



City of Clarksville Finance Committee

October 28, 2024 at 4:30 PM
City Hall
4th Floor Conference Room

MINUTES

1. Call to Order

The meeting was called to order at 4:30 pm by Chairperson Streetman.

2. Attendance

Present: Chairperson Streetman and Councilpersons Lovato, McLaughlin and Zacharias

Absent: Councilperson Smith

Also Present: Councilperson Reynolds

3. Approval of Minutes

Councilperson Zacharias made a motion to adopt the September 23, 2024 minutes. Councilperson McLaughlin seconded the motion. A voice vote was taken, and the motion passed.

A. [September 23, 2024](#)

4. Department Reports

A. Purchasing: Camille Thomas

Camille Thomas presented the reports linked below:

- i. [Bid Summary](#)
- ii. [Professional Services](#)

B. General Government: Laurie Matta

Laurie Matta presented the report linked below:

- i. [Monthly Financials](#)

C. Department of Electricity: David Johns

David Johns presented the reports linked below:

i. Financials:

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

ii. [Subscriber Report](#)

D. City Attorney: Eric Bittner

Eric Bittner presented the report linked below:

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](#)

Councilperson Zacharias made a motion to approve ORDINANCE 29-2024-25 (First Reading). Councilperson McLaughlin seconded the motion. A voice vote was taken, and the motion was approved.

- 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 Rossvie Road Widening Improvements Project](#)

Councilperson Zacharias made a motion to approve ORDINANCE 30-2024-25 (First Reading). Councilperson McLaughlin seconded the motion. A voice vote was taken and the motion was approved.

- 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**

Councilperson Zacharias made a motion to approve ORDINANCE 31-2024-25 (First Reading). Councilperson McLaughlin seconded the motion. Councilperson Zacharias then made a motion to postpone to the November meeting. Councilperson McLaughlin seconded the motion. A voice vote was taken, and the motion to postpone was approved.

- 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.](#)

Councilperson McLaughlin made a motion to approve ORDINANCE 32-2024-25 (First Reading). Councilperson Lovato seconded the motion. A voice vote was taken, and the motion was approved.

- 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](#)

Councilperson McLaughlin made a motion to approve RESOLUTION 22-2024-25. Councilperson Lovato seconded the motion. A voice vote was taken and the motion was approved.

- 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](#)

Councilperson Lovato made a motion to approve RESOLUTION 23-2024-25. Councilperson McLaughlin seconded the motion. Councilperson Lovato then made a motion to postpone until the November meeting. Councilperson McLaughlin seconded the motion. A voice vote was taken and the motion to postpone was approved.

- 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 \(Rossvie Rd\) from east of International Blvd to east of Kirkwood Rd](#)

Councilperson Lovato made a motion to approve RESOLUTION 24-2024-25. Councilperson McLaughlin seconded the motion. A voice vote was taken and the motion was approved.

6. New Business

- A. Discussion: [Amendment to Ordinance 114-2023-24 \(Second Reading\)](#)
Councilperson McLaughlin

7. Public Comment

(allows 3 persons; 5 minutes each)

There was no public comment

8. Adjournment

The meeting was adjourned at 6:23 pm