



Monday, July 15, 2019
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. July 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. Presentations - Portland Water Department

9. Public Hearings

10. 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

11. Human Resources - Mayor Mike Callis

A. Discussion

12. Planning & Codes - Mike Hall

A. Resolution No. 19-84 - A resolution to authorize the mayor to enter into a developer's agreement with Sive Financial, LLC for the Lyon Drive lift station and force main improvements project.

B. Discussion

13. Parks & Recreation - Thomas Dillard

A. Discussion

14. Public Works & Utilities - Jody McDowell

A. Resolution No. 19-85 - A resolution authorizing the acceptance of the best bid from Rogers Group Inc. for paving various city streets beginning June 2019 thru June 2020.

B. Ordinance No. 19-62 - First Reading - An ordinance authorizing a contract between the City of Portland and Rogers Group Inc. for paving various city streets for June 2019 thru June 2020.

C. Resolution No. 19-87 - A resolution authorizing the purchase of a MT85 Mini Track Loader from Bobcat of Nashville, Lavergne, TN through National Joint Powers Alliance contract for the City of Portland Department of Utilities (Water, Sewer and Gas).

D. Resolution No. 19-88 - A resolution authorizing the acceptance of the best bid for the purchase of supplies in the Water Distribution Department, through July 2020.

E. Ordinance No. 19-63 - First Reading - An ordinance authorizing a contract between the City of Portland and SBW Constructors for the 2019 sanitary sewer point repairs for the sewer collection system.

F. Ordinance No. 19-64 - First Reading - An ordinance authorizing a contract between the City of Portland and Kemp Bros. Construction Inc. for the 2019 sewer improvements on Oak Hill Drive sewer line.

G. Ordinance No. 19-65 - First Reading - An ordinance authorizing a proposal between the City of Portland and Utility Technologies for the improvements to the sewer collection system.

H. Resolution No. 19-89 - A resolution authorizing a final adjusting change order in the decreased amount of \$5,541.20 for Kemp Brothers Construction, Inc. for the 2018 sewer system improvements project Cardinal.

I. Discussion

15. Police Department - Drew Jennings

A. Resolution No. 19-90 - A resolution to present retired Police Captain Joseph Stan Jones with his service weapon.

B. Resolution No. 19-91 - A resolution establishing a fourteen(14) day work period for non-exempt sworn police officers that is compliant with the fair labor standards act effective for hours worked beginning _____.

C. Discussion

16. Fire Department - Brian Harbin

A. Discussion

17. Finance - Megann Thompson

A. Resolution No. 19-92 - A resolution authorizing the City of Portland to enter into a contract with Oakdale Municipal Advisor, LLC for financial advisor services for the issuance of water and sewer revenue bonds.

B. Resolution No. 19-93 - A resolution authorizing approval to purchase portable radios for the Police and Fire Department under Sumner County's formal bid in the approximate amount of \$165,000.

C. Discussion

18. Legislative - Mayor Mike Callis

A. Ordinance No. 19-59 - Second Reading - An ordinance to amend Title 16, Chapter 1, Section 16-107 entitled "littering streets, alleys or sidewalk prohibited." of the City of Portland Municipal Code.

B. Ordinance No. 19-61 - Second Reading - An ordinance authorizing adoption of a job description for the position of Finance Director for the City of Portland.

C. Resolution No. 19-94 - A resolution accepting best bid from State Line Exterminating for pest protection for all city buildings.

D. Ordinance No. 19-66 - First Reading - An ordinance authorizing the City of Portland to exercise the land purchase option for property located at 202 A-C South Russell Street in the amount of \$195,000.

E. Discussion

19. Airport Authority - Vice Mayor John Kerley

A. Discussion

20. Technology - Mayor Mike Callis

A. Discussion

21. Preservation Beautification - Vice Mayor John Kerley

A. Ordinance No. 19- 60 - Second Reading - An ordinance approving an agreement between the Highland Rim Historical Society and the City of Portland for the conveyance of Cold Springs School, situated in Richland Park.

B. Discussion

22. Adjournment
