



FINANCE COMMITTEE AGENDA

DATE: July 26, 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: [June 28, 2022](#)
- 4) DEPARTMENT REPORTS
 1. PURCHASING *Camille Thomas*
 - a) [Report of Bids](#)
 - b) [Report of Award of Professional Service Contracts](#)
 1. G&W - Design Services for the Trane Tank Rocoating Project from Rye Engineering, PLC in the amount of \$89,300.00.
 2. G&W - Sherwood Forest & Ringgold Creek Wastewater Improvements Project Easement Services from Croft & Associates in the amount of \$72,000.00.
 3. G&W - Miscellaneous Engineering Services from Hazen & Sawyer in the amount of \$100,000.00.
 4. G&W - Wastewater Treatment Plant Thermal Dryer Improvements from TTL, Inc. in the amount of \$280,856.30.
 5. Project Management - Seismic Classification Testing at the Frosty Morn site from ECS Southeast, LLP in the amount of \$2,400.00.

6. Project Management - Asbestos Testing at City Hall from Frost Environmental in the amount of \$12,200.00.
7. CDE - Revenue Bond Issuance Services from Oakdale Municipal Advisors in the amount of \$35,000.00.
8. Golf Courses / Project Management - Electrical Resistance Survey of Mason Rudolph from ECS Southeast, LLP in the amount of \$8,000.00.

Sale of surplus items on GovDeals.com for the month of June 2022 - \$32,014.56.

2. GENERAL GOVERNMENT

- a) [Monthly Report](#) *Laurie Matta*

3. DEPARTMENT OF ELECTRICITY

- a) [Subscriber Report](#)
- b) [Financials](#)

4. CITY ATTORNEY

- a) [Report of Legal Expenditures](#) *Lance Baker*
 - Batson Nolan, V. Richmond v. City, \$1,248.00
 - Batson Nolan, Nicholson v. City, \$1,981.00
 - Batson Nolan, Long v. City, \$8,078.50
 - Klein Solomon, Ethics Complaint, \$202.50

5) FINANCE COMMITTEE ACTION

- a) [Parks & Rec: Approval to Convert Part-Time Position to Full-Time Position](#)
- b) [City of Clarksville Pay Tables](#)

6) CITY COUNCIL ACTION

- a) **ORDINANCE 10-2022-23 (First Reading)** An Ordinance authorizing the City of Clarksville to Convey Real Property to Montgomery County Tennessee for use by the Montgomery County Tennessee Highway Department.

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

8) ADJOURNMENT