



Monday, November 18, 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. November 4, 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. Discussion

13. Parks & Recreation - Thomas Dillard

A. Discussion

14. Public Works & Utilities - Jody McDowell

A. Ordinance No. 19-93 - Second Reading - An ordinance authorizing a change order to amend the agreement between the City of Portland and SBW Constructors.

B. Ordinance No. 19-94 - First Reading - An ordinance authorizing a contract between the City of Portland, TN and Centerpoint Energy to purchase, sale and manage natural Gas for the City of Portland.

C. Resolution No. 19-51 - A resolution authorizing the City of Portland to enter into an agreement with PG Environmental to revise the City of Portland's Sewer use Ordinance, Local Limits, Enforcement Response Plan, and Standard Operating Procedures at the Wastewater Treatment Plant.

D. Resolution No. 19-152 - A resolution authorizing the City of Portland to enter into an Engineering Agreement with Hussey Gay Bell to design plans for a heater for the Robertson County regulator station.

E. Resolution No. 19-153 - A resolution amending Resolution 19-142 for the renovation of the Portland Natural Gas shop.

F. 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. 19-154 - A resolution authorizing the City of Portland to enter into a contract with Jerry W. Reynolds - Architect for services in the construction management phase for the city hall renovation/addition project.

B. Acknowledge of the CT-0253 form for the General Fund Capital Outlay Note for the Sanitation Truck and Police and Fire Equipment, Series 2019.

C. 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
