



FINANCE COMMITTEE AGENDA

DATE: March 29, 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: [February 22](#)
 - 4) DEPARTMENT REPORTS
 1. PURCHASING *Camille Thomas*
 - a) [Report of Bids](#)
 - b) [Report of Award of Professional Service Contracts](#)
 1. Police Dept. - Topo Survey and Civil Construction Drawings for the Rubber Range Berm from McKay Burchett Engineers in the amount of \$6,450.00.
 2. Street Dept. - Design for Sidewalks on Greenwood Ave., S. Jordon and S. Senseney Circle near Barkers Mill Elementary School from Moore Design Services in the amount of \$215,000.00.
 3. Transit - Design, Construction Documents and Contract Administration for new Bus Sheds from Vision Architects in the amount of \$27,200.00.
- Sale of Surplus Property on GovDeals.com for the month of February 2022 - \$3,212.00.

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, Robinson v. City, \$TBD
 - Bradley Arant, Employment Matters, \$TBD
 - [Batson Nolan, Nicholson v. City, \\$975.00](#)
 - [Klein Solomon, Ethics Complaint, \\$4,812.50](#)

- 5) FINANCE COMMITTEE ACTION
 - a) [Approval of additional position & justification for CPD](#)
 - b) [Approval of City General Pay Tables](#)

- 6) CITY COUNCIL ACTION
 - a) [ORDINANCE 93-2021-22 \(First Reading\) Authorizing the sale of property located 2015 Ft. Campbell Blvd. at public auction](#) *Finance:*
 - b) [ORDINANCE 94-2021-22 \(First Reading\) Designating depositories for the City of Clarksville further authorizing the City of Clarksville to enter into banking services contracts](#) *Finance:*
 - c) [ORDINANCE 95-2021-22 \(First Reading\) Amending the Operating and Capital budgets for the Fiscal Year 2022 for Governmental Funds \(Ordinance 130-2020-21\) to add additional funding for Capital Projects for a total of \\$7,512,500](#) *Finance:*
 - d) [RESOLUTION 56-2021-22 Authorizing a revised new interlocal agreement between the City of Clarksville and the United States Of America \(Department Of Defense / Department Of The Army / Fort Campbell, Kentucky\) for transport of natural gas](#) *Finance:*

e) RESOLUTION 58-2021-22 Authorizing a Memorandum of Understanding between the City of Clarksville, TN and the Rotary Club of Clarksville to accept the donation of \$2,380.70 to purchase and install a flag pole and Ukrainian flag to be placed at McGregor Park Avenue of Flags. *Finance:*

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

8) ADJOURNMENT