



City of Clarksville Finance Committee

April 21, 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. [March 24, 2025](#)
- 4. Department Reports**
 - A. Purchasing - Camille Thomas
 - i. [Bid Summary](#)
 - ii. [Professional Services](#)
 - B. General Government: Laurie Matta
 - i. Hotel/Motel State Required [update/report](#)
 - ii. [Monthly Financials](#)
 - C. Department of Electricity: David Johns
 - i. [Subscriber Report](#)
 - ii. Financials
 - [Broadband](#)
 - [Electric](#)
 - D. City Attorney: Eric Bittner
 - i. [Monthly Invoices](#)
- 5. Unfinished Business**

- A. **ORDINANCE 66-2024-25 (First Reading)** [This item was postponed at the March 24, 2025 Finance Committee Meeting] An Ordinance amending the Official Code of the City of Clarksville, Title 12 (Streets and Other Public Ways and Places), Chapter 1 (In General), Section 12-124 (Sidewalks) to make sidewalks mandatory for any new development, along newly constructed public roads, and along dedicated permanent roadway easements in all zoning districts with the exception of districts zoned M-2 and M-3 Industrial. *Councilman McLaughlin*

6. Committee Action Required

- A. Approval to convert Two Temporary, Part-Time Positions to Two Full-Time Positions, *Street Department*

7. City Council Action Required

- A. **ORDINANCE 74-2024-25 (First Reading)** An Ordinance transferring certain real property from the City of Clarksville TN to New Vision Renovations, LLC for the purpose of a sewer pump station *Gas & Water Committee:*
- B. **ORDINANCE 75-2024-25 (First Reading)** An Ordinance authorizing the Mayor, or his designee, to conduct negotiations and to enter into an agreement for the purchase of easements and/or rights of way, or should negotiations fail, to pursue condemnation through the use of eminent domain for the acquisition of property for a public purpose for Needmore Road improvements project.
- C. **ORDINANCE 76-2024-25 (First Reading)** An Ordinance of the City of Clarksville, Tennessee, imposing a temporary moratorium on the issuance of building permits, grading permits and construction permits and the filing of rezoning applications for a period of one hundred eighty (180) days to allow for the evaluation of infrastructure capacity, and flooding concerns. *Councilman Jerry Haywood*
- D. **RESOLUTION 55-2024-25** A Resolution of the City of Clarksville, Tennessee ("Gas Purchaser") authorizing Gas Purchaser to execute an amendment to its gas supply agreement with Tennessee Energy Acquisition Corporation ("TEAC") in connection with the reset of the available discount in TEAC's gas repayment project and related matters.
- E. **RESOLUTION 56-2024-25** A Resolution Authorizing an Interlocal Agreement between the City of Clarksville and Montgomery County TN for utility relocation at Charles Bell Rd.
- F. **RESOLUTION xx-2024-25** A Resolution authorizing the issuance and sale of Electric System Revenue Bonds of the City of Clarksville, Tennessee in the aggregate principal amount not to exceed \$47,215,000; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; providing for the collection and disposition of

revenues from the Electric System of the City of Clarksville, Tennessee; and making provision for the operation of said system

8. Public Comment

(allows 3 persons; 5 minutes each)

9. Adjournment