



## **FINANCE COMMITTEE**

### **October 25, 2022 MINUTES**

#### **CALL TO ORDER**

The monthly meeting of the City of Clarksville Finance Committee was called to order by Chairperson Streetman on Tuesday, October 25, 2022, at 4:30 p.m. in the City Hall Conference Room, 1 Public Square, Clarksville, Tennessee.

#### **ATTENDANCE:**

PRESENT: Streetman, Holleman, Zacharias, Smith, Redd (arrived at 4:25)

#### **ADOPTION OF MINUTES**

Councilperson Holleman made a motion to adopt the [September 27, 2022 minutes](#) as presented. The motion was seconded by Councilperson Zacharias. 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.

[Report of Bids](#)

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

#### **Professional Services:**

1. G&W - Survey and Design of the Old Ashland City Road Area Wastewater Improvements from Suiter Surveying & Land Planning in the amount of \$109,925.00.

2. G&W - Survey and Design of the Middleton Place Lift Station Replacement from Suiter Surveying & Land Planning in the amount of \$28,200.00.
  3. G&W - Survey and Design of the 36" Water Transmission Main from the South Clarksville WTP to Glendale Drive from Suiter Surveying & Land Planning in the amount of \$114,000.00.
  4. Project Management - Design for the Replacement of the IT Server Room HVAC Equipment from APW Engineering, LLC in the amount of \$6,250.00.
  5. Project Management - Design Services and Mechanical Engineering for the Replacement of the City Hall Attic Air Handling Unit from APW Engineering, LLC in the amount of \$47,250.00.
  6. Project Management - Schematic Design for the Performing Arts Center / Roxy Theater from Lyle-Cook-Martin Architects in the amount of \$346,213.35.
  7. CNCS - Appraisal of 5 Properties Bordering Dixon Park from Mark Young Real Estate Appraisals in the amount of \$3,000.00.
  8. Recreation - Bel Aire Pool LIDAR Survey, Ground Penetrating Radar Survey, Geotechnical Borings, ER Survey, MASW Survey and Private Utility Locating from ECS Southeast, LLP in the amount of \$19,200.00.
  9. Fire Rescue - Geotechnical Borings in reference to the Arrowood Lane purchase from ECS Southeast, LLP in the amount of \$16,500.00.
  10. Street Dept. - Design of the Peachers Mill Road and Hazelwood Road Sidewalks from Moore Design Services in the amount of \$203,400.00.
  11. Municipal Properties - Conceptual Design and Probable Cost for the Enhancements to the Ajax Turner Senior Citizens Center from J. Clark Architecture & Design in the amount of \$5,000.00.
- Sale of surplus property on GovDeals.com for the month of September 2022 - \$1,971.00.

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

Mr. Baker reported on the following legal expenses:

- a) [Report of Legal Expenditures](#)
  - Batson Nolan; V. Richmond v. City, \$75.00
  - Batson Nolan; Nicholson v. City, \$1,725.00
  - Batson Nolan; Long v. City, \$100.00
  - Klein Solomon, Ethics Complaint, \$665.00
  - Constangy Brooks, Title VI Complaint, \$17,064.00

#### FINANCE COMMITTEE ACTION

1. [CPD Grant - Wellness Counselor Position](#)

Councilperson Redd 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

#### CITY COUNCIL ACTION

1. [ORDINANCE 9-2022-23 An Ordinance amending the Official Code of Ordinances of the City of Clarksville, Tennessee, Title 4, \(Building, Utility and Housing Codes\), Chapter 3, to add new Section 4-315, 4-316 and 4-317, establishing an Electrical and Mechanical Board.](#) *Councilperson Holleman*

Councilperson Redd 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

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

There were no public comments

ADJOURNMENT The meeting was adjourned at 5:17 pm

ADOPTED: November 22, 2022

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Stacey Streetman, Chair

ATTESTED

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Lisa Canfield, City Clerk