



City of Clarksville Finance Committee

January 22, 2024 at 4:30 PM
City Hall
4th Floor Conference Room

Please silence all cell phones.

AGENDA

1. Call to Order

2. Attendance

3. Approval of Minutes

A. [December 18, 2023](#)

4. Department Reports

A. Purchasing: Camille Thomas

i. [Bid Summary](#)

ii. [Professional Services](#)

B. [General Government](#): Laurie Matta

C. Department of Electricity: David Johns

i. [Subscriber Report](#)

ii. [Financials](#)

D. City Attorney: Lance Baker

i. [Monthly Legal Expenses](#)

5. Committee Action Required

A. **Request to Appraise Property:** [In order to maintain existing, as well as gain additional, access and use of property for the Ringgold Creek Lift Station, Gas and Water wishes to purchase the property designated in the attachments, said property being Lot 11 of Block D of the Hadley Hill Subdivision Plat.](#)

6. City Council Action Required

- A. **ORDINANCE 64-2023-24** (First Reading) [An Ordinance accepting the donation of certain real property from Edward Burchett Property to the City of Clarksville for the purpose of a sewer pump station.](#)
- B. **ORDINANCE 65-2023-24** (First Reading) [An Ordinance accepting the donation of certain real property from ACI Investment Group Property to the City of Clarksville for the purpose of a sewer pump station.](#)
- C. **ORDINANCE 66-2023-24** (First Reading) [An Ordinance accepting the donation of certain real property from Melissa G. Tennant Property to the City of Clarksville for the purpose of a sewer pump station.](#)
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- D. **RESOLUTION 35-2023-24** [A resolution authorizing retirement of a patrol service dog "Arlo" from K-9 unit and donation to former police officer Andrew Trescott;](#)
Public Safety Committee: Approval

7. Public Comment

(allows 3 persons; 5 minutes each)

8. Adjournment