



FINANCE COMMITTEE

September 27, 2022 MINUTES

CALL TO ORDER

The monthly meeting of the City of Clarksville Finance Committee was called to order by Chairperson Streetman on Tuesday, September 27, 2022, at 4:30 p.m. in the City Hall Conference Room, 1 Public Square, Clarksville, Tennessee.

ATTENDANCE:

PRESENT: Streetman, Holleman, Zacharias

ABSENT: Redd, Smith

ADOPTION OF MINUTES

Councilperson Holleman made a motion to adopt the August 23, 2022 minutes as presented. The motion was seconded by Councilperson Zacharias. A voice vote was taken; the motion passed without objection.

PURCHASING DEPARTMENT

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

[Report of Bids](#)

[Report of Award of Professional Service Contracts](#)

1. Street Dept. - Traffic Signal Improvements for Henry Place / Peachers Mill Road and Atlantic Blvd. / Wilma Rudolph Blvd. from KCI in the amount of \$59,500.00.
2. Street Dept. - School Sidewalk Projects for the Northeast School Complex and the Rossvie School Complex from Suiter Surveying in the amount of \$22,650.00.

3. Street Dept. - Shelby Street Survey from Suiter Surveying in the amount of \$1,485.00.
 4. Street Dept. - Engineering Stormwater Manual and Ordinance Updates due to the new state permit from Civil & Environmental Consultants, Inc. in the amount of \$29,000.00.
 5. Project Management - Survey and Minor Plat of the Reynolds Street Property, Map and Parcel 55M-D-11.00 from Weakley Brothers Engineering in the amount of \$4,500.00.
 6. Project Management - Appraisal of the Outlaw Field Site for a new Public Safety Complex from Mark Young Real Estate Appraisals in the amount of \$1,600.00.
 7. Recreation - Redesign of the Pettus Park Fields from Moore Engineering in the amount of \$53,000.00.
 8. Fire Dept. - Schematic Design for the Station #3 Remodeling from Powell Architecture in the amount of \$27,090.00.
 9. Police & Fire Depts. - Pre-employment Psychological Testing from Athena Consulting & Psychological Services, PLLC in the amount of \$300.00 per test.
- Sale of Surplus Property on GovDeals.com for the month of August, 2022 - \$13,312.00.

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

Ms. Candice Jones reported on the following legal expenses:

- a) [Report of Legal Expenditures](#)
 - Batson Nolan; V. Richmond v. City, \$1,371.00
 - Batson Nolan; Nicholson v. City, \$3,671.00
 - Batson Nolan; Long v. City, \$9,736.50

- Bradley Arant; Robinson v. City, \$1,425.00
- Bradley Arant, Oil Pipeline/Roadway Dispute, \$5,075.00
- Klein Solomon, Ethics Complaint, \$112.50
- Constangy Brooks, Title VI Complaint, \$23,099.99

CITY COUNCIL ACTION

- a) **ORDINANCE 33-2022-23 (First Reading) An Ordinance of the City of Clarksville authorizing the Mayor, or his designee to conduct negotiations and to enter an agreement for purchase and acquisition of easements and/or property rights for a public purpose for intersection modification on Fire Station Road.**

Councilperson Streetman made a motion to approve. The motion was seconded by Councilperson Holleman. A voice vote was taken; the motion passed without objection.

- b) **ORDINANCE 34-2022-23 (First Reading) An Ordinance authorizing the reimbursement and donation of property located at 456 Shelby Street to Habitat for Humanity for community development**

Councilperson Zacharias made a motion to approve. The motion was seconded by Councilperson Holleman. A voice vote was taken; the motion passed without objection.

- c) **ORDINANCE 35-2022-23 (First Reading) An Ordinance amending the operating budgets for Fiscal Year 2023 for Governmental Funds (Ordinance 146-2021-22) to provide additional COVID Premium Pay for Department Heads** *Councilperson Allen*

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

AYE: Zacharias

NAY: Holleman, Streetman

The motion Failed

- d) **ORDINANCE 36-2022-23 (First Reading) An Ordinance amending the Operating Budgets for Fiscal Year 2023 for governmental Funds (Ordinance 146-2021-22) to provide COVID Premium Pay for retirees and former deceased employees** *Councilpersons Holleman & Allen*

Councilperson Streetman entertained a motion. No motion was made. This

item failed for a lack of a motion

- e) [**RESOLUTION 32-2022-23 A Resolution authorizing the City to donate the tornado siren system to the Montgomery County Emergency Management System**](#)

Councilperson Zacharias made a motion to approve. The motion was seconded by Councilperson Holleman. A voice vote was taken; the motion passed without objection.

- f) [**RESOLUTION 33-2022-23 A Resolution declaring the intent of the City of Clarksville, Tennessee to reimburse itself in a not to exceed amount of \\$90,000,000 for certain project expenditures with the proceeds of general obligation bonds, notes or other debt obligations to be issued by the City**](#)

Councilperson Holleman made a motion to approve. The motion was seconded by Councilperson Zacharias. A voice vote was taken; the motion passed without objection.

- g) [**RESOLUTION 34-2022-23 A Resolution of the City Council of the City of Clarksville Tennessee approving an economic impact plan for the Turnbridge/River District Development Area**](#)

Chairperson Streetman motioned to suspend the rules so councilmembers not on the committee but at the meeting could ask questions. With no objections, the rules were suspended.

Councilperson Holleman made a motion to approve. The motion was seconded by Councilperson Zacharias. A voice vote was taken; the motion passed without objection.

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

There were no public comments

ADJOURNMENT The meeting was adjourned at 5:17 pm

Stacey Streetman, Chair

ADOPTED: October 25, 2022

Lisa Canfield, City Clerk