



Monday, August 17, 2015
City of Portland Board of Mayor and Aldermen Agenda

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Communications from Mayor/Aldermen

6. Public Recognition: Five minutes per person and must pertain to an item on the agenda.

7. Public Hearings

A. Ordinance No. 15-41 - An ordinance authorizing adoption of a job description for the position of Engineering Assistant for the City of Portland, TN.

B. Ordinance No. 15-45 - An ordinance approving a contract between the City of Portland and the State of Tennessee Department of Transportation approving contract: Federal Project Number: CM-9319(2), State Project No. 83LPLM-G1-097, Agreement No. 150086 to provide for signal synchronization at various intersections in Portland.

8. Planning Commission

9. Public Works

A. Ordinance No. 15-46 - An ordinance authorizing an agreement between the City of Portland, TN and Southern Sales for Water - Wastewater Pump/Motor Maintenance Services and Appurtenances.

B. Resolution No. 15-109 - A resolution authorizing the acceptance of the best bid for the Rock/Gravel Haul contract effective August 17, 2015 thru August 2016.

C. Resolution No. 15-110 - A resolution authorizing the purchase of a trailer from BJ's Trailers, LLC Lebanon, TN for the Bobcat. (skid loader)

D. Resolution No. 15-111 - A resolution authorizing the purchase of a trailer from BJ's Trailers, LLC Lebanon, TN for the Vermeer Trencher.

E. Resolution No. 15-112 - A resolution to hire a full time WWTP Operator III employee for the City of Portland.

F. Resolution No. 15-113 - A resolution to allow the City of Portland to help with cost of providing a larger pump station for Fount Haven Subdivision to eliminate two existing smaller lift stations.

10. Parks & Recreation

11. Public Safety

12. Legislative

A. CT0253 form for the Bond.

B. Ordinance No. 15-41 - Second Reading - An ordinance authorizing adoption of a job description for the position of Engineering Assistant for the City of Portland.

C. Ordinance No. 15-45 - Second Reading - An ordinance approving a contract between the City of Portland and the State of Tennessee Department of Transportation approving contract: Federal Project Number: CM-9319(2), State

Project No. 83LPLM-F1-097, Agreement No. 150086 to provide for signal synchronization at various intersections in Portland.

D. Ordinance No. 15-47 - First Reading - An Ordinance approving budget amendments for the fiscal year ending 06/30/15.

E. Ordinance No. 15-48 - First Reading - An ordinance authorizing adoption of a job description for the position of part time Volunteer Transportation Coordinator for the City of Portland, TN.

F. Resolution No. 15-114 - A resolution of the governing body of Portland, TN, authorizing the issuance, sale and payment of Public Works AMR Project Capital Outlay Notes (extension 2015) not to exceed \$540,434.

G. Resolution No. 15-115 - A resolution of the governing body of the City of Portland, TN authorizing the issuance, sale and payment of interest bearing General Fund Capital Outlay Notes - Street Equipment, Series 2015, in an amount not exceed \$150,000 pursuant to the informal bid process.

H. Resolution No. 15-116 - A resolution of the governing body of the City of Portland, TN authorizing the issuance, sale, and payment of interest bearing General Fund Capital Outlay Notes - Street Paving, Series 2015, in an amount not to exceed \$1,150,000 pursuant to the informal bid process.

I. Resolution NO. 15-117 - A resolution to re-appoint one member to the Portland Health and Educational Facilities Board.

13. Airport Authority

14. Adjournment
