



Monday, November 16, 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. Communications

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

3. Public Hearing

- A. Ordinance No. 15-65 - An ordinance authorizing the City of Portland, TN to enter into a contract with Ragan-Smith Associates to provide Professional Services for the Corridor Study for Hwy 31W, Hwy 109 and I-65 Interchanges
- B. Ordinance No. 15-66 - An ordinance authorizing the City of Portland, TN to enter into a contract with Lose & Associates to provide Professional Services for the programming, design, bidding and construction services for the new city hall building and the new police station building.

4. Planning Commission

- A. Ordinance No. 15-67 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning an area of property on 3227 Hwy 109-N from GCS (General Commercial District) to RS-20 (Single Family Residential)

5. Public Works

- A. Resolution No. 15-155 - A resolution to amend Resolution No. 4401 adoption of new guidelines for extending long water services lines by adding "exempt on internal plumbing".
- B. Resolution No. 15-156 - A resolution authorizing the City of Portland to sell approximately .026 acres of city property located behind Portland Funeral Chapel to Brent Gilbert, owner of the Portland Funeral Chapel.
- C. Resolution No. 15-157 - A resolution to authorize the City of Portland to approve a list of city streets/areas to be paved with the remainder of funds from this year's asphalt improvements.
- D. Resolution No. 15-158 - A resolution to adopt a final change order from Rogers Group Inc. for the College Street resurfacing.

6. Public Safety

- A. Resolution No. 15-159 - A resolution to hire Michael Sutherland as a Police Officer for the City of Portland.

B. Resolution No. 15-160 - A resolution to approve the purchase of three new patrol cars for the Portland Police Department from Golden Auto Group of Jackson, TN.

7. Legislative

A. Ordinance No. 15-65 - Second Reading - An ordinance authorizing the City of Portland, TN to enter into a contract with Ragan-Smith Associates to provide Professional Services for the Corridor Study for Hwy 31W, Hwy 109, and I-65 Interchanges.

B. Ordinance No. 15-66 - Second Reading - An ordinance authorizing the City of Portland, TN to enter into a contract with Lose & Associates to provide Professional Services for the programming, design, bidding and construction services for the new city hall building and the new police station building.

C. Resolution No. 15-161 - A resolution authorizing to accept a proposal from Goodwyn, Mills and Cawood, Inc. to provide engineering services for the Portland Fire Hall #1 construction materials testing and inspection services.

D. Resolution No. 15-162 - A resolution to revise Resolution No. 11-66 to adopt the job description for Police Chief.

8. Adjournment
