



Monday, June 4, 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 21, 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

9. Human Resources

10. Planning Commission

11. Parks & Recreation

12. Public Works

A. Ordinance No. 18-36 - First Reading - An ordinance to establish an updated Occupational Safety and Health Program Plan, devise rules and regulations, and to provide for a safety director and the implementation of such program plan.

B. Ordinance No. 18-42 - First Reading - An ordinance approving a contract between the City of Portland and Kimley-Horn and Associates, Inc. to provide professional services for the construction engineering inspection Kirby Drive Resurfacing Project.

C. Resolution No. 18-65 - A resolution approving the best bid for Kirby Drive Resurfacing State Project, TDOT Pin: 123153.00.

D. Ordinance No. 18-43 - First Reading An ordinance authorizing a contract between the City of Portland and Charles Deweese Construction, Inc. for the Kirby Drive Resurfacing Project.

13. Public Safety

14. Legislative

A. Resolution No. 18-62 - A resolution to recognize and commend Portland Housing Authority's staff for achieving "High Performer Agency" status.

B. Ordinance No. 18-37 - First Reading - An ordinance authorizing adoption of a job description for the position of a Utility Manager for the City of Portland, TN.

C. Resolution No. 18-63 - A resolution to confirm the Mayor's appointment of one member to the Portland Municipal Board of Zoning Appeals.

D. Resolution No. 18-64 - A resolution authorizing the acceptance of the best RFP(Request for Proposal) for the Audit services for the City of Portland.

E. Ordinance No. 18-38 - First Reading - An ordinance approving budget amendments for the fiscal year ending 06/30/18.

F. Ordinance No. 18-39 - First Reading - An ordinance of the City of Portland, TN adopting the annual budget for the fiscal year beginning July 1, 2018 through June 30, 2019.

G. Ordinance No. 18-40 - First Reading - An ordinance approving Water & Sewer Fund and Gas Fund budget amendments for the fiscal year ending 06/30/18.

H. Ordinance No. 18-41 - First Reading - An ordinance approving the Enterprise budgets for fiscal year ending 06/30/2018.

15. Airport Authority

16. Adjournment
