



Monday, July 30, 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. July 9, 2018

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. Closure of High Street where it intersects with North Russell Street.

10. Human Resources

A. Resolution No. 18-85 - A resolution to hire Richard Donovan as the Planning Director for the City of Portland.

11. Planning Commission

A. Ordinance No. 18-50 - First Reading - An ordinance to amend the City of Portland zoning map by annexation per the City of Portland written request property located at 3212 State Highway 109N.

12. Parks & Recreation

13. Public Works

A. Resolution No. 18-78 - A resolution to adopt the paving priorities for fiscal year 2019 with funds as allocated in the fiscal year budget.

B. Ordinance No. 18-51 - First Reading - An ordinance to extend the contract between the City of Portland and Mid-Cumberland Community Action Agency for a three year contract.

14. Public Safety

A. Resolution No. 18-79 - A resolution to authorize the City of Portland Police Department to donate a vehicle to highland Volunteer Fire Department.

15. Legislative

A. Resolution No. 18-56 - A resolution to ratify Private Chapter No. 45 as adopted by the General Assembly of the State of Tennessee on April 25, 2018.

B. Resolution No. 18-80 - A resolution pursuant to authority granted by Section 6-54-111 of the Tennessee Code Annotated and in accordance with Section 0380-3-7-02 of the official compilation rules and regulations of the State of Tennessee which authorizes appropriations for financial aid for nonprofit charitable organizations whose services benefit the general welfare of the residents of this municipality.

C. Resolution No. 18-81 - A resolution to authorize the purchase of new Christmas decorations for the downtown area.

D. Resolution No. 18-82 - A resolution to assign fund balance for amounts not spent during fiscal year 2018.

E. Resolution No. 18-83 - A resolution to authorize that assignment of addresses in the City of Portland be delegated to the Sumner County E-911 office.

16. Airport Authority

A. Ordinance No. 18-49 - Second Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for maintenance costs for the fiscal year 7-1-2018 through 6-30-2019.

B. Resolution No. 18-84 - A resolution to accept the best bid of Mac Electric for the utilities ditch for the obstacle removal grant at the Portland Municipal Airport.

17. Adjournment
