spent during fiscal year 2017.

E. Resolution No. 17-108 - A resolution to appoint Councilman John Kerley to the West Fork Drakes Creek Dam and Reservoir Interstate Authority.

F. Resolution No. 17-109 - A resolution to approve the appointment of Jaclyn Jennings to fill an unexpired term on the Cable Television Commission.

16. Airport Authority

A. Ordinance No. 17-66 - First Reading - An ordinance to adopt change orders/ addendums for the Portland Municipal Airport beacon reil light project.

17. Adjournment
