



Monday, August 15, 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

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. Public Hearing

A. Ordinance No. 16-26 - An ordinance to amend the City of Portland zoning map by rezoning an area of property at 288 Clubbs Road, from General Commercial Services (GCS) to R-40 (Residential District).

B. Ordinance No. 16-25 - An ordinance supporting the Portland Airport Authority to execute a contract between the Portland Airport Authority and Garver, LLC for continuing consultant services.

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

D. Ordinance No. 16-31 - 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.

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

8. Human Resource

A. Resolution No. 16-96 - A resolution to hire Ryan Medrano as a full time Solid Waste Collector.

B. Resolution No. 16-97 - A resolution to hire Aaron Brooks as a full time Solid Waste Collector.

C. Resolution No. 16-98 - A resolution to hire Robert Cutis as a full time Wastewater Collections Maintenance Worker 1 for the City of Portland.

D. Resolution No. 16-99 - A resolution to hire Jared Mayse as a full time Wastewater Collections Jet Vac 1 for the City of Portland.

E. Resolution No. 16-100 - A resolution to hire Joshua Wilson as part time Water Distribution Crew Worker 1 for the City of Portland.

F. Resolution No. 16-105 - A resolution to transfer Larry Seth Gipson from part time employee to a full time Solid Waste Collector.

9. Planning Commission

A. Ordinance No. 16-26 - Second Reading - An ordinance to amend the city of Portland zoning map by rezoning an area of property at 288 Clubbs Road, from General Commercial Services (GCS) to R-40(Residential District).

10. Parks & Recreation

A. Resolution No. 16-101 - A resolution awarding the contract to Perdue Trucking & Excavating Company for the construction of a Mountain Bike Trail in Richland Park in an amount of \$81,370.00.

B. Ordinance No.16-34 - First Reading - An ordinance authorizing a contract between the City of Portland and Perdue Trucking & Excavating Company for the Portland Park Mountain Bike Trail.

11. Public Works

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

B. Resolution No. 16-102 - A resolution to adopt a final change order from Cleary Construction Inc. for the 2015 Natural Gas System Improvements - Blackey Bandy Road Gas Line.

C. Resolution No. 16-103 - A resolution authorizing the City of Portland to extend the sewer line on Scattersville Road approximately 1000 feet.

12. Public Safety

13. Legislative

A. Ordinance No. 16-31 - Second 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.

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

C. Ordinance No. 16-35 - First Reading - An ordinance approving a contract between the City of Portland and the TN Department of Environment and Conservation through the TN Historical commission for grant funds for the preservation of the Moye Green Boarding House.

D. Resolution No. 16-95 - A resolution authorizing the issuance, sale and payment of up to \$20,000,000 in aggregate principal amount of Water and Sewer System Revenue Refunding and Improvement Bonds of the City of Portland, TN and Making provision for the operation of the system and the collection and disposition of its revenues.

E. Resolution No.16-104 - A resolution authorizing the execution of a bank letter of credit to Cumberland Electric Membership Corporation (CEMC) in the amount of \$50,000 in lieu of deposits on new electric services.

F. Ordinance No. 16-36 - First Reading - An ordinance establishing a fee schedule for Land Disturbance Permits as authorized in the Portland Stormwater Management Ordinance No. 16-2.

14. Airport Authority

A. Ordinance No. 16-25- Second Reading - An ordinance supporting the Portland Airport Authority to execute a contract between the Portland Airport Authority and Garver, LLC for continuing consultant services.

15. Adjournment
