



Monday, April 15, 2019
Copy of City of Portland Council Meeting Agenda

Portland City Hall
100 South Russell Street
Portland, TN 37148
5:30 PM

1. Call meeting to order

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. April 1, 2019

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. None

9. Reports

A. Building and Codes Department

B. Community Development

C. Fire Department

D. Parks Department

E. Police Department

F. Public Works

G. Stormwater Department

H. Department of Utilities

10. Human Resources - Mayor Mike Callis

A. Ordinance No. 19-33 - Second Reading - An ordinance authorizing adoption of a job description for the position of an IT Administrator for the City of Portland.

B. Discussion

11. Planning & Codes - Mike Hall

A. Discussion

12. Parks & Recreation - Thomas Dillard

A. Discussion

13. Public Works & Utilities - Jody McDowell

A. Ordinance No. 19-36 - Second Reading - An ordinance to authorize acceptance of best bids for various chemicals for the City of Portland, for the period April 2019 through April 2020.

B. Resolution No. 19-48 - A resolution amending Resolution 19-38 for entering an agreement with Goodwyn Mills Cawood for additional sewer system repairs.

C. Resolution No. 19-49 - A resolution authorizing the approval of a proposal from Utility Technologies for Flow Monitoring for certain area of the sewer system as part of the Sewer System Rehabilitation.

D. Resolution No. 19-53 - A resolution authorizing a change order in the amount of \$10,103.75 for Kemp Brothers Construction, Inc. for the 2018 Sewer system Improvements - Project Cardinal.

E. Ordinance No. 19-38 - First Reading - An ordinance authorizing adoption to amend the "Requirements for developers and owners of property in respect for use of water and sewer services from the City of Portland" as approved by Resolution No. 4488.

F. Resolution No. 19-54 - A resolution to adopt a new natural Gas Rate Structure for cost and fees for Natural Gas customers for the City of Portland and Shall be effective on bills July 1, 2019.

G. Resolution No. 19-57 - A resolution authorizing final payment for TJ Construction for the 2018 Phase III Gas Improvements.

H. Discussion

14. Police Department - Drew Jennings

A. Discussion

15. Fire Department - Brian Harbin

A. Discussion

16. Finance - Megann Thompson

A. Discussion

17. Legislative - Mayor Mike Callis

A. Resolution No. 19-50 - A resolution to authorize a delegation to attend the 2019 Annual Tennessee Municipal League conference in Memphis.

B. Ordinance No. 19-37 - First Reading - An ordinance to amend Portland's Municipal Code, Title 15, Chapter 1, by adding two provisions - one to address Work Zone Traffic and one to Regulate heavy Truck Traffic in the City of Portland.

C. Resolution No. 19-52 - A resolution authorizing the submission of \$57,155.00 for utilities relocation for the State Industrial Access Road Improvements for Tsubaki in Portland.

D. Resolution No. 19-51 - A resolution to re-appoint one member to the Portland Municipal Airport Authority.

E. Resolution No. 19-55 - A resolution to appoint Dr. Nathan Shadowens as Portland City Historian.

F. Resolution No. 19-56 - A resolution to re-appoint the City of Portland's Judge, Jack Freedle for another four-year term.

G. Discussion

18. Airport Authority - Vice Mayor John Kerley

A. Discussion

19. Technology - Mayor Mike Callis

A. Discussion

20. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

21. Adjournment
