



CLARKSVILLE CITY COUNCIL SPECIAL SESSION MARCH 11, 2013

MINUTES

CALL TO ORDER

A special session of the Clarksville City Council was called to order by Mayor Kim McMillan on Monday, March 11, 2013, at 5:04 p.m. in City Council Chambers, 106 Public Square, Clarksville, Tennessee.

A prayer was offered by Councilman Wallace Redd; the Pledge of Allegiance was led by Councilman Geno Grubbs.

ATTENDANCE

PRESENT: Nick Steward (1), Deanna McLaughlin (2), James Lewis, Mayor Pro Tem (3), Wallace Redd (4), Valerie Guzman (5), Marc Harris (6), Geno Grubbs (7), David Allen (8), Joel Wallace (9), Bill Summers (10), Kaye Jones (11), Jeff Burkhart (12; left at 5:55 p.m.)

SPECIAL RECOGNITION

Mayor McMillan proclaimed March 11-15, 2013, as Multiple Sclerosis Awareness Week.

CITY HALL AIR CONDITIONING SYSTEM

ORDINANCE 72-2012-13 (Second Reading) Amending the FY13 General Fund and Capital Projects Budget for the City Hall air conditioning system

Councilman Steward made a motion to adopt this ordinance on second reading. The motion was seconded by Councilman Harris.

In response to Councilman Allen's question, Jerry Miller, Siemens Account Executive, said non-use or disposal of any buildings with lighting improvements during the term of the loan would affect the overall energy savings. Because a

bond agreement had not been drafted, Interim Finance Director Debbie Frazier said she could not determine how the bond requirements would be affected if some buildings were not used or disposed of.

Councilwoman Jones said the equipment and supplies provided for this project would be outdated by the end of the loan term. Councilwoman Jones made a motion to postpone second reading until the July regular session, which would be after the FY14 Budget is adopted, to allow time acquire additional information. The motion was seconded by Councilman Steward. The following vote was recorded:

AYE: Allen, Jones, McLaughlin, Steward, Summers

NAY: Burkhart, Grubbs, Guzman, Harris, Lewis, Redd, Wallace

The motion to postpone failed. In response to Councilman Burkhart's question, Mrs. Frazier said this ordinance would provide funding for the project, but would not obligate the City to a bond issue.

Councilwoman McLaughlin made a motion to amend the ordinance from \$1,007,585 to a total of \$194,000 for purchase of a new energy-efficient chiller only and said this amount could be added to the currently appropriated \$190,000. The motion was seconded by Councilman Steward. During this discussion, Project Manager Hatem Shah said if the lighting upgrades were eliminated from the project, the City would not be eligible for the interest-free loan. Councilman Allen called for the question. The question was seconded by Councilman Lewis. The following vote was recorded:

AYE: Allen, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, Redd, Steward, Wallace

NAY: Summers

NOTE: Councilman Burkhart was not present for this vote.

The motion to cease discussion on the amendment passed. The following vote was recorded:

AYE: Allen, Jones, McLaughlin, Redd, Steward, Summers, Wallace

NAY: Grubbs, Guzman, Harris, Lewis, McMillan

NOTE: Councilman Burkhart was not present for this vote.

Councilwoman McLaughlin's amendment passed. Following a five-minute recess, Mrs. Frazier said this amendment would leave an adequate fund balance of 22%. The following vote on the original motion as amended was recorded:

AYE: Allen, Jones, McLaughlin, Steward, Summers, Wallace

NAY: Grubbs, Guzman, Harris, Lewis, McMillan, Redd

NOTE: Councilman Burkhart was not present for this vote.

The motion to adopt this ordinance on second reading as amended failed.

ADJOURNMENT

The meeting was adjourned at 6:12 p.m.