



Monday, July 20, 2020
City of Portland Council Meeting Agenda

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

1. Call meeting to order

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. July 6, 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.

8. Public Hearing

A. Resolution No. 20-75 - A resolution annexing property at 925 N. Broadway Street, also identified as Tax Map 16, parcel 85.04, containing 27.85 acres upon written consent of the owner.

B. Resolution No. 20-76 - A resolution adopting a plan of service for the annexation at 925 N. Broadway Street, Map 16, Parcel 85.04.

C. Resolution No. 20-77 - A resolution to annex right-of-way of Lake Springs Road interchange at I-65 and Vaughn Parkway and to incorporate the same within the boundaries of the City of Portland, TN and to adopt a plan of services.

D. Resolution No. 20-78 - A resolution to annex right-of-way of highway 52 West, Highway 31W, State Route 109, Payne Road and New Deal Potts Road and to incorporate the same within the boundaries of the City of Portland, TN and to adopt a plan of services.

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

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E. Ordinance No. 20-34 - First Reading - An ordinance to amend Ordinance No. 387 the combined zoning ordinance of the City of Portland, Tn and the Portland Planning Region, Article IV: supplementary District Regulations, Chapter 2. Sign Regulations to add Section 4-216 Electronic Messaging Centers and modify definitions as necessary.

F. Discussion

12. Parks & Recreation - Thomas Dillard

A. Discussion

13. Public Works & Utilities - Jody McDowell

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

B. Resolution No. 20-88 - A resolution authorizing the purchase of school zone signalization safety equipment to be place on Hwy 52 West, near Gateview Drive for Gateview Elementary School.

C. Resolution No. 20-89 - A resolution authorizing that the speed limit be reduced from 40 mph to 25 mph on Hwy 52 West Gateview Drive in a newly established school zone at Gateview Elementary School.

D. Ordinance No. 20-35 - First Reading - An ordinance to enter an agreement with Volkert, Inc. to provide engineering services for the City of Portland Intelligent Transportation System Phase II Congestion Mitigation and Air Quality Improvement (CMAQ).

E. Discussion

14. Police Department - Drew Jennings

A. Discussion

15. Fire Department - Brian Harbin

A. Discussion

16. Finance - Megann Thompson

A. Resolution No. 20-90 - A resolution authorizing four change orders in the net amount of an addition of \$65,232.33 to the contract with Baron Construction for the city hall renovation/addition project.

B. Discussion

17. Legislative - Mayor Mike Callis

A. Resolution No. 20-91 - A resolution to ratify Private Chapter No. 38 as adopted by the General Assembly of the State of Tennessee on March 16,2020 with State's seal dated March 20, 2020.

B. Resolution No. 20-92 - A resolution to ratify Private Chapter No. 42 as adopted by the General Assembly of the State of Tennessee on March 16,2020 with State's seal dated March 20, 2020.

C. Discussion

18. Airport Authority - Vice Mayor John Kerley

A. Ordinance No. 20-31 - Second 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. Ordinance No. 20-32 - Second 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.

C. Ordinance No. 20-33 - Second 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.

D. Discussion

19. Technology - Mayor Mike Callis

A. Discussion

20. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

21. Adjournment
