



Monday, March 19, 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

3. Roll Call

4. Approval of Minutes

A. March 5, 2018 minutes

5. Approval of Agenda

6. Department Reports

A. Community Development

B. Fire Department

C. Parks Department

D. Public Safety

E. 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. 18-14 - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for obstacle removal to provide optimal clearance in the seven to one and twenty to one approach areas at the Portland Municipal Airport.

B. Ordinance No. 18 -15 - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for removal of electrical lines, telephone lines and light poles in the runway protection zone of runway 01 at the Portland Municipal Airport.

C. Ordinance No. 18-16 - An ordinance amending a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for funding for the airport detention pond.

D. Ordinance No. 18-18 - An ordinance authorizing a contract between the City of Portland and Comcast for the installation and service of a fiber optics network for the city internet and phone systems.

10. Human Resources

11. Planning Commission

A. Resolution No. 18-36 - A resolution authorizing the City of Portland to enter into an agreement to provide property maintenance services in situations of city property codes violations.

12. Parks & Recreation

13. Public Works

A. Ordinance No. 18-19 - First Reading - An ordinance to amend Title 17, Refuse and Trash Disposal of the City of Portland's Municipal Code.

B. Resolution No. 18-37 - A resolution authorizing the purchase of trash carts from the National Joint Powers Alliance contract through Stringfellow which is a dealer of Wastequip.

C. Resolution No. 18-38 - A resolution authorizing the purchase of a 2018 Caterpillar 420F2 Backhoe Loader from Thompson Machinery for the Gas Department.

14. Public Safety

15. Legislative

A. Ordinance No. 18-17 - First Reading - An ordinance authorizing approval of cable television franchise agreement with Comcast.

B. Ordinance No. 18-18 - Second Reading - An ordinance authorizing a contract between the City of Portland and Comcast for the installation and service of a fiber optics network for the city internet and phone systems.

C. Resolution No. 18-39 - A resolution authorizing approval of the Tennessee Consolidation Retirement System (TCRS) rate of 7.5% for FY 2019 effective for payroll paid July 6, 2019.

D. Resolution No. 18-40 - A resolution in support of the proposed 2018 Portland Pedestrian Connector Project from the Active Transportation Program and with the intent to pay the City's portion of the grant.

16. Airport Authority

A. Ordinance No. 18-14 - Second Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for obstacle removal to provide optimal clearance in the seven to one and twenty to one approach areas at the Portland Municipal Airport.

B. Ordinance No. 18-15 - Second Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for removal of electrical lines, telephone lines and light poles in the runway protection zone of runway 01 at the Portland Municipal Airport.

C. Ordinance No. 18-16 - Second Reading - An ordinance amending a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for funding for the airport detention pond.

17. Adjournment
