



**Tuesday, September 6, 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. Ricky Morris from Living Free Fellowship

3. Roll Call

4. Approval of Minutes

A. August 1, 2016 minutes

B. August 15, 2016 minutes

5. Approval of Agenda

6. Departmental Reports

A. Community Development

B. Fire Department

C. Parks & Recreation Dept.

D. Plannings & Codes Dept.

E. Public Safety

F. Public Works

G. Amonette invoice

7. Communications from Mayor and City Council

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

9. Public Hearing

A. Ordinance No. 16-34 - An ordinance authorizing a contract between the City of Portland and perdue Trucking & Excavating company for the Richland Park Mountain Bike Trail and Bike Pump Tract at a cost of \$99,470.00.

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

C. Ordinance No. 16-37 - An ordinance to enter into a contract with TN Department of Transportation (TDOT) for the upgrade of a water line at intersection of TGT Road and Hwy 31W and intersection of Lake Springs Road and Fred White Blvd. from a 6 inch to a 12 inch water line (approx.. 2800 L.F.)

10. Human Resource

A. Resolution No. 16-107 A resolution to hire William Chase McCrory as a part time Gas Department employee for the City of Portland.

B. Resolution No. 16-108 A resolution to hire Thomas Brandon Groves as a part time Solid Waste employee for the City of Portland.

11. Planning Commission

12. Parks & Recreation

A. Ordinance No. 16-34 - An ordinance authorizing a contract between the City of Portland and Perdue Trucking & Excavating company for the Richland Park Mountain Bike Trail and Bike Pump Tract at a cost of \$99,470.00.

13. Public Works

A. Resolution No. 16-109 A resolution authorizing the best bid for the rock/gravel haul contract effective August 2016 thru August 2017.

B. Resolution No. 16-110 - A resolution authorizing the acceptance of the best bid for wheeled refuse containers for fiscal year 2017.

C. Resolution No. 16-111 - A resolution authorizing the City of Portland to extend the existing 2014 paving contract with Rogers Group, Inc. for paving streets within the city limits of Portland.

D. Resolution No. 16-113 - A resolution authorizing the Mayor to enter into an agreement with Western Kentucky University Research Foundation and the City of Portland to Perform a professional services and technical assistance to conduct watershed health assessment.

14. Public Safety

A. Resolution No. 16-112 - A resolution authorizing the City of Portland to participate in teh TML Pool's James L. Richardson "Drive Safety" Matching Grant Program.

15. Legislative

A. Ordinance No. 16-35 - Second 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.

B. Ordinance No. 16-37 - Second Reading - An ordinance to enter into a contract with TN Department of Transportation (TDOT) for the upgrade of a water line at intersection of TGT Road and Hwy 31W and intersection of Lake Springs Road and Fred White Blvd. from a 6 ionch to a 12 inch water line (approx. 2800 L.F.)

C. Ordinance No. 16-38 - First Reading - An ordinance authorizing an amendment to contract Number 34915 between the City of Portland and the State of Tennessee for the 2012-D CDBG Public Disaster Round II Project to provide \$50,000 in additional funds for drainage canal improvements.

D. Ordinance No. 16- 39 - First Reading - An ordinance to amend the City of Portland Municipal Code Title 12 entitled "Building, Utility, etc. Codes".

E. Ordinance No. 16-40 - First Reading - An ordinance authorizing adoption of a job description for the position of an Assistant Fire Chief for the City of Portland.

F. Resolution No. 16-114 - A resolution approving the best quote for a new roofing system for the Moye Green Boarding House.

G. Resolution No. 16-115 - A resolution to assign fund balance for amounts not spent during discal year 2016.

16. Airport Authority

17. Adjournment
