



City of Clarksville

City Council - Executive Session

July 25, 2024 at 4:30 PM
City Council Chambers
106 Public Square
Clarksville, Tennessee

Please silence all cell phones.

AGENDA

1. Consent Agenda

All items in this portion of the agenda are considered to be routine and non-controversial by the Council and may be approved by one motion; however, a member of the Council may request that an item be removed for separate consideration under the appropriate committee report:

- A. **ORDINANCE 107-2023-24 (Second Reading)** [An Ordinance authorizing the donation of property located at 912 Roman Street to Habitat for Humanity for Common Development](#)
- B. **ORDINANCE 109-2023-24 (Second Reading) [Zoning Case Z-23-2024]** [Amending the Zoning Ordinance and map of the City of Clarksville, application of Bypass Storage, for Zone Change on a parcel fronting on the north frontage of Rossvie Rd, 1,000 +/- feet west of the Rossvie Rd & Powell Rd intersection, from C-4 Highway Interchange District to C-5 Highway & Arterial Commercial District.](#)
- C. **ORDINANCE 111-2023-24 (Second Reading) [Zoning Case Z- 25-2024]** [Amending the Zoning Ordinance and map of the City of Clarksville, application of AJ Saunders, Jr, for Zone Change three parcels fronting on the north and south frontages of Bogard Ln, 165+/- feet west of the N 2nd St & Bogard Ln intersection, from R-4 Multiple Family Residential District / C-2 General Commercial District to CBD Central Business District.](#)
- D. **ORDINANCE 112-2023-24 (Second 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](#)
- E. **ORDINANCE 113-2023-24 (Second 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](#)

F. **RESOLUTION 13-2024-25** [A Resolution approving appointments to the ACT Authority, Board of Zoning Appeals and Power Board](#)

G. Adoption of Minutes: [June 20, 2024](#), [June 25, 2024](#) and [July 2, 2024](#)

2. Ethics Commission Appointment

A. **RESOLUTION 12-2024-25** [A Resolution approving an appointment to the Ethics Commission](#)

3. Finance Committee: Chairperson Stacey Streetman

A. **RESOLUTION 59-2023-24** [A Resolution repealing Resolution 28-1980-21 and replacing it, adopting policies and procedures for right-of-way abandonment in the City of Clarksville, TN](#) **Finance Committee: Approval**

B. **RESOLUTION 04-2024-25** [A Resolution authorizing an interlocal agreement between the City of Clarksville, Tennessee and Bi-County Solid Waste Management for acceptance of biosolids from the Wastewater Treatment Plant](#) **Finance & Gas & Water Committees: Approval**

C. **RESOLUTION 06-2024-25** [A Resolution declaring the intent of the City of Clarksville, Tennessee to reimburse itself in a not to exceed amount of \\$26,446,462 for certain project expenditures with the proceeds of general obligation bonds, notes or other debt obligations to be issued by the City](#) **Finance Committee: Approval**

D. **RESOLUTION 07-2024-25** [Initial Resolution authorizing the issuance of not to exceed \\$57,500,000 in aggregate principal amount of one or more series of federally tax-exempt and/or federally taxable general obligation bonds of the City of Clarksville, Tennessee](#) **Finance Committee: Approval**

E. **RESOLUTION 08-2024-25** [A Resolution authorizing the issuance of not to exceed \\$57,500,000 in aggregate principal amount of one or more series of federally tax-exempt and/or federally taxable general obligation bonds of the City of Clarksville, Tennessee; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of debt service on the bonds](#) **Finance Committee: Approval**

F. **ORDINANCE 01-2024-25** (First Reading) [An Ordinance amending the Operating Budgets for Fiscal Year 2025 for Governmental Funds \(Ordinance 106-2023-24\) carry forward prior year appropriations and amend for newly identified items](#) **Finance Committee: Approval**

G. **ORDINANCE 02-2024-25** (First Reading) [An Ordinance amending the Official Code, Part II, Title 1.5, \(Human Resources\), Chapter 15, \(Miscellaneous\), Section 1.5-1501 \(Holidays\) to add a floating holiday in place of Presidents Day](#) **Finance**

Committee: Disapproval

- H. **ORDINANCE 03-2024-25** (First Reading) [An Ordinance accepting the donation of certain real property from Holly Point LLC, to the City of Clarksville for the purpose of a sewer pump station](#) ***Finance Committee: Approval***
- I. **ORDINANCE 04-2024-25** (First Reading) [An Ordinance accepting the donation of certain real property from James Durrett and Mary Durrett, to the City of Clarksville for the purpose of a sewer pump station](#) ***Finance Committee: Approval***
- J. **ORDINANCE 05-2024-25** (First Reading) [An Ordinance approving the Travel Policy for the City of Clarksville and all its departments and entities](#) ***Finance Committee: Approval***

4. Gas & Water Committee: Chairperson Travis Holleman

- A. [Committee Report](#)

5. Neighborhood & Community Services Committee: Chairperson Joe Shakeenab

- A. [Committee Report](#)

6. Parks & Recreation Committee: Chairperson Brian Zacharias

- A. [Committee Report](#)

7. Public Safety Committee: Chairperson Wallace Redd

- A. Committee Report

8. Transportation-Streets-Garage Committee: Chairperson Wanda Smith

- A. Committee Report

9. New Business

- A. **RESOLUTION 05-2024-25** [A Resolution authorizing reapplication for zone change for property located at the intersection of Darrow Rd & Copeland Rd \(requires 3/4 majority of members present\)](#) ***Councilperson Wanda Allen***
- B. **RESOLUTION 09-2024-25** [A Resolution approving the official designation of "Home of Harry Galbreath" at Exit 11](#) ***Mayor Joe Pitts***
- C. **RESOLUTION 10-2024-25** [A Resolution approving the official designation of "Pastor Ralieggh A. Jones, Sr. Memorial Boulevard" at B Street, Clarksville TN, 37042](#) ***Mayor Joe Pitts***
- D. **RESOLUTION 11-2024-25** [A Resolution approving the official designation bearing the name "Beloved Community Of Officer Otis L. Martin & Civil Rights Leader Virginia Martin-Hatcher" on the corner of Poston St & College St, Clarksville TN,](#)

[37040](#) *Mayor Joe Pitts*

- 10. Public Comments (3 people, 5 minutes each)**
- 11. Mayor and Council Member Comments**
- 12. Adjournment**