



FINANCE COMMITTEE AGENDA

DATE: August 23, 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: [July 26, 2022](#)
- 4) DEPARTMENT REPORTS
 1. PURCHASING *Katina Spainhoward*
 - a) [Report of Bids](#)
 - b) [Report of Award of Professional Service Contracts](#)
 1. Municipal Properties - Appraisal of the property near the Two Rivers Center in order to replat the parcel from Mark Young Real Estate Appraisals in the amount of \$2,000.00.
 2. Municipal Properties - Survey of 251 Arrowood Drive for a new Fire Station #6 location from TTL, Inc. in the amount of \$2,975.00.
 3. Municipal Properties - Survey for a property acquisition for a flag lot at the Two Rivers Mall property, engineering services for a replat and rezoning of the parcel from TTL, Inc. in the amount of \$7,500.00.
 4. Project Management - Structural engineering design for the stabilization, dry in and rehabilitation of the Frosty Morn site from Neely Engineering and Contracting, LLC in the amount of \$152,800.00.

5. Project Management - Design and construction administration for the Cumberland Garage rehabilitation from Neely Engineering and Contracting, LLC in the amount of \$382,800.00.
6. Project Management - Architectural services related to the dry in of the Frosty Morn site from Powell Architecture in the amount of \$162,000.00.
7. Fire Rescue - Geotechnical survey of the property at 251 Arrowood Drive for a new Fire Station #6 location from ECS in the amount of \$2,900.00.
8. Fire Rescue - Civil engineering drawings of the surface drainage modifications and concrete replacement at Station #9 from McKay Burchett & Co. in the amount of \$6,350.00.
9. Fire Rescue - Appraisal of 251 Arrowood Drive for a new Fire Station #6 location from Mark Young Real Estate Appraisals in the amount of \$1,500.00.
10. Recreation - Appraisal of donated property between Beacon Drive and Gratton Road for a future Greenway development from Mark Young Real Estate Appraisals in the amount of \$2,000.00.
11. Recreation - Survey and legal description for the donated land between Beacon Drive and Gratton Road for a future Greenway development from Moore Engineering in the amount of \$2,000.00.
12. CDE - GASB OPEB Actuarial update services from USI Consulting Group in the amount of \$5,000.00.
13. CNCS - Services to provide a lending program for small businesses (Micro-Enterprise Program) from Lorneth Peters Small Business Consulting in the amount of \$15,000.00.
14. Police Dept. - Remodeling design for the forensics, evidence and drugs processing access areas from Lyle-Cook-Martin in the amount of \$20,481.81.
15. G&W - Planning & Design of Flow Metering Infrastructure to Establish District Meter Areas from Rye Engineering in the amount of \$300,000.00.

Sale of surplus property on GovDeals.com for the month of July 2022 - \$14,024.19.

2. GENERAL GOVERNMENT

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

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

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

4. CITY ATTORNEY

- a) [Report of Legal Expenditures](#) *Lance Baker*
- Batson Nolan, V. Richmond v. City, \$175.00
 - Batson Nolan, Nicholson v. City, \$4,898.00
 - Batson Nolan, Long v. City, \$13,275.00
 - Bradley Arant, Robinson v. City, \$40,000.00

5) CITY COUNCIL ACTION

1. [RESOLUTION 24-2022-23 A Resolution Authorizing An Interlocal Agreement Between The City Of Clarksville, TN and the County of Montgomery, TN Regarding the 2022 Byrne Justice Assistance Grant \(Jag\) Program Award](#)
2. [RESOLUTION 25-2022-23 A Resolution authorizing the issuance and sale of Electric System Revenue Bonds of the City of Clarksville, Tennessee in the Aggregate Principal Amount not to exceed \\$30,300,000; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; providing for the collection and disposition of revenues from The Electric System of the City of Clarksville, Tennessee; and making provision for the operation of said system](#)
3. [RESOLUTION 26-2022-23 A Resolution requesting the Finance Committee to study eligibility for premium hazard pay paid under the American Rescue Plan Act grant allocation to city employees who were at risk of exposure to Covid-19 while on the job during the pandemic and return a report of the study to the City Council for consideration](#)
4. [RESOLUTION 27-2022-23 A Resolution requesting the Finance Committee to study the golf courses owned by the City of Clarksville, Tennessee and return a report of the study to the City Council for consideration](#)

5. [**ORDINANCE 23-2022-23** An Ordinance accepting the donation of certain real property from the Clarksville Montgomery County Regional Airport Authority to the City of Clarksville for the purpose of a Public Safety Complex](#)

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

- 7) ADJOURNMENT