



FINANCE COMMITTEE

July 26, 2022 MINUTES

CALL TO ORDER

The monthly meeting of the City of Clarksville Finance Committee was called to order by Chairperson Streetman on Tuesday, July 26, 2022, at 4:30 p.m. in the City Hall Conference Room, 1 Public Square, Clarksville, Tennessee.

ATTENDANCE:

PRESENT: Travis Holleman, Wanda Smith, Stacey Streetman, Brian Zacharias

ADOPTION OF MINUTES

Councilperson Holleman made a motion to adopt the [June 28, 2022](#) minutes as presented. The motion was seconded by Councilperson Smith. A voice vote was taken; the motion passed without objection.

PURCHASING DEPARTMENT

Ms. Thomas went over the reports linked below regarding bids and professional service contracts.

a) [Report of Bids](#)

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

1. G&W - Design Services for the Trane Tank Rocoating Project from Rye Engineering, PLC in the amount of \$89,300.00.
2. G&W - Sherwood Forest & Ringgold Creek Wastewater Improvements

Project Easement Services from Croft & Associates in the amount of \$72,000.00.

3. G&W - Miscellaneous Engineering Services from Hazen & Sawyer in the amount of \$100,000.00.
4. G&W - Wastewater Treatment Plant Thermal Dryer Improvements from TTL, Inc. in the amount of \$280,856.30.
5. Project Management - Seismic Classification Testing at the Frosty Morn site from ECS Southeast, LLP in the amount of \$2,400.00.
6. Project Management - Asbestos Testing at City Hall from Frost Environmental in the amount of \$12,200.00.
7. CDE - Revenue Bond Issuance Services from Oakdale Municipal Advisors in the amount of \$35,000.00.
8. Golf Courses / Project Management - Electrical Resistance Survey of Mason Rudolph from ECS Southeast, LLP in the amount of \$8,000.00.

Sale of surplus items on GovDeals.com for the month of June 2022 - \$32,014.56.

GENERAL GOVERNMENT: Ms. Matta reported on the monthly financial report linked below.

[MONTHLY REPORT](#)

CDE REPORTS: Ms. Batts and Mr. Johns reported on the reports linked below.

a) [Subscriber Report](#)

b) [Financials](#)

CITY ATTORNEY

Mr. Baker reported on the following legal expenses:

- a) [Report of Legal Expenditures](#) *Lance Baker*
 - Batson Nolan, V. Richmond v. City, \$1,248.00
 - Batson Nolan, Nicholson v. City, \$1,981.00
 - Batson Nolan, Long v. City, \$8,078.50
 - Klein Solomon, Ethics Complaint, \$202.50

FINANCE COMMITTEE ACTION

- a) [Parks & Rec: Approval to Convert Part-Time Position to Full-Time Position](#)

Councilperson Holleman made a motion to approve converting the part time position to full time for Parks and Rec. The motion was seconded by Councilperson Zacharias. A voice vote was taken; the motion passed without objection.

- b) [City of Clarksville Pay Tables](#)

Councilperson Holleman made a motion to adopt the pay table. The motion was seconded by Councilperson Smith. A voice vote was taken; the motion passed without objection

CITY COUNCIL ACTION

- a) [**ORDINANCE 10-2022-23 \(First Reading\)** An Ordinance authorizing the City of Clarksville to Convey Real Property to Montgomery County Tennessee for use by the Montgomery County Tennessee Highway Department.](#)

Councilperson Holleman made a motion to approve ORDINANCE 10-2022-23. The motion was seconded by Councilperson Smith. A voice vote was taken; the motion passed without objection.

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

There were no public comments

ADJOURNMENT The meeting was adjourned at 5:00 pm