



Monday, October 21, 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. October 7, 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. Department of Utilities

11. Human Resources - Mayor Mike Callis

A. Discussion

12. Planning & Codes - Mike Hall

A. Ordinance No. 19-90 First Reading - An ordinance to name and rename streets in Sumner County and Robertson County in conjunction with the Interstate 65 interchange at State Route 109.

B. Discussion

13. Parks & Recreation - Thomas Dillard

A. Discussion

14. Public Works & Utilities - Jody McDowell

A. Resolution No. 19-140 -A resolution authorizing a final adjusting change order in the decreased amount of \$32,222.97 for J. Cumby Construction, Inc. for the Phase I Wastewater Treatment Plant Improvements.

B. Resolution No. 19-141 - A resolution authorizing the construction of an open shed for the Street Department in an amount not to exceed \$13,040.00

C. 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. Ordinance No. 19-87 - Second Reading - An ordinance to amend the City of Portland's Municipal Code, Title 10 - Animal Control, by adding Chapter 4 - Domesticated Fowl Regulations.

B. Ordinance No. 19-88 - First Reading - An ordinance to accept property from Larry Collins located at 205 South Broadway, Portland, TN.

C. Resolution No. 19-138 - A resolution authorizing the City of Portland to participate in the "Property Conservation" Matching Grant Program.

D. Resolution No. 19-139 - A resolution approving the low bid for the City of Portland City Hall Renovation/addition project.

E. Ordinance No. 19-89 - First Reading - An ordinance authorizing a contract between the City of Portland, TN and Baron Construction, LLC for the City of Portland City Hall Renovation/Addition Project.

F. 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. Discussion

22. Adjournment
