



Monday, August 20, 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 30, 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 Hearing

10. Human Resources

11. Planning Commission

12. Parks & Recreation

13. Public Works

A. 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.

B. Resolution No. 18-87 - A resolution authorizing the purchase of a Petersen TL-3 Knuckle boom truck from CMI Equipment Sales, Inc. through National Joint Powers Alliance contract for the City of Portland Street Department.

C. Resolution No. 18-88 - A resolution authorizing the acceptance of the best bid for asphalt sealing for fiscal year 2019.

D. Ordinance No. 18-52 - First Reading - An ordinance authorizing a contract between the City of Portland and Jarrett Builders, Inc. for asphalt sealing for fiscal year 2019.

E. Resolution No. 18-89 - A resolution authorizing the City of Portland to extend the existing rock/ gravel hauling contract with Perdue Trucking & Excavating for August 2018 thru August 2019.

F. Resolution No. 18-90 - A resolution authorizing a change order in the amount of \$7810.00 for the existing contract with TJ Construction, Inc. for Phase III National Gas Improvements.

G. Ordinance No. 18-53 - First Reading - An ordinance authorizing a change order⁵ in the amount of \$96,900 for Moss Construction contract for the 2018 Customer Service Extensions for Natural Gas.

H. Resolution No. 18-94 - A resolution authorizing petitioner, CDJ Farms the installation of Water and sewer extensions, Stormwater Facilities and Improvements to Jim Courtney Road for new development being accessed from Jim Courtney Road.

I. Resolution No. 18-95 - A resolution authorizing the acceptance of the best bid for Gateview Drive extension.

J. Ordinance No. 18-55 - First Reading - An ordinance authorizing a contract between the City of Portland and Perdue Trucking and Excavation for Gateview Drive extension.

K. Resolution No. 18-96 - A resolution authorizing the acceptance of the best bid for 2018 Sewer System Improvements for Project Cardinal. (Not in Packet at this time)

L. Ordinance No. 18-56 - First Reading - An Ordinance authorizing a contract for the 2018 Sewer System Improvements for Project Cardinal. (Not in Packet at this time)

14. Public Safety

15. Legislative

A. Resolution No. 18-91 - A resolution to re-appoint Larry Riggsbee to the West Fork Drakes Creek Dam and Reservoir Interstate Authority.

B. Ordinance No. 18-54 - First Reading - An ordinance authorizing the City of Portland to be designated as a "Broadband Ready Community" through the Tennessee Department of Economic and Community Development.

C. Resolution No. 18-92 - A resolution of intent to amend the charter of the City of Portland, TN to separate the functions of the City Recorder and the Finance Director.

D. Resolution No. 18-93 - A resolution in accordance with Resolution No. 18-92 to confirm the position of city recorder for the City of Portland.

16. Airport Authority

17. Adjournment
