



City of Clarksville

Finance Committee

February 24, 2025 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 Chairman Streetman.

2. Attendance

A. Present: Streetman, Lovato, McLaughlin, Zacharias

Absent: Smith

Also Present: Mayor Pitts, Breah Banks (Tree Board Chair) and Derek Cook (Tree Board Vice Chair)

3. Approval of Minutes

Councilman Lovato made a motion to adopt the January 27, 2025 minutes. Councilman Zacharias seconded the motion. A voice vote was taken and the motion passed.

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)

Chairman Streetman made a motion to Disapprove Ordinance 31-2024-25 (First Reading). Councilman McLaughlin seconded the motion. A voice vote was taken and the motion passed.

- 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

Chairman Streetman made a motion to vote on all travel waivers at once. Councilman McLaughlin seconded the motion. A voice vote was taken and the motion passed. Councilman Lovato then made a motion to approve the travel waivers. Councilman McLaughlin seconded the motion. A voice vote was taken and the motion passed.

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.](#)

Councilman McLaughlin made a motion to approve Ordinance 55-2024-25 (First Reading). Councilman Lovato seconded the motion. A voice vote was taken and the motion passed.

8. Public Comment

(allows 3 persons; 5 minutes each)

There was no public comment.

9. Adjournment

The meeting adjourned at 4:59 pm