Tuesday, September 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

A. Bro. Matt Taylor from Portland Church of the Nazarene

3. Roll Call

4. Approval of Minutes

A. Minutes of August 20, 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. 18-50 - An ordinance to amend the City of Portland zoning map by annexation per the City of Portland written request property located a 3212 State highway 109N.

9. Human Resources

10. Planning Commission

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

11. Parks & Recreation

12. Public Works

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

B. Ordinance No. 18-53 - Second Reading - An ordinance authorizing a change order in the amount of $96,900 for Moss Construction contract for eh 2018 Customer Service Extensions for Natural Gas.

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

D. Resolution No. 18-96 - A resolution authorizing the purchase of trash carts from the National Joint Powers Alliance contract through Stringfellow which is a dealer of Wastequip.

E. Resolution No. 18-105 - A resolution authorizing the acceptance of the best bid for the 2018 Sewer System Improvements Sr 109/31W Interchange.

F. Ordinance No. 18-56 - First Reading - An ordinance authorizing a contract between the City of Portland and Kemp Brothers Construction for eh 2018 Sewer System Improvements SR 109/31W Interchange.

13. Public Safety

14. Legislative

A. Ordinance No. 18-54 - Second 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.

B. Resolution No. 18-97 - A resolution to re-appoint one member, Ken Webb to the Portland Airport Authority.

C. Resolution No. 18-98 - A resolution to re-appoint one member, Robert Culbreath to the Portland Airport Authority.

D. Resolution No. 18-99 - A resolution to amend Resolution No. 18-81 to purchase new Christmas decorations for the downtown area.

E. Resolution No. 18-100 - A resolution authorizing the acceptance of the best bid for a programmable LED sign to be installed on city property.

15. Airport Authority

A. Resolution No. 18-101 - A resolution to adopt change orders/addendums for the Portland Municipal Airport Obstruction Removal 7:1 and 20:1 Slope Porject.

B. Resolution No. 18-102 - a resolution to adopt change orders/addendums for the Portland Municipal Airport Obstruction Removal 7:1 and 20:1 Slope Project.

C. Resolution No. 18-103 - A resolution to accept the best bid of Legacy Fence, LLC for fencing and access gate at the Portland Municipal Airport.

D. Resolution No. 18-104 - A resolution to accept the best bid of Legacy Fence, LLC for fencing for the Obstacle Removal 7:1 and 20:1 Slope Grant at the Portland Municipal Airport property located at 521 Airport Road.

16. Adjournment