



Monday, January 8, 2018
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. Tim Colovos from First Baptist Church

3. Roll Call

4. Approval of Minutes

A. December 4, 2017

5. Approval of Agenda

6. Communications from Mayor and City Council

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

8. Public Hearings

A. Ordinance No. 17-85 - An ordinance annex certain territory along Hwy 31-W and Hwy 109 upon written consent of the owner and to incorporate the same within the boundaries of the City of Portland, TN.

B. Ordinance No.17-86 - An ordinance for the City of Portland to enter into a contract with Aramark/Martinrea for uniforms and linen service for the City of Portland.

C. Ordinance No. 17-87 - An ordinance amending the purchasing policy to establish revised bid limits to the maximum allowable under current state law.

9. Audit Presentation

10. Human Resources

11. Planning Commission

A. Ordinance No. 17-85 - Second Reading - An ordinance annex certain territory along Hwy 31-W and Hwy 109 upon written consent of the owner and to incorporate the same within the boundaries of the City of Portland, TN.

B. Ordinance No. 18-01 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning an area of property at State Highway 31-W & New State Route 109, Sumner County, From R-40 (Residential) to GCS (General Commercial Services).

C. Ordinance No. 18-02 - First Reading - Amendments to the Sexually Oriented Business Zoning Ordinance.

12. Parks & Recreation

A. Resolution No. 18-01 - A resolution authorizing the acceptance of the best price for security cameras for Richland Park.

13. Public Works

A. Ordinance No.17-86 - Second Reading - An ordinance for the City of Portland to enter into a contract with Aramark/Martinrea for uniforms and linen service for the City of Portland.

B. Resolution No. 18-02 - A resolution authorizing the acceptance of the best and only bid for chipping and removal of brush from city streets and right-of-ways of City of Portland streets.

C. Ordinance No. 18-03 - First Reading - An ordinance authorizing a contract between the City of Portland, TN and Lancaster's Lawn Care & Tree Service for chipping and removal of brush from city streets and right-of -ways locate inside the Portland city limits.

D. Resolution No. 18-03 - A resolution authorizing the purchase of four 2018 Ford F150 XL 4WD trucks for the Natural Gas Department from Ford of Murfreesboro.

E. Resolution No. 18-04 - A resolution authorizing the purchase of one 2018 Ford F150 XL 4WD truck and one 2018 F250 4WD with service bed for the Water Distribution Department from Ford of Murfreesboro.

F. Resolution No. 18-05 - A resolution authorizing the purchase of two 2018 Ford F150 4WD trucks for the Sewer Collection Department from Ford of Murfreesboro.

G. Resolution No. 18-06 - A resolution authorizing the acceptance of the low bid for Parkers Chapel Road detention pond, 2017 Stormwater System Improvements.

H. Ordinance No. 18-04 - First Reading - An ordinance authorizing a contract between the City of Portland and Jarrett Buildings, Inc. for the Parkers Chapel Road detention pond, 2017 Stormwater System Improvements.

14. Public Safety

15. Legislative

A. Ordinance No. 17-87 - Second Reading - An ordinance amending the purchasing policy to establish revised bid limits to the maximum allowable under current state law.

B. Ordinance No. 18-05 - First Reading - An ordinance authorizing adoption of a job description for the position of Financial Analyst for the City of Portland.

C. Ordinance No. 18-06 - First Reading - An ordinance adoption of a job description for the position of a Stormwater Department Supervisor for the city of Portland, TN.

D. Ordinance No. 18-07 - First Reading - An ordinance authorizing adoption of a job description for the position of a Stormwater Crew Worker #2 for the City of Portland, TN.

E. Resolution No. 18-07 - A resolution authorizing a revision of the Stormwater Crew Lead job description for the City of Portland, TN.

F. Resolution No. 18-08 - A resolution authorizing A revision of the Stormwater Crew #1 job description for the City of Portland, TN.

G. Resolution No. 18-09 - A resolution to approve the addition of a full time Business Office Clerk Position.

H. Resolution No. 18-10 - A resolution authorizing the acceptance of the best bid for 707A North Russell Drainage Improvements.

I. Resolution No. 18-11 - A resolution authorizing the purchase of two UTV vehicles to be use for Mosquito Control.

16. Airport Authority

A. Resolution No. 18-12 - A resolution in support of a grant application to the TN Department of Transportation Aeronautics Division for grant funding for the south parallel taxiway design.

17. Adjournment