



Monday, June 22, 2020
City of Portland Council Meeting Agenda

This is an electronic meeting as allowed by Executive Order #16

Live Streaming

5:00 PM

1. Call meeting to order

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. June 1, 2020 minutes

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.

A. Please email your questions to: councilagenda@cityofportlandtn.gov or call 615-325-6776 ext. 261 to speak on an item on the agenda before 3:30 PM on the day of the meeting. This is an electronic meeting as allowed by Executive Order #16.

8. Public Hearing - None

A. Ordinance No. 20-23 - Second Reading - An ordinance of the City of Portland, TN adopting the annual budget for the fiscal year beginning July 1, 2020 through June 30, 2021.

9. 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

10. Human Resources - Mayor Mike Callis

A. Discussion

11. Planning & Codes - Mike Hall

A. Discussion

12. Parks & Recreation - Thomas Dillard

A. Discussion

13. Public Works & Utilities - Jody McDowell

A. Resolution No. 20-70 - A resolution authorizing an amendment to the contract between the City of Portland, TN and Kemp Brothers Construction, Inc. for the 2019 Sewer System Improvements, Oakhill Drive Sewer Line.

B. Ordinance No. 20-26 - First Reading - An ordinance establishing and adopting a Liquidity Policy for the Municipal Water & Sewer Utility for the City of Portland.

C. Resolution No. 20-71 - A resolution authorizing the City of Portland to extend the existing 2019-2020 paving contract with Rogers Group, Inc. for paving streets within the city limits of Portland.

D. Ordinance No. 20-27 - First Reading - An ordinance authorizing a contract to purchase a 2020 Chevrolet Silverado MD 6500 crew cab dump truck at a cost not to exceed \$67,000.

E. Resolution No. 20-72 - A resolution authorizing the approval of the water main and sewer main extensions for Field Haven multi-family residences (112 units) located on Gateview Drive.

F. Resolution No. 20-73 - A resolution authorizing the acceptance of the best bid for the purchase of supplies in the Portland Natural Gas Department effective July 1, 2020 thru June 30, 2021.

G. Resolution No. 20-74 - A resolution to approve the write-offs of outstanding utility customers' accounts for fiscal year 2020.

H. Discussion - Programming traffic lights to flashing at designated times.

14. Police Department - Drew Jennings

A. Discussion

15. Fire Department - Brian Harbin

A. Discussion

16. Finance - Megann Thompson

A. Ordinance No. 20-22 - Second Reading - An ordinance approving budget amendments for the fiscal year ending 06/30/2020.

B. Ordinance No. 20-23 - Second Reading - An ordinance of the City of Portland, TN adopting the annual budget for the fiscal year beginning July 1, 2020 through June 30, 2021.

C. Ordinance No. 20-24 - Second Reading - An ordinance approving Water & sewer Fund and Gas fund budget amendments for the fiscal year ending 06/30/2020.

D. Ordinance No. 20-25 - Second Reading - an ordinance approving the Enterprise Budgets for fiscal year ending 06-30/2021.

E. CT-0253 for the Enterprise Fund Capital Outlay Note - W&S Jet Vac Truck

F. Discussion - Contribution Requests for FY 2020/2021

17. Legislative - Mayor Mike Callis

A. Ordinance No. 20-28 - First Reading - an ordinance calling for a referendum on the proposition to increase the local option sales tax rate.

B. Discussion

18. Airport Authority - Vice Mayor John Kerley

A. Discussion

19. Technology - Mayor Mike Callis

A. Discussion

20. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

21. Adjournment
