



City of Clarksville

Finance Committee

January 27, 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

2. Attendance

Present: Streetman, Lovato, McLaughlin and Smith

Absent: Zacharias

Also present: Mayor Pitts

3. Approval of Minutes

Councilman Smith made a motion to adopt the December 18, 2024 minutes.

Councilman McLaughlin seconded the motion. A voice vote was taken, and the motion passed.

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.](#)

Councilman Streeman made a motion to postpone ORDINANCE 31-2024-25 (First Reading) to the February Finance Committee meeting. Councilman Streetman seconded the motion. A voice vote was taken and the motion was approved.

6. Committee Action Required

- A. Home ARP Grant Tenant Based Rental Assistance - [Project Coordinator & Administrative Technician](#)

Councilman Lovato made a motion to approve. Councilman McLaughlin seconded the motion. A voice vote was taken and the motion was approved.

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**

Councilman Smith made a motion to approve ORDINANCE 49-2024-25 (First Reading). Councilperson McLaughlin seconded the motion. A voice vote was taken and the motion was approved.

- 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**

Councilman Lovato made a motion to approve RESOLUTION 32-2024-25. Councilman McLaughlin seconded the motion. A voice vote was taken and the motion was approved.

8. Public Comment

(allows 3 persons; 5 minutes each)

There was no public comment.

9. Non-Public, Attorney Client Privilege Review by City Attorney of Stacy v Clarksville Police Department, City of Clarksville and Detective Jamal Alquzweeni

The committee went into Attorney Client Privilege at 4:55 pm.

10. Public Consideration and vote on Increased Settlement Demand for Stacy vs Clarksville Police Department, City of Clarksville & Detective Jamal Alquzweeni

The committee came back to public session at 5:07 pm.

Councilman Streetman made a motion to grant settlement authority to the City Attorney's office up to the amount recommended by the City Attorney's office.

Councilperson Smith seconded the motion. A voice vote was taken and the motion passed.

11. Adjournment

The meeting was adjourned at 5:08 pm.