



Monday, July 6, 2020
City of Portland Council Meeting Agenda

This is an electronic meeting as allowed by the Governor Lee's Executive Order # 16 & 51
Live Streaming
5:00 PM

1. Call meeting to order

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. June 22, 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. Email questions to: councilagenda@cityofportlandtn.gov or call 615-6776 Ext. 261

8. Public Hearings

A. Ordinance No. 20-20 - Ordinance to amend the City of Portland, TN zoning map by rezoning 925 N. Broadway, (Map 33, Parcels 85.05 and 85.04) from RS-40 (Single Family Low Density Residential Districts) and R-40 (Low Density Residential Districts) to CMU (corridor Mixed Use).

9. Human Resources - Mayor Mike Callis

A. Discussion

10. Planning & Codes - Mike Hall

A. Ordinance No. 20-20 - Second Reading - Ordinance to amend the City of Portland, TN zoning map by rezoning 925 N. Broadway, (Map 33, Parcels 85.05 and 85.04) from RS-40 (Single Family Low Density Residential Districts) and R-40 (Low Density Residential Districts) to CMU (corridor Mixed Use).

B. Discussion

11. Parks & Recreation - Thomas Dillard

A. Discussion

12. Public Works & Utilities - Jody McDowell

A. Ordinance No. 20-18 - Second Reading - An ordinance authorizing the City of Portland to charge the City of Mitchellville sewer customers the current City of Portland inside sewer rates effective July 1, 2020.

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

C. Ordinance No. 20-27 - Second 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.

D. Resolution No. 20-79 - A resolution authorizing the purchase of trash carts from the National Joint Powers Alliance (NJPA) contract through Stringfellow, a dealer of Wastequip.

E. Resolution No. 20-80 - A resolution authorizing to modify the traffic signals along Highway 109 to be set to flashing during a designated time.

F. Resolution No. 20-81 - A resolution to accept the best bid of Perdue Trucking and W B Dye Road water line replacement.

G. Ordinance No. 20-29 - First Reading - An ordinance authorizing a contract between the City of Portland, TN and Perdue Trucking and Excavating for W. B. Dye Road water line replacement.

H. Resolution No. 20-82 - A resolution to accept Southern Sales proposal to replace the damaged hwy 109 #2 sewer lift station in the amount of \$77,875.

I. Discussion

13. Police Department - Drew Jennings

A. Discussion

14. Fire Department - Brian Harbin

A. Discussion

15. Finance - Megann Thompson

A. Resolution No. 20-83 - A resolution authorizing approval for the City of Portland to enter into an interlocal agreement for cooperative purchasing with National Intergovernmental Purchasing Alliance Company D/B/A Omnia Partners under TCA 12-3-1205. (Cooperative Purchasing Agreement)

B. Discussion

16. Legislative - Mayor Mike Callis

A. Resolution No. 20-84 - A resolution approving the funding for a firework's show for an October Event for the Chamber of Commerce.

B. Resolution No. 20-85 - A resolution to acknowledge the Mayor's appointment of one member to the Portland Municipal-Regional Planning Commission.

C. Ordinance No. 20-30 - First Reading - An ordinance to convey half interest in the real property of the Portland Public Library to Sumner County.

D. Discussion

17. Airport Authority - Vice Mayor John Kerley

A. Ordinance No. 20-31 - First Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for the construction of Phase 1 of the south parallel taxiway.

B. Resolution No. 20-86 - A resolution to accept the best bid of Charles Deweese Construction, Inc. for the construction of Phase 1 of the south parallel taxiway at the Portland Municipal Airport.

C. Ordinance No. 20-32 - First Reading - An ordinance approving a contract between the Portland Airport Authority and Deweese Construction Inc. for the construction of Phase 1 of the south parallel taxiway at the Portland Municipal Airport.

D. Resolution No. 20-87 - A resolution endorsing a grant application to the TN Department of Transportation Aeronautics Division for grant funding for the preliminary design of the runway rehabilitation at the Portland Municipal Airport.

E. Ordinance No. 20-33 - First 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 fiscal year 7-1-2020 through 6-30-2021.

F. Discussion

18. Technology - Mayor Mike Callis

A. Discussion

19. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

20. Adjournment
