



Monday, August 19, 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

A. Bro. Bob Moon from the First Baptist Church

3. Roll Call

4. Approval of Minutes

A. August 5, 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. Presentation

A. Recognition David Amonette

9. Public Hearings

A. None

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. Ordinance No. 19-67 - Second Reading - An ordinance repealing and replacing Ordinance No. 13-32 Personnel Policy for the City of Portland, TN.

B. Ordinance No. 19-70 - Second Reading - A ordinance repealing the adoption process of and prior iterations of, job descriptions by ordinance and replacing with the adoption of a schedule of authorized positions.

C. Ordinance No. 19-71 - Second Reading - An ordinance adopting the MTAS Travel Policy.

D. Resolution No. 19-101 - A resolution to establish the City of Portland Drug Free Workplace Policy and Procedure.

E. Resolution No. 19-102 - A resolution to establish volunteer firefighter per-call pay.

F. Resolution No. 19-103 - A resolution to establish a take home vehicle list for the City of Portland.

G. Resolution No. 19-104 - A resolution to establish an on-call premium for the City of Portland.

12. Planning & Codes - Mike Hall

A. Discussion - Domesticated Fowl Regulations

13. Parks & Recreation - Thomas Dillard

A. Ordinance No. 19-72 - Second Reading - An ordinance adopting a Facility Policy Manual for the Portland Parks and Recreation.

B. Discussion

14. Public Works & Utilities - Jody McDowell

A. Ordinance No. 19-74 - Second Reading - An ordinance authorizing the City of Portland Utilities to establish a policy and fees for hydrant meter rentals.

B. Ordinance No. 19-75 - Second Reading - An ordinance amending Title 18 and Title 19 of the City of Portland Municipal Code to establish a policy for reinstating services and fees for Water and Gas Utilities.

C. Ordinance No. 19-76 - Second Reading - An ordinance authorizing a contract to purchase a 2019 Ford F-550 crew cab dump truck at a cost not to exceed \$75,000.

D. Ordinance No. 19-77 - Second Reading - An ordinance authorizing an engineering agreement with Hethcoat and Davis for the 2019 Sewer System Improvements Lyon Drive Lift Station, gravity sewer line and force main.

E. Resolution No. 19-105 - A resolution authorizing the acceptance of the best bid for the Rock/Gravel Haul Contract effective August 2019 thru August 2020.

F. Resolution No. 19-106 - A resolution authorizing approval to purchase a side arm sanitation truck under Sourcewell Purchasing Cooperative Bid in the approximated amount of \$288,000 less a trade in value of \$18,000 for an old real loading sanitation truck.

G. Ordinance No. 19-79 - First Reading - An ordinance authorizing a route surveying agreement with L. I. Smith and Associates, Inc. for the 2019 East Sewer Interceptor from Village Drive to the Wastewater Treatment Plant.

H. Discussion

15. Police Department - Drew Jennings

A. Discussion

16. Fire Department - Brian Harbin

A. Discussion

17. Finance - Megann Thompson

A. Discussion

18. Legislative - Mayor Mike Callis

A. Resolution No. 19-107 - A resolution to petition the Tennessee Legislature for an amendment to Tennessee Code Annotated (TCA) 55-8-152(D)(2).

- B. Resolution No. 19-108 - A resolution to petition the Tennessee Department of Transportation for a traffic light.
- C. Resolution No. 19-109 - A resolution to acknowledge Mayor Mike Callis as a member of the West Fork Drakes Creek Dam and Reservoir Interstate Authority.
- D. Resolution No. 19-110 - a resolution to confirm the Mayor's re-appointment of one member to the Portland Regional Planning Commission.
- E. Discussion - Plaques to recognize council members service
- F. Discussion - ICSC registration

19. Airport Authority - Vice Mayor John Kerley

A. Ordinance No. 19-78 - 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 FY 7/1/2019 through 6/30/2020.

B. Discussion

20. Technology - Mayor Mike Callis

A. Discussion

21. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

22. Adjournment
