



Monday, August 1, 2016
City of Portland 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

A. Bro. Matthew Miller from the Fountain Head Church of Christ

3. Roll Call

4. Approval of Minutes

A. June 27, July 5 & 18, 2016

5. Approval of Agenda

6. Reports

A. Community Development

B. Fire Department

C. Parks & Recreation Dept.

D. New Agenda Item

E. Police Department

F. Public Works

G. Amonette Invoice

7. Communications from Mayor and City Council

8. Public Recognition - Five minutes per person pertaining to an item on the agenda.

9. Public Hearing

A. Ordinance No. 16-27 - An ordinance to approve the purchase of property located on Leath Road from Charles Groves for Phase II of the Natural Gas Project.

B. Ordinance No. 16-28 - An ordinance calling for a referendum on the proposition to increase the local option sales tax rate.

C. Ordinance No. 16-29- An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for maintenance costs for the Fiscal Year 7/1/2016 through 6/30/2017.

10. Human Resource

A. Resolution No. 16-89 - A resolution to hire Larry Seth Gipson as a part time Sanitation employee for the City of Portland.

B. Resolution No. 16-90 - A resolution to hire Jackie Ran Rhodes as a part time Airport Lineman for the City of Portland.

C. Resolution No. 16-91 - A resolution to hire Terry Alan McGowan as a part time Airport Lineman for the City of Portland.

11. Planning Commission

12. Parks & Recreation

13. Public Works

A. Ordinance No. 16-30 - First Reading - An ordinance authorizing an agreement between the City of Portland, TN and Jacobs Engineering firm to develop a sewer system Hydraulic model.

B. Resolution No. 16-92 - A resolution to authorize contract to purchase 75 tons of road salt from Compass Mineral for FY 2017.

C. Resolution No. 16-93 - A resolution authorizing the intent to upgrade the water line from TGT Road and Highway 31W to Lake Springs and Fred White Blvd. from a 6 inch to a 12 inch water line (approx. 2800 L.F.) with the City of Portland paying the difference for the upgrade to TDOT.

14. Public Safety

15. Legislative

A. Ordinance No. 16-27 - Second Reading - An ordinance to approve the purchase of property located on Leath Road from Charles Groves for Phase II of the Natural Gas Project.

B. Ordinance No. 16-28 - Second Reading - An ordinance calling for a referendum on the proposition to increase the local option sales tax rate.

C. Ordinance No. 16-31 - First Reading - An ordinance approving a contract between the City of Portland and Kimley-Horn and Associated, Inc., to provide professional services for the Kirby Road Resurfacing Project, TDOT Project PIN: 123153.00.

D. Ordinance No. 16-32 - First Reading - An ordinance authorizing a contract between the City of Portland, TN and Jarrett Builders, Inc. for Asphalt pavement Improvements.

E. Resolution No. 16-94 - A resolution authorizing the acceptance property located on Mason Street from NTL, LLC for protection of Drainage area.

F. Ordinance No. 16-33 - First Reading - An ordinance to annex certain territory upon written consent of the owner and to incorporate the same within the boundaries of the City of Portland, TN

16. Airport Authority

A. Ordinance no. 16-29 - Second Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for maintenance costs for the Fiscal Year 7/1/2016 through 6/30/2017.

17. Adjournment
