



City of Clarksville Finance Committee

October 28, 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. [September 23, 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. Financials:

- [Electric Division](#)
- [Broadband Division](#)

ii. [Subscriber Report](#)

D. City Attorney: Eric Bittner

i. [Monthly Invoices](#)

5. City Council Action Required

A. **ORDINANCE 29-2024-25 (First Reading)** [An Ordinance to amend the Official Code of the City of Clarksville, Title 6 \(Finance and Taxation\), Chapter 3 \(Privilege Taxes\), Section 6-303 \(Privilege or Business Tax License Required\) to amend](#)

terminology regarding the Chief Financial Officer and create a new subsection relative to a fine imposed for failing to obtain required business license

- B. **ORDINANCE 30-2024-25 (First Reading)** An Ordinance for the donation of certain real property from the City of Clarksville, Tennessee, to Montgomery County, Tennessee, for the purpose of the SR 237 Rossview Road Widening Improvements Project
 - C. **ORDINANCE 31-2024-25 (First Reading)** An ordinance to amend the Official Code of the City of Clarksville, Title 1 (Administration, Officers and Personnel), Chapter 17 (Tree Management, City Forester and Tree Board), to amend the rules concerning trees and shrubs, duties of the City's Urban Forester, tree protection, enforcement of tree regulations and general requirements pertaining to tree management and Tree Board duties, responsibilities and jurisdictions. **Councilperson Reynolds**
 - D. **ORDINANCE 32-2024-25 (First Reading)** An Ordinance to amend the Official Code of the City of Clarksville amending Title 12 (Streets and Other Public Ways and Places), Chapter 7 (Construction and Repair) to create a new section relative to an internal policy for developer contributions for new traffic signal installations.
 - E. **RESOLUTION 22-2024-25** A Resolution authorizing an Interlocal Agreement between the City of Clarksville and Montgomery County pertaining to the division of 2024 Byrne Justice Assistance Grant Fund allocations and the administration and use of such funds
 - F. **RESOLUTION 23-2024-25** A Resolution authorizing an Interlocal Agreement between the City of Clarksville and Montgomery County designating the Clarksville Economic Development Council to serve as the Joint Economic and Community Development Board
 - G. **RESOLUTION 24-2024-25** A Resolution authorizing an interlocal agreement between the City of Clarksville Tennessee and Montgomery County Tennessee for utility relocation at SR-237 (Rossview Rd) from east of International Blvd to east of Kirkwood Rd
- 6. **Public Comment**
(allows 3 persons; 5 minutes each)
 - 7. **Adjournment**
 - 8. **New Business**
 - A. Discussion: Amendment to Ordinance 114-2023-24 (Second Reading)
Councilperson McLaughlin