



Monday, October 3, 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. Associate Pastor Joe Osborne from Liberty Baptist Church

3. Roll Call

4. Approval of Minutes

A. September 6, 2016 minutes

B. September 19, 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. 16-43 - An ordinance authorizing a contract between the City of Portland and Jarrett Builders, Inc. for High Density Mineral Bond Sealant.

B. Ordinance No. 16-44 An ordinance to establish impound lot regulations and fees for impounded and/or seized vehicles.

C. Ordinance No. 16-45 - An ordinance authorizing adoption of a job description for the position of a Special Services Officer for the City of Portland.

D. Ordinance No. 16-46 - An ordinance authorizing a base storm water rate of \$5.00 for residential properties and a tier amount, based upon the \$5.00 base rate. for commercial and industrial properties effective January 1, 2017.

10. Human Resource

A. Resolution No. 16-129 - A resolution to hire Heather Pascarella as a part time Receptionist for the City of Portland Parks Department.

11. Planning Commission

12. Parks & Recreation

13. Public Works

A. Ordinance No. 16-43 - Second Reading - An ordinance authorizing a contract between the City of Portland and Jarrett Builders, Inc. for High Density Mineral Bond Sealant.

B. Resolution No. 16-130 - A resolution to authorize the City of Portland to approve a list of city streets to be sealed with funds in the FY 2017 budget.

C. Resolution No. 16-131 - A resolution to accept the proposal from Near Surface Geophysics for geophysical surveys of karst system to assess flood-prone and related karst geohazards.

D. Resolution No. 16-132 - A resolution for the City of Portland to accept the best bid from Martin Construction to install a natural gas connection to Midwestern Pipeline.

E. Ordinance No. 16-47 - First Reading - An ordinance authorizing a contract between the City of Portland, TN and Martin Construction to install a connection to Midwestern Pipeline for natural gas.

14. Public Safety

A. Ordinance No. 16-44 - Second Reading - An ordinance to establish impound lot regulations and fees for impounded and/or seized vehicles.

15. Legislative

A. Ordinance No. 16-45 - Second Reading - An ordinance authorizing adoption of a job description for the position of a Special Services Officer for the City of Portland.

B. Ordinance No. 16-46 - Second Reading - An ordinance authorizing a base water rate of \$5.00 for residential properties an a tier amount, based upon the \$5.00 base rate, for commercial and industrial properties effective January 1, 2017.

C. Resolution No. 16-134 - A resolution to re-appoint one member to the City of Portland Housing Authority Board.

16. Airport Authority

A. Resolution No. 16-133 - A resolution in support of a grant application to the TN Department of Transportation Aeronautics Division for grant funding for improvements for the beacon and reil lights.

17. Adjournment
