



Monday, September 21, 2015
CITY OF PORTLAND BOARD OF MAYOR AND ALDERMEN AGENDA

Portland City Hall
100 South Russell Street
Portland, TN 37148
6:00 PM

1. Opening

- A. Call to Order
- B. Prayer and Pledge
- C. Roll Call
- D. Approval of Agenda

2. Public Hearing

- A. Ordinance No. 15-50 - An ordinance approving a contract amendment between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for the contract for a new terminal building for the Portland Municipal Airport.
- B. Ordinance No. 15-51 - An ordinance supporting the Portland Airport Authority to execute a contract between the Airport Authority and C & C Contracting for the Airport Terminal Expansion Project at the Portland Municipal Airport.
- C. Ordinance No. 15-52 - An ordinance to adopt change orders/addendums for the Portland Municipal Airport Terminal.
- D. Ordinance No. 15-54 - An ordinance to amend the City of Portland's Personnel Policy Section 6.18 entitled "Education Reimbursement".
- E. Ordinance No. 15-55 - An ordinance to adopt the Comprehensive Compensation Study from Arthur J. Gallagher & Co. for the City of Portland, Tennessee.
- F. Ordinance No. 15-56 - An ordinance to authorize a contract between the City of Portland, Tennessee and Mid-Cumberland Community Action Agency for the 2015-2016 Low Income Home Energy Assistance Program.
- G. Ordinance No. 15-57 - An ordinance authorizing a contract between the City of Portland and Cleary Construction, Inc. for 2015 Natural Gas System Improvements on Blackey Bandy Road.

3. Communications

- A. Mayor/Aldermen
- B. Public Recongnition - Five minutes per person and must pertain to an item on the agenda.

4. Public Works

- A. Ordinance No. 15-56 - Second Reading - An ordinance to authorize a contract between the City of Portland, Tennessee and Mid-Cumberland Community Action Agency for the 2015-2016 Low Income Home Energy Assistance Program.
- B. Ordinance No. 15-57 - Second Reading - An ordinance authorizing a contract between the City of Portland and Cleary Construction, Inc. for 2015 Natural Gas System Improvements on Blackey Bandy Road.

C. Resolution No. 15-134 - A resolution to adopt a final change order from Cleary Construction Inc. for the Natural Gas System Improvements Phase I.

5. Legislative

A. CT-0253 - Public Works AMR Project Capital Outlay Extension Note; General Fund Street Paving Capital Outlay Note; General Fund Street Equipment Capital Outlay Note

B. Ordinance No. 15-54 - Second Reading - An ordinance to amend the City of Portland's Personnel Policy Section 6.18 entitled " Education Reimbursement".

C. Ordinance No. 15-55 - Second Reading - An ordinance to adopt the Comprehensive Compensation Study from Arthur J. Gallagher & Co. for the City of Portland, Tennessee.

D. Resolution No. 15-131 - A resolution to adjust the percentage of employee health insurance premiums paid by the City.

E. Resolution No. 15-132 - A resolution authorizing the Mayor of the City of Portland to prepay an estimated cost to Midwestern Gas Transmission Company for the new gate interconnect on the east side as part of the Natural Gas Improvement PhaseII.

F. Resolution No. 15-133 - A resolution approving a lease contract for a new automated mailing procession system for the City of Portland.

G. Ordinance No. 15-58 - First Reading - An ordinance authorizing adoption of a job description for the position of Gas Department Customer Service Technician for the City of Portland, Tennessee.

H. Ordinance No. 15-59 - First Reading - An ordinance authorizing adoption of a job description for the position of Human Resources Assistant for the City of Portland, Tennessee.

6. Airport Authority

A. Ordinance No. 15-50 - Second Reading - An ordinance approving a contract amendment between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for the contract for a new terminal building for the Portland Municipal Airport.

B. Ordinance No. 15-51 - Second Reading - An ordinance supporting the Portland Airport Authority to execute a contract between the Airport Authority and C & C Constructing for the Airport Terminal Expansion Project at the Portland Municipal Airport.

C. Ordinance No. 15-52 - Second Reading - An ordinance to adopt change orders/addendums for the Portland Municipal Airport Terminal.

7. Adjournment
