



## FINANCE COMMITTEE

### MINUTES, FEBRUARY 22, 2022

#### CALL TO ORDER

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

#### ATTENDANCE:

PRESENT: Travis Holleman, Karen Reynolds, Wallace Redd, Wanda Smith, Stacey Streetman, Brian Zacharias

#### ADOPTION OF MINUTES

Councilperson Holleman made a motion to adopt the [January 25, 2022 minutes](#) as presented. The motion was seconded by Councilperson Redd. A voice vote was taken; the motion passed without objection.

#### PURCHASING DEPARTMENT

Ms. Camille Thomas went over the report of bids and professional service contracts.

a) [Report of Bids](#)

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

1. G&W - Planning & Development of the Advanced Metering Infrastructure from Utility Metering Solutions in the amount of \$4,550,000.00.
2. G&W - Design Services for the High Point Tank Recoating project from Rye Engineering, PLC in the amount of \$99,500.00.

3. G&W - Fee Increase for the WWTP Thermal Dryer project from Hazel and Sawyer, P.C. in the amount of \$1,156,160.00 for a total cost of \$2,320,266.00.

4. Project Management - Economic Study on the Highest and Best Use for the Frosty Morn Redevelopment Project from Randall Gross in the amount of \$25,521.00.

5. Municipal Properties - Design Services for the City Hall Remodeling project from Powell Architecture in the amount of \$7,650.00.

6. Design Services for the Intersection Improvements at SR76 / Hornbuckle and Old Russellville Pike / Dunbar Cave Traffic Signal from KCI in the amount of \$46,500.00.

Sale of surplus property on GovDeals.com for the month of January 2022 - \$2,961.99.

### GENERAL GOVERNMENT

Laurie Matta went over her report through January 31 linked above.

### DEPARTMENT OF ELECTRICITY

David Johns went over the CDE report linked above.

### CITY ATTORNEY

Mr. Baker reported on the following legal expenses:

- a) [Report of Legal Expenditures](#) *Lance Baker*
- Batson Nolan, Nicholson v. City \$575.00
  - Bradley Arant, Kimberly Black v. City, \$330.00
  - Klein Solomon, Ethics Complaint \$4,812.50

### CITY COUNCIL ACTION

- a) [ORDINANCE 85-2021-22 \(First Reading\) Amending the Fiscal Year 2021-2022 Operating Budget for the Central Business Improvement District \(CBID\) Ordinance 120-2020-21](#) *Finance: Approval*

Councilperson Holleman made a motion to approve **ORDINANCE 85-2021-22**. Councilperson Redd seconded. A voice vote was taken and the motion passed.

b) [RESOLUTION 45-2021-22 Authorizing a Memorandum of Understanding \(MOU\) Between the City of Clarksville, Tennessee and the Clarksville Rotary Club](#)  
*Finance: Approval*

Councilperson Smith made a motion to approve **RESOLUTION 45-2021-22**. Councilperson Holleman seconded. A voice vote was taken and the motion passed.

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

There was no public comment.

7) ADJOURNMENT

The meeting was adjourned at 5:04 pm

ADOPTED:

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Stacey Streetman, Chair

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Lisa Canfield, City Clerk