



Monday, May 7, 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. April 16, 2018

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. 18-25 - An ordinance to purchase one parcel of land adjacent to an alley between Wheeler and High Streets from Jaska Russell.

B. Ordinance No. 18-26 - An ordinance to purchase two parcels of land adjacent to an alley between Wheeler and High Streets from Giles Corporation.

9. Human Resources

10. Planning Commission

11. Parks & Recreation

12. Public Works

A. Ordinance No. 18-27 - First Reading - An ordinance authorizing the purchase of a Heil Durapack Python garbage truck from the National Joint Powers Alliance contract through Stringfellow.

B. Ordinance No. 18-28 - First Reading - An ordinance approving a new Sewer Use Ordinance including updates to Sewer Enforcement Plan and Local Limits.

C. Ordinance No. 18-22 - First Reading - An ordinance authorizing a contract between the City of Portland and TJ Construction Company for Phase III Natural Gas System Improvements.

D. Ordinance No. 18-29 - First Reading - An ordinance authorizing an agreement between the City of Portland and Hussey Gay Bell Nashville, LLC to design construction plans and other engineering services for the 2018 Customer Service Extensions for Natural Gas.

E. Resolution No. 18-51 - A resolution to authorizing a change order on the 707A North Russell Drainage Improvements.

13. Public Safety

A. Resolution No. 18-55 - A resolution approving of a used fire ladder truck through GovDeals Auctions in the amount of \$163,402.17.

14. Legislative

- A. Ordinance No. 18-25 - Second Reading - An ordinance to purchase one parcel of land adjacent to an alley between Wheeler and High Streets from Jaska Russell.
- B. Ordinance No. 18-26 - Second Reading - An ordinance to purchase two parcels of land adjacent to an alley between Wheeler and High Streets from Giles Corporation.
- C. Resolution No. 18-52 - A resolution to appoint one member to the Portland Housing Authority Board.
- D. Ordinance No. 18-30 - First Reading - An ordinance authorizing a contract between the City of Portland and the Tennessee State Department of Tourism Development for the 50% cost share (up to \$42,450.00) to provide for the professional services, supplies and material for the construction of a tourist attraction in the downtown mini-park.
- E. Ordinance No. 18-31 - First Reading - An ordinance authorizing adoption of a job description for the position of a Gas Secretary II for the City of Portland.
- F. Ordinance No. 18-32 - First Reading - An ordinance authorizing adoption of a job description for the position of a Gas Crew Worker III for the City of Portland.

15. Airport Authority

- A. Resolution No. 18-53 - A resolution approving the low bid for the Airport removal of obstacles at 310 Airport Road to provide optimal clearance to the 7:1 and 20:1 slopes at the Portland Municipal Airport.
- B. Ordinance No. 18-33 - First Reading - An ordinance approving a contract between the Portland Airport Authority for the removal of obstacles at 310 Airport Road in accordance with a grant contract to protect the 7:1 and the 20:1 slopes.
- C. Resolution No. 18-54 - A resolution approving the low bid for the Airport removal of obstacles at 521 Airport Road to provide optimal clearance to the 7:1 and 20:1 slopes at the Portland Municipal Airport.
- D. Ordinance No. 18-34 - First Reading - An ordinance approving a contract between the Portland Airport Authority for the removal of obstacles at 521 Airport Road in accordance with a grant contract to protect the 7:1 and the 20:1 slopes.

16. Adjournment
