Monday, May 21, 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. May 7, 2018

5. Approval of Agenda

6. 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. 18-27 - An ordinance authorizing the purchase of a Heil Durapack Python garbage truck from the National Joint Powers Alliance contract through Stringfellow.

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

C. Ordinance No. 18-29 - 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.

D. Ordinance No. 18-30 - 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 - 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 - An ordinance authorizing adoption of a job description for the position of a Gas Crew Worker III for the City of Portland.

G. Ordinance No. 18-35 - An ordinance authorizing adoption of a job description for the position of a GIS Technician for the City of Portland.

H. Ordinance No. 18-33 - 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.

I. Ordinance No. 18-34 - 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.

10. Human Resources

11. Planning Commission

12. Parks & Recreation

13. Public Works

A. Ordinance No. 18-27 - Second 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.18-22 - Second Reading - An ordinance authorizing a contract between the City of Portland and TJ Construction Company for Phase III Natural Gas System Improvements.

C. Ordinance No. 18-29 - Second 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.

14. Public Safety

A. Resolution No. 18-59 - A resolution authorizing the acceptance of the best bid for loose equipment for the Portland Fire Department new ladder truck.

15. Legislative

A. Ordinance No. 18-30 - Second 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.

B. Ordinance No. 18-31 - Second Reading - An ordinance authorizing adoption of a job description for the position of a Gas Secretary II for the City of Portland.

C. Ordinance No. 18-32 - Second Reading - An ordinance authorizing adoption of a job description for the position of a Gas Crew Worker III for the City of Portland.

D. Ordinance No. 18-35 - Second Reading - An ordinance authorizing adoption of a job description for the position of a GIS Technician for the City of Portland.

E. Resolution No. 18-56 - A resolution to ratify Private Chapter No. 45 as adopted and approved by the General Assembly of the State of Tennessee on May 1, 2018.

F. Resolution No. 18-57 - A resolution of the governing body of the City of Portland authorizing the issuance, sale and payment of interest bearing General Fund Capital Outlay Notes - Sanitation Truck, series 2018, in an amount not to exceed $267,000 pursuant to the informal bid process.

G. Resolution No. 18-58 - a resolution authorizing the submission of a State Industrial Access Road application to the Tennessee Department of Transportation for Project Commodore (Dorman Products) in Portland, TN.

16. Airport Authority

A. Ordinance No. 18-33 - Second 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.

B. Ordinance No. 18-34 - Second 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.

17. Adjournment