



FINANCE COMMITTEE AGENDA

DATE: November 22, 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: [October 25, 2022](#)
- 4) DEPARTMENT REPORTS
 1. PURCHASING *Camille Thomas*
 - a) [Report of Bids](#)
 - b) [Report of Award of Professional Service Contracts](#)
 1. Street Dept. - Design of sidewalks for the areas of Old Russellville Pike, N. Liberty Church Road, Appleton Drive and Rodeer Drive from TTL, Inc. in the amount of \$100,900.00.
 2. Street Dept. - Design of sidewalks for Crow Community Center to Richview Middle School, Crow Community Center to Richview Road and E Street to Beech Street from Barge Design in the amount of \$36,080.00.
 3. Street Dept. - Design of sidewalks along Ringgold Road from Civil Site Design Group in the amount of \$86,200.00.
 4. Street Dept. - Design of sidewalks along Crossland Avenue from McKay & Burchett in the amount of \$37,500.00.
 5. Project Management - Update of an appraisal for the Frosty Morn rail bed property from Mark Young Real Estate Appraisals in the amount of \$1,250.00.

6. HR - Actuarial Study for the Internal Service Fund from Select Actuarial Services in the amount of \$7,000.00.

7. CDE - Design of the Mobley Solar Farm Circuits and the Tiny Town Sub Circuits from Allen & Hoshall, Inc. in the amount of \$110,900.00.

8. Fire Dept. - Asbestos Survey for Fire Station #3 Remodel from Frost Environmental in the amount of \$700.00.

Sale of Surplus Property on GovDeals.com for the month of October 2022 - \$9,424.35.

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](#)

1. Batson Nolan; V. Richmond v. City, \$12,725.00

2. Batson Nolan; Nicholson v. City, \$7,159.50

3. Batson Nolan; Long v. City, \$100.00

4. Constangy Brooks, Title VI Complaint, \$585.00

5. Bradley Arant, Robinson v. City, \$63,900.00

6. Bradley Arant, State of TN Fire Marshall's Office/ UAPA matter, \$2,772.00.

b) Nicholson v City, et al case mediation (Attorney Client Privilege)

c) Nicholson v City, et al case mediation public discussion if requested by City Council Member

5) CITY COUNCIL ACTION

1. [ORDINANCE 51-2022-23 \(First Reading\) An Ordinance authorizing the Mayor, or his designee, to enter into an agreement and acquire property for a public purpose for expansion of Dixon Park and to swap and convey City of Clarksville property in exchange therefore.](#)

- 6) NEW BUSINESS
 1. Parking Status Update, Laurie Matta

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

- 8) ADJOURNMENT