



City of Clarksville Finance Committee

February 24, 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. [January 27, 2025](#)
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. [Subscriber Report](#)
 - ii. Financials:
 - [Electric Division](#)
 - [Broadband Division](#)
 - D. City Attorney - Eric Bittner
 - i. [Invoices](#)
5. **Unfinished Business (This item was postponed at the January 27, 2025 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 Forrester, 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. Gas and Water [Travel Waivers](#)

1. Eddie Engen
2. Angel Goike
3. Rhonda Fulton
4. Tomas Rivera
5. Connor Laurerdale
6. Kenneth Dennis
7. Michael Gregory
8. Colten McDonald

7. City Council Action Required

A. **ORDINANCE 55-2024-25 (First Reading)** [An Ordinance accepting the donation of certain real property from the Main Street Investments TN Group property to the City of Clarksville for the purpose of a Sewer Pump Station.](#)

8. Public Comment

(allows 3 persons; 5 minutes each)

9. Adjournment