



City of Clarksville

Finance Committee

November 25, 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. [October 28, 2024](#)
4. **Department Reports**
 - A. Purchasing: Camille Thomas
 - i. [Professional Services](#)
 - B. General Government: Laurie Matta
 - i. [Monthly Financials](#)
 - C. Department of Electricity: David Johns
 - i. [Subscriber Report](#)
 - ii. [Monthly Financials - Electric Division](#)
 - iii. [Monthly Financials - Broadband Division](#)
 - D. City Attorney: Eric Bittner
 - i. [Monthly Expenses](#)
5. **Unfinished Business (These items were postponed at the October 28, 2024 meeting)**
 - A. **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

- B. **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](#)

6. City Council Action Required

- A. **ORDINANCE 40-2024-25** (First Reading) [An Ordinance amending the Operating and Capital Budgets for Fiscal Year 2025 for Governmental Funds \(ORDINANCE 106-2023-24\) for a grant award.](#)
- B. **RESOLUTION 25-2024-25** [A Resolution authorizing the Mayor, or his designee, to enter into a lease agreement for property located at 1600 Needmore Road previously approved for purchase by ORDINANCE 54-2023-24 for the purpose of road widening and a park complex.](#) ***Parks & Recreation Committee: Approval***
- C. **RESOLUTION 26-2024-25** [A Resolution to approve a hotel/motel tax return document as required by state law.](#)
- D. **RESOLUTION 27-2024-25** [A Resolution requiring that the City's Chief Financial Officer and/or Mayor must be included in negotiations and must approve any agreements pertaining to the acceptance of payments in lieu of taxes proposed to be entered between the Clarksville Montgomery County Industrial Development Board and any of its lessees](#)

7. Public Comment

(allows 3 persons; 5 minutes each)

8. Attorney Client Privilege: Review of Outside Council Cases

9. Adjournment