



Monday, September 16, 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. September 3, 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

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. Ordinance No. 19-80 - Second Reading - An ordinance to adopt a Code of Ethics for the City of Portland's officers and employees and to amend the Municipal Code by adding Chapter 3 to Title 4.

B. Resolution No. 19-119 - A resolution to amend Resolution No. 19-104 establishing an On-Call premium for the City of Portland.

12. Planning & Codes - Mike Hall

A. Ordinance No. 19-83 - Second Reading - An ordinance to authorize the mayor to enter into a Developer's Agreement with CDJ Farms, LLC. for the development of CDJ Farms Section 1 Subdivision.

B. Discussion

13. Parks & Recreation - Thomas Dillard

A. Resolution No. 19-120 - A resolution authorizing the purchase of a zero-turn side discharge lawn mower for the Parks Department in a net amount not to exceed \$8,500.

B. Discussion

14. Public Works & Utilities - Jody McDowell

A. Resolution No. 19-121 - A resolution authorizing a change order to for the agreement between the City of Portland and Utility Technologies for improvements to the Sewer Collection System.

B. Resolution No. 19-122 - A resolution authorizing paving along Scattersville Road within the city limits with the remaining surface transportation program grant funds for this fiscal year.

C. Resolution No. 19-123 - A resolution authorizing an amendment to Resolution No. 4779 approving the annual purchase of safety boots for certain animal control, public works, parks and department of utilities employees.

D. Discussion

15. Police Department - Drew Jennings

A. Resolution No. 19-124 - A resolution to authorize a firearms qualifications bonus for full time certified police officers.

B. Resolution No. 19-125 - A resolution to appropriate up to \$75,000 for pay range and wage adjustments for police officers.

C. Discussion

16. Fire Department - Brian Harbin

A. Discussion

17. Finance - Megann Thompson

A. Resolution No. 19-126 - A resolution of the governing body of the City of Portland, TN authorizing the issuance, sale and payment of interest-bearing General Fund Capital Outlay Notes - Police and Fire Equipment, Series 2019, in an amount not to exceed \$369,000 pursuant to the informal bid process.

B. Discussion

18. Legislative - Mayor Mike Callis

A. Ordinance No. 19-84 - Second Reading - An ordinance authoring for the sale of city property located on Kirby Road to Kirby Building Systems.

B. Resolution No. 19-127 - A resolution to acknowledge the Mayor's appointment of one member to the Portland Municipal Regional Planning Commission.

C. Discussion

19. Airport Authority - Vice Mayor John Kerley

A. Ordinance No. 19-85 - Second Reading - An ordinance approving an amendment to a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for the parallel taxiway south-design and bid.

B. Ordinance No. 19-86 - Second Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for a T-Hangar Apron Reconstruction Project.

C. Discussion

20. Technology - Mayor Mike Callis

A. Discussion

21. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

22. Adjournment
