



City of Clarksville Finance Committee

January 27, 2025 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. [December 18, 2024](#)
4. **Department Reports**
 - A. Purchasing - Camille Thomas
 - i. [Professional Services](#)
 - ii. [Bid Summary](#)
 - B. General Government - Laurie Matta
 - i. [Monthly Financials](#)
 - C. Department of Electricity - David Johns
 - i. [Subscriber Report](#)
 - ii. Financials
 - [Broadband Division](#)
 - [Electric Division](#)
 - D. City Attorney - Eric Bittner
 - i. [Monthly Invoices](#)
5. **Unfinished Business (This item was postponed at the November 25, 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.

6. Committee Action Required

- A. Home ARP Grant Tenant Based Rental Assistance - Project Coordinator & Administrative Technician

7. City Council Action Required

- A. **ORDINANCE 49-2024-25** (First Reading) An Ordinance accepting the donation of certain real property from the River Chase Marine Terminal, LLC Property to the City of Clarksville for the purpose of a sewer pump station. **Gas & Water Committee: Approval**
- B. **RESOLUTION 35-2024-25** A City of Clarksville Resolution requesting the State of Tennessee Department of Transportation fully fund a pedestrian bridge crossing over State Route 374 at S. Jordan and Jordan Rd. **Councilman Deanna McLaughlin**

8. Public Comment

(allows 3 persons; 5 minutes each)

- 9. Non-Public, Attorney Client Privilege Review by City Attorney of Stacy v Clarksville Police Department, City of Clarksville and Detective Jamal Alquzweeni**
- 10. Public Consideration and vote on Increased Settlement Demand for Stacy vs Clarksville Police Department, City of Clarksville & Detective Jamal Alquzweeni**
- 11. Adjournment**