



FINANCE COMMITTEE AGENDA

DATE: December 28, 2022

TIME: 4:30 p.m.

LOCATION: City Hall Conference Room
1 Public Square, 4th Floor

- 1) CALL TO ORDER
- 2) ATTENDANCE
- 3) ADOPTION OF MINUTES: [November 22, 2022](#)
- 4) DEPARTMENT REPORTS

1. PURCHASING *Katina Spainhoward*

- a) [Report of Bids](#)
- b) [Report of Award of Professional Service Contracts](#)

1. G&W - Design of the Hampton Station Road Low Pressure Natural Gas Extension from Clark Engineering and Utility Solutions, LLC in the amount of \$244,420.25.

2. G&W - Miscellaneous Engineering and Easement Negotiation Services from Rye Engineering, PLC in the amount of \$100,000.00.

3. G&W - Fee Increase for the Miscellaneous Real Estate Appraisal Agreement with Mark Young Real Estate Appraisals in the increased amount of \$50,000.00 for a total contracted amount of \$100,000.00.

4. Project Management - Mechanical and Structural Design for the Chiller Piping Replacement for City Hall from APW Engineering, LLC in the amount of \$24,360.00.

5. Project Management - Scanning and Computer Modeling (floor plans) for City Hall from Coast to Coast in the amount of \$26,800.00.

6. Project Management - Scanning and Computer Modeling (blueprints) of the City Council Chambers Arched Entryway from Coast to Coast in the amount of \$1,600.00.

7. Project Management - Asbestos Abatement Monitoring at City Hall from Frost Environmental Services in the amount of \$15,000.00.

8. Recreation - Appraisal of the Red River Marina Property for the Blueway Dredging Project from Mark Young Real Estate Appraisals in the amount of \$2,500.00.

9. Fire Dept. - Seismic Analysis Testing Services for the Arrowood Drive Property from ECS in the amount of \$2,400.00.

10. Recreation - Design of the Demolition, New Construction and Scope of Work for the Exterior Metal Wall Repairs at the Burt Cobb Community Center from Vision Architects in the amount of \$3,200.00.

Sale of Surplus Property on GovDeals.com for the month of November 2022 - \$42,136.33

2. GENERAL GOVERNMENT *Laurie Matta*

a) [Monthly Report](#)

3. DEPARTMENT OF ELECTRICITY *Christy Batts/David Johns*

a) [Subscriber Report](#): *Christy Batts*

b) [Financials](#): *David Johns*

4. CITY ATTORNEY *Lance Baker*

a) [Report of Legal Expenditures](#)

a. Batson Nolan; v. Richmond v. City, \$646.00

b. Batson Nolan; Nicholson v. City, \$13,336.00

c. Batson Nolan; Long v. City, \$100.00

d. Neil Stauffer; Clarksville-Montgomery County Regional Planning Commission, \$3,750.00

e. Bradley Arant, Robinson v. City, \$47,737.50

f. Constangy, Natasha Hinton, Title VI Complaint, \$624.00

5) COMMITTEE ACTION

1. Case Review by City Attorney: Anthony Landrum and Mary Johnson v. City of Clarksville and Matthew D. Johnson Settlement Demand (Non-public Attorney Client Privilege)
2. Case Review by City Attorney: Nicholson v. City of Clarksville Settlement Demand (Non-public Attorney Client Privilege)
3. Case Review by City Attorney: Kimberly Look, et al Settlement Demand (Non-public Attorney Client Privilege)
4. Case Review by City Attorney: State Farm (Subrogation: Insured Richard Garrett) Settlement Demand (Non-public Attorney Client Privilege)
5. Public consideration of plaintiff settlement demand with regards to first plaintiff: Anthony Lundrum
6. Public consideration of plaintiff settlement demand with regards to second plaintiff: Mary Johnson
7. Public consideration of plaintiff settlement demand with regards to Kimberly Look, et al
8. Public consideration of plaintiff settlement demand with regards to State Farm (Insured Richard Garrett)

6) CITY COUNCIL ACTION

1. **ORDINANCE 57-2022-23** (First Reading) An Ordinance authorizing the Mayor, through the City Attorney or his designee, to conduct negotiations and enter into an agreement for purchase of certain property to be used as a fire station
2. **ORDINANCE 58-2022-23** (First Reading) An Ordinance authorizing the Mayor, or his designee, to conduct negotiations and to enter an agreement to acquire property for expansion of Dixon Park, or should negotiations fail, to pursue condemnation through use of eminent domain for acquisition of property for a public purpose for expansion and development of Dixon Park.
3. **ORDINANCE 65-2022-23** (First Reading) An Ordinance amending the operating budgets for Fiscal Year 2023 for Governmental Funds (**Ordinance 146-2021-22**) to add additional funding to the capital projects fund and General Fund, amend the Pandemic Relief Fund and the Vehicle Replacement Fund

4. [**RESOLUTION 42-2022-23** A Resolution authorizing retirement of a Patrol Service Dog “Vader” from K-9 unit and donation to Police Officer Casey Stanton](#)
- 7) PUBLIC COMMENTS (*allows 3 persons; 5 minutes each*)
- 8) ADJOURNMENT