



FINANCE COMMITTEE

November 22, 2022 MINUTES

CALL TO ORDER

The monthly meeting of the City of Clarksville Finance Committee was called to order by Chairperson Streetman on Tuesday, November 22, 2022, at 4:30 p.m. in the City Hall Conference Room, 1 Public Square, Clarksville, Tennessee.

ATTENDANCE:

PRESENT: Streetman, Holleman, Zacharias, Smith, Redd

ADOPTION OF MINUTES

Councilperson Holleman made a motion to adopt the [October 25, 2022](#) minutes as presented. The motion was seconded by Councilperson Redd. A voice vote was taken; the motion passed without objection.

PURCHASING DEPARTMENT

Ms. Thomas went over the reports linked below regarding bids and professional service contracts.

- a) [Report of Bids](#)
- b) [Report of Award of Professional Service Contracts](#)
 - 1. Street Dept. - Design of sidewalks for the areas of Old Russellville Pike, N. Liberty Church Road, Appleton Drive and Rodeer Drive from TTL, Inc. in the amount of \$100,900.00.
 - 2. Street Dept. - Design of sidewalks for Crow Community Center to Richview Middle School, Crow Community Center to Richview Road and E Street to Beech Street from Barge Design in the amount of \$36,080.00.
 - 3. Street Dept. - Design of sidewalks along Ringgold Road from Civil Site Design Group in the amount of \$86,200.00.

4. Street Dept. - Design of sidewalks along Crossland Avenue from McKay & Burchett in the amount of \$37,500.00.

5. Project Management - Update of an appraisal for the Frosty Morn rail bed property from Mark Young Real Estate Appraisals in the amount of \$1,250.00.

6. HR - Actuarial Study for the Internal Service Fund from Select Actuarial Services in the amount of \$7,000.00.

7. CDE - Design of the Mobley Solar Farm Circuits and the Tiny Town Sub Circuits from Allen & Hoshall, Inc. in the amount of \$110,900.00.

8. Fire Dept. - Asbestos Survey for Fire Station #3 Remodel from Frost Environmental in the amount of \$700.00.

Sale of Surplus Property on GovDeals.com for the month of October 2022 - \$9,424.35.

GENERAL GOVERNMENT: Ms. Matta reported on the monthly financial report linked below.

[MONTHLY REPORT](#)

CDE REPORTS: Ms. Batts and Mr. Johns reported on the reports linked below.

- a) [Subscriber Report](#): *Christy Batts*
- b) [Financials](#): *David Johns*

CITY ATTORNEY

Mr. Baker reported on the following legal expenses:

- a) [Report of Legal Expenditures](#)
 - 1. Batson Nolan; V. Richmond v. City, \$12,725.00
 - 2. Batson Nolan; Nicholson v. City, \$7,159.50
 - 3. Batson Nolan; Long v. City, \$100.00
 - 4. Constangy Brooks, Title VI Complaint, \$585.00
 - 5. Bradley Arant, Robinson v. City, \$63,900.00
 - 6. Bradley Arant, State of TN Fire Marshall's Office/ UAPA matter, \$2,772.00.
- b) Nicholson v City, et al case mediation (Attorney Client Privilege)
 - a. The Committee went into Attorney Client Privilege at 4:51 pm and ended at 5:24 pm

- c) Nicholson v City, et al case mediation public discussion if requested by City Council Member

CITY COUNCIL ACTION

1. **ORDINANCE 51-2022-23 (First Reading)** An Ordinance authorizing the Mayor, or his designee, to enter into an agreement and acquire property for a public purpose for expansion of Dixon Park and to swap and convey City of Clarksville property in exchange therefore.
Mayor Pitts

Councilperson Smith made a motion to approve. The motion was seconded by Councilperson Holleman. A voice vote was taken:

AYE: Streetman, Holleman, Redd, Smith, Zacharias

The motion Passed

NEW BUSINESS

1. Parking Status Update, Laurie Matta
- a) Ms. Matta shared the [linked presentation](#)

PUBLIC COMMENTS *(allows 3 persons; 5 minutes each)*

There were no public comments

ADJOURNMENT The meeting was adjourned at 5:49 pm

ADOPTED: December 28, 2022

Stacey Streetman, Chair

ATTESTED:

Lisa Canfield, City Clerk