



City of Clarksville Finance Committee

May 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. [April 22, 2024](#)
4. **Department Reports**
 - A. Purchasing: Camille Thomas
 - i. [Bid Summary](#)
 - ii. [Professional Services](#)
 - B. General Government: Laurie Matta
 - i. [Monthly Financials](#)
 - C. Department of Electricity: David Johns
 - i. [Subscriber Report](#)
 - ii. [Financials](#)
 - D. City Attorney: Eric Bittner
 - i. [Invoices](#)
5. **City Council Action Required**
 - A. **RESOLUTION 48-2023-24** [A Resolution authorizing Mayor Pitts to file with the U.S. Department of Housing and Urban Development, the City of Clarksville's FY 2024-2025 Annual Action Plan, and the FY 2024-2025 application for community development block grant funds and home investments partnership program funds.](#)

6. Non-Public, Attorney Client Privilege Review by City Attorney

A.

1. [Gilberto Downer v. City of Clarksville](#): Settlement Demand
2. [Look, et al v. City of Clarksville](#): Settlement Demand exceeding F&A Authority
3. [Shayla Oldam](#): Personal Injury Claim
4. [Joesph Swaggerty](#): Personal Injury Claim

7. Public Consideration and Vote on the Following:

A.

1. [Gilberto Downer v. City of Clarksville](#): Settlement Demand
2. [Look, et al v. City of Clarksville](#): Settlement Demand exceeding F&A Authority
3. [Shayla Oldam](#): Personal Injury Claim
4. [Joesph Swaggerty](#): Personal Injury Claim

8. Public Comment

(allows 3 persons; 5 minutes each)

9. Adjournment