



Monday, November 2, 2020
City of Portland Council Meeting Agenda

This is an electronic meeting as allowed by the Governor Lee's 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. October 19, 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

9. Human Resources - Mayor Mike Callis

A. Discussion

10. Planning & Codes - Mike Hall

A. Ordinance No. 20-50 - Second Reading - An ordinance to rename James Street in Robertson County to Thrasher Street.

B. Discussion

11. Parks & Recreation - Thomas Dillard

A. Discussion

12. Public Works & Utilities - Jody McDowell

A. Ordinance No. 20-54 - Second Reading - An ordinance authorizing a contract between the City of Portland TN and Bobby Luttrell & Sons for the 2020 Sanitary Sewer Service Point Repairs.

B. Resolution No. 20-130 - A resolution authorizing an agreement between the City of Portland, TN and Bratton & Associates for professional appraisal services for the 2020 Sewer Interceptor Project.

C. Discussion

13. Police Department - Drew Jennings

A. Discussion

14. Fire Department - Brian Harbin

A. Discussion

15. Finance - Megann Thompson

A. Resolution No. 20-152 - A resolution authorizing for change orders to the contract with Baron Construction for the city hall renovation/addition project.

B. Add- On - Resolution No. 20-153 - A resolution authorizing a final payment in the amount of \$52,500.00 for J. Cumby Construction, Inc. the Phase I Wastewater Treatment Plant Improvements.

C. Discussion

16. Legislative - Mayor Mike Callis

A. Ordinance No. 20-55 - Second Reading - An ordinance to accept property from Tyler Collins of 3.12+/- acres located at unaddressed North Street, Tax Map 003.B, Group A, Parcel 006.01.

B. Resolution No. 20-149 - A resolution to declare the attached list of equipment owned by the City of Portland to be surplus to the city's need and directing disposal of same.

C. Resolution No. 20-151 - A resolution to grant the Portland History Museum temporary use of the Moye-Green House.

D. Discussion

17. Airport Authority - Vice Mayor John Kerley

A. Ordinance No. 20-56 - Second Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for the Runway Rehabilitation Preliminary Design.

B. Resolution No. 20-150 - A resolution approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for Coronavirus Aid, Relief and Economic Security (CARES) Funds ~ TAD Project #83-555-0121-21; Contract #AERO-21-225-00; Federal Grant #3-47-SBGP-61.

C. Discussion

18. Technology - Mayor Mike Callis

A. Discussion

19. Preservation Beautification - Vice Mayor John Kerley

A. Discussion

20. Adjournment

21. New Category
