



FINANCE COMMITTEE AGENDA

DATE: September 27, 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: [August 23, 2022](#)
- 4) DEPARTMENT REPORTS
 1. PURCHASING *Camille Thomas*
 - a) [Report of Bids](#)
 - b) [Report of Award of Professional Service Contracts](#)
 1. Street Dept. - Traffic Signal Improvements for Henry Place / Peachers Mill Road and Atlantic Blvd. / Wilma Rudolph Blvd. from KCI in the amount of \$59,500.00.
 2. Street Dept. - School Sidewalk Projects for the Northeast School Complex and the Rossvie School Complex from Suiter Surveying in the amount of \$22,650.00.
 3. Street Dept. - Shelby Street Survey from Suiter Surveying in the amount of \$1,485.00.
 4. Street Dept. - Engineering Stormwater Manual and Ordinance Updates due to the new state permit from Civil & Environmental Consultants, Inc. in the amount of \$29,000.00.
 5. Project Management - Survey and Minor Plat of the Reynolds Street Property, Map and Parcel 55M-D-11.00 from Weakley Brothers Engineering in the amount of \$4,500.00.

6. Project Management - Appraisal of the Outlaw Field Site for a new Public Safety Complex from Mark Young Real Estate Appraisals in the amount of \$1,600.00.
7. Recreation - Redesign of the Pettus Park Fields from Moore Engineering in the amount of \$53,000.00.
8. Fire Dept. - Schematic Design for the Station #3 Remodeling from Powell Architecture in the amount of \$27,090.00.
9. Police & Fire Depts. - Pre-employment Psychological Testing from Athena Consulting & Psychological Services, PLLC in the amount of \$300.00 per test.

Sale of Surplus Property on GovDeals.com for the month of August, 2022
- \$13,312.00.

2. GENERAL GOVERNMENT *Laurie Matta*

- a) [Monthly Report](#)

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

- a) [Subscriber Report](#): *Christy Batts*
- b) [Financials](#): *David Johns*

4. CITY ATTORNEY *Lance Baker*

- a) [Report of Legal Expenditures](#)
 - Batson Nolan; V. Richmond v. City, \$1,371.00
 - Batson Nolan; Nicholson v. City, \$3,671.00
 - Batson Nolan; Long v. City, \$9,736.50
 - Bradley Arant; Robinson v. City, \$1,425.00
 - Bradley Arant, Oil Pipeline/Roadway Dispute, \$5,075.00
 - Klein Solomon, Ethics Complaint, \$112.50
 - Constangy Brooks, Title VI Complaint, \$23,099.99

5) CITY COUNCIL ACTION

- a) [ORDINANCE 33-2022-23 \(First Reading\) An Ordinance of the City of Clarksville authorizing the Mayor, or his designee to conduct negotiations and to enter an agreement for purchase and acquisition of easements and/or property rights for a public purpose for intersection modification on Fire Station Road.](#)

- b) **ORDINANCE 34-2022-23 (First Reading)** An Ordinance authorizing the reimbursement and donation of property located at 456 Shelby Street to Habitat for Humanity for community development
- c) **ORDINANCE 35-2022-23 (First Reading)** An Ordinance amending the operating budgets for Fiscal Year 2023 for Governmental Funds (**Ordinance 146-2021-22**) to provide additional COVID Premium Pay for Department Heads *Councilperson Allen*
- d) **ORDINANCE 36-2022-23 (First Reading)** An Ordinance amending the Operating Budgets for Fiscal Year 2023 for governmental Funds (**Ordinance 146-2021-22**) to provide COVID Premium Pay for retirees and former deceased employees *Councilpersons Holleman & Allen*
- e) **RESOLUTION 32-2022-23** A Resolution authorizing the City to donate the tornado siren system to the Montgomery County Emergency Management System
- f) **RESOLUTION 33-2022-23** A Resolution declaring the intent of the City of Clarksville, Tennessee to reimburse itself in a not to exceed amount of \$90,000,000 for certain project expenditures with the proceeds of general obligation bonds, notes or other debt obligations to be issued by the City.
- g) **RESOLUTION 34-2022-23** A Resolution of the City Council of the City of Clarksville Tennessee approving an economic impact plan for the Turnbridge/River District Development Area

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

7) ADJOURNMENT