



City of Clarksville Finance Committee

September 23, 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. [August 26, 2024](#)
4. **Department Reports**
 - A. Purchasing: Camille Thomas
 - i. [Bid Summary](#)
 - ii. [Professional Services](#)
 - B. General Government: Laurie Matta
 - i. [Monthly Financial Statement](#)
 - C. Department of Electricity
 - D. City Attorney: Eric Bittner
 - i. [Monthly Invoices](#)
5. **City Council Action Required**
 - A. **RESOLUTION 19-2024-25** [A Resolution authorizing a Memorandum of Understanding with the City of Clarksville Police Department and the City of Knoxville Police Department pertaining to the Tennessee Internet Crimes Against Children \(ICAC\) Task Force](#) *Public Safety Committee: Approval*
 - B. **ORDINANCE 18-2024-25** (First Reading) [An Ordinance accepting the donation of certain real property from Montgomery County, TN, to the City of Clarksville for the purpose of a sewer line and lift station upgrade project.](#) *Gas & Water Committee: Approval*

- C. **ORDINANCE 19-2024-25** (First Reading) [An Ordinance accepting the donation of certain real property from John Mark Holleman and Robert D. Holleman, to the City of Clarksville for the purpose of a sewer pump station.](#) *Gas & Water Committee: Approval*
- D. **ORDINANCE 20-2024-25** (First Reading) [An Ordinance amending Part II \(Code of Ordinances\), Title 4 \(Building, Utility, and Housing Codes\), Chapter 2 \(Building Code\) of the City of Clarksville Official Code relative to non-residential building permits.](#)
- E. **ORDINANCE 21-2024-25** (First Reading) [An Ordinance to amend the Official Code of the City of Clarksville amending Title 4 \(Building, Utility, and Housing Codes\) to create a new chapter \(Chapter 11\) relative to third-party services and one section therein pertaining to third-party inspections and third-party examinations.](#)
- F. **ORDINANCE 22-2023-24** (First Reading) [An Ordinance to amend the Official Code of the City of Clarksville amending Title 5 \(Business, professions, and occupations\), Chapter 2 \(Peddlers\), to create a new section relative to a no-solicitation list.](#)
Councilperson Brian Zacharias

6. Public Comment

(allows 3 persons; 5 minutes each)

7. Non-Public Attorney Client Privilege Review by City Attorney of Stacy vs Clarksville Police Dept., City of Clarksville & Detective Jamal Alquzweeni

A. [Settlement Demand Letter](#)

8. Public Consideration and Vote on Settlement Demand for Stacy vs Clarksville Police Department, City of Clarksville & Detective Alquzweeni

9. Adjournment