



Monday, August 17, 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. August 3, 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. Ordinance No. 20-34 - An ordinance to amend ordinance No. 387 the combined zoning ordinance of City of Portland, TN and 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.

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. Ordinance No. 20-34 - First Reading - An ordinance to amend ordinance No. 387 the combined zoning ordinance of City of Portland, TN and 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.

B. Discussion

12. Parks & Recreation - Thomas Dillard

A. Discussion

13. Public Works & Utilities - Jody McDowell

A. Ordinance No. 20-42 - First Reading - An ordinance to authorize acceptance of best bids for the Search Road and SR 52 temporary signal for the City of Portland.

B. Resolution No. 20-100 - A resolution authorizing an agreement between the City of Portland, TN and OHM Advisors for a proposal for professional on-call services for sewer hydraulic modeling general services.

C. Resolution No. 20-101 - A resolution authorizing an agreement between the City of Portland, TN and OHM Advisors for a proposal for professional on-call services for water hydraulic modeling general services.

D. Resolution No. 20-102 - A resolution to authorize new guidelines for natural gas service lines.

E. Resolution No. 20-103 - A resolution to authorize new guidelines for sewer service lines.

F. Resolution No. 20-104 - A resolution to authorize the temporary easement for private sewer service laterals for the Fall 2020 Annual Point Repairs Project.

G. Resolution No. 20-105 - A resolution authorizing change order No. 3 for Contracting Services to extend the contract sixty days for the 2019 Lyon Drive Force Main and Lift Station Improvement Project.

H. Resolution No. 20-106 - A resolution authorizing an agreement between the City of Portland, TN and Gresham Smith Engineering for a proposal for professional on-call services for basic utility coordination services.

I. Ordinance No. 20-43 - First Reading - An ordinance authorizing a contract between the City of Portland, TN and Hethcoat & Davis Engineering for the 2020 Wastewater Treatment Plant Improvements (Phase II).

J. Resolution No. 20-107 - A resolution authorizing a final adjusting change order to Resolution 19-137 between the City of Portland, TN and Jacobs Engineering Group Inc. for FY 2020 Sewer System Services.

K. Resolution No. 20-108 - A resolution releasing Jacobs Engineering Group Inc. of all obligations from task order 13 for Phase 2 WWTP Improvements.

L. Discussion - Upgrade tank capacity in the Oak Grove area

M. Discussion - Conduct a study on water reuse

14. Police Department - Drew Jennings

A. Resolution No. 20-109 - A resolution to present retired Police Detective Sergeant Vince Ludovissy with his service weapon.

B. Discussion

15. Fire Department - Brian Harbin

A. Discussion

16. Finance - Megann Thompson

A. Resolution No. 20-110 - A resolution to assign fund balance for amounts not spent during fiscal year 2020.

B. Resolution No. 20-113 - A resolution authorizing a change order to the contract with Baron Construction for the city hall renovation/addition project.

C. Discussion

17. Legislative - Mayor Mike Callis

A. Resolution No. 20-111 - A resolution to appoint one member to the Portland Industrial Development Board.

B. Resolution No. 20-112 - A resolution to appoint one member to the West Fork Drakes Creek Dam and Reservoir Interstate Authority.

C. Discussion - Ordinance regarding fireworks

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
