



Monday, June 27, 2016
City of Portland Special Called Council Meeting Agenda

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

1. Call meeting to order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Communications from Mayor and City Council

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

7. Presentation from Rep. William Lamberth to Doug Hunter, Airport Director

8. Public Hearing

A. Ordinance No. 16-15 - An ordinance authorizing a contract between the City of Portland, TN and Graves & Graves Construction for the Portland Park Improvement Buildings.

B. Ordinance No. 16-16 - An ordinance authorizing a contract between the City of Portland, TN and H & A Resource Management for the Annual Sludge Removal at the Wastewater Treatment Plant.

C. Ordinance No. 16-18 - An ordinance of the City of Portland, TN approving budget amendments for fiscal year ending June 30, 2016.

D. Ordinance No. 16-19 - An ordinance authorizing adoption of a job description for the position of an Airport Lineman I employee for the City of Portland, TN.

E. Ordinance No. 16-17 - An ordinance of the City of Portland, TN adopting the annual budget for the fiscal year beginning July 1, 2016 through June 30, 2017.

9. Human Resource

A. Resolution NO. 16-62 - A resolution to hire Shawn Hunter as a full time Wastewater Collections Maintenance Worker for the City of Portland.

10. Planning Commission

11. Parks & Recreation

A. Ordinance No. 16-15 - Second Reading - An ordinance authorizing a contract between the City of Portland, TN and Graves & Graves Construction for the Portland Park Improvement Buildings.

B. Resolution No. 16-63 - A resolution for the City of Portland to accept the best bid from Coca Cola Bottling Company as a beverage supplier for the Parks Department.

C. Ordinance No. 16-20 - First Reading - An ordinance authorizing a contract between the City of Portland, TN and Coca Cola Bottling Company.

12. Public Works

A. Ordinance No. 16-16 - Second Reading - An ordinance authorizing a contract between the City of Portland, TN and H & A Resource Management for the Annual Sludge Removal at the Wastewater Treatment Plant.

13. Public Safety

14. Legislative

A. Resolution No. 16-64 - A resolution to acknowledge the Mayor's re-appointment of one member to the Portland's Municipal Board of Zoning Appeals.

B. Ordinance No. 16-19 - Second Reading - An ordinance authorizing adoption of a job description for the position of an Airport Lineman I employee for the City of Portland.

C. Resolution No. 16-65 - A resolution authorizing a donation to the Portland Chamber of Commerce for Music on Main.

D. Resolution No. 16-66 - A resolution establishing and adopting an Internal Control Policy.

E. Resolution No. 16-67 - A resolution to approve writing off outstanding utility customers accounts prior to January 1, 2015.

F. Ordinance No. 16-21 - First Reading - An ordinance authorizing a 30% rate increase for sewer rates for usages beginning July 1, 2016.

G. Resolution No. 16-68 - A resolution granting council approval to Mayor Kenneth Wilber to engage Wiley Bros. - Aintree Capital as underwriter for the issue of Water and Sewer Bonds in order to provide refunding of the 2006 W&S Bond Issue, refunding of the SRF loan, refunding of the USDA W&S Bonds and the addition of approximately \$6,000,000 in new moneys.

H. Ordinance No. 16-17 - Second Reading - An ordinance of the City of Portland, adopting the annual budget for the Fiscal Year beginning July 1, 2016 through June 30, 2017.

I. Ordinance No. 16-18 - Second Reading - An ordinance of the City of Portland approving budget amendments for fiscal year ending June 30, 2016.

J. Resolution No. 16-69 - A resolution approving Water & Sewer Fund and Gas Fund Budget Amendments for the Fiscal Year ending 6/30/2016.

K. Resolution No. 16-70 - A resolution approving the Enterprise Budgets for Fiscal Year ending 6/30/2017.

15. Airport Authority

16. Adjournment
