



City of Clarksville Finance Committee

June 24, 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. [May 22, 2024 Minutes](#)

4. Department Reports

A. Purchasing: Camille Thomas

i. [Professional Services](#)

ii. [Bid Summary](#)

B. General Government: Laurie Matta

i. [Monthly Financial Report](#)

C. Department of Electricity: David Johns

i. [Monthly Subscriber Report](#)

ii. [Monthly Electric Division Financials](#)

iii. [Monthly Broadband Division Financials](#)

D. City Attorney: Eric Bittner

i. [Monthly Legal Expenses](#)

5. City Council Action Required

A. **ORDINANCE 107-2023-24 (First Reading)** [An Ordinance authorizing the donation of property located at 912 Roman Street to Habitat for Humanity for Common Development](#)

- B. **ORDINANCE 112-2023-24 (First Reading)** [An Ordinance authorizing the Mayor, or his designee, to purchase property for the public purpose of the Clarksville Gas & Water Ringgold Creek Sewer Lift Station](#)
- C. **ORDINANCE 113-2023-24 (First Reading)** [An Ordinance accepting the donation of certain real property from Aspire Clarksville to the City of Clarksville for the purpose of greenway development approaching Ashland City Road](#)
- D. **RESOLUTION 59-2023-24** [A Resolution repealing RESOLUTION 28-1980-81 and replacing it, adopting policies and procedures for right-of-way abandonment in the City of Clarksville, TN](#)

6. Committee Action Required

- A. [FY2025 Pay Table](#)

7. Public Comment

(allows 3 persons; 5 minutes each)

8. Adjournment