



FINANCE COMMITTEE AGENDA

DATE: January 25, 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: [December 28, 2021](#)
- 4) DEPARTMENT REPORTS
 1. PURCHASING *Camille Thomas*
 - a) [Report of Bids](#)
 - b) [Report of Award of Professional Service Contracts](#)
 1. G&W - Miscellaneous Engineering & Surveying Services from Suiter Surveying & Land Planning, Inc. in the amount of \$100,000.00.
 2. G&W - Flow Monitoring Services from ADS Environmental Services in the amount of \$75,000.00.
 3. G&W - Competent Tower Climber Training from Honeywell in the amount of \$9,336.00.

4. Project Management - Survey of the Abandoned RJ Corman Property next to the Frosty Morn Building from Matthew Dhority, RLS in the amount of \$950.00.

5. Street Dept. - Survey for the Lockert Place Drainage Replacement Project from Suiter Surveying & Land Planning, Inc. in the amount of \$14,755.00.

6. Sale of surplus property for the month of December 2021 - \$5,444.00.

2. GENERAL GOVERNMENT

a) Monthly Report *Laurie Matta*

3. DEPARTMENT OF ELECTRICITY

a) Broadband Reports *David Johns, Christy Batts*

4. CITY ATTORNEY

a) Report of Legal Expenditures *Lance Baker*

- *Bradley Arant, Employment Matters, \$270.00*
- *Bradley Arant, Robinson matter, \$35,517.51*
- *Klein Solomon, Ethics Complaint, \$3,250.00*

5) FINANCE COMMITTEE ACTION

1. APPROVAL OF ADDITIONAL POSITIONS & JUSTIFICATIONS

- a) Neighborhood & Community Services
- b) Parking Department
- c) Parks & Recreation

6) CITY COUNCIL ACTION

1. FINANCE

a) RESOLUTION 42-2021-22 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$56,500,000 IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS OF THE CITY OF CLARKSVILLE, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND

THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE
LEVY OF TAXES FOR THE PAYMENT OF DEBT SERVICE ON THE BONDS.

FINANCE COMMITTEE:

b) ORDINANCE 80-2021-22 (FIRST READING) AMENDING THE
OPERATING AND CAPITAL BUDGETS FOR FISCAL YEAR 2022 FOR
GOVERNMENTAL FUNDS (ORDINANCE 130-2021-22) TO CREATE AND ADD
ADDITIONAL FUNDING FOR CAPITAL PROJECTS FOR A TOTAL OF \$27,512,500

FINANCE COMMITTEE:

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

7) ADJOURNMENT