



**CLARKSVILLE CITY COUNCIL  
SPECIAL SESSION  
APRIL 20, 2015**

**MINUTES**

**CALL TO ORDER**

A special session of the Clarksville City Council was called to order by Mayor Kim McMillan on Monday, April 20, 2015, at 4:45 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:** Richard Garrett (Ward 1), Deanna McLaughlin (Ward 2), James Lewis (Ward 3), Wallace Redd (Ward 4), Valerie Guzman (Ward 5), Wanda Smith (Ward 6), Geno Grubbs (Ward 7), David Allen (Ward 8), Mike Alexander (Ward 10), Bill Powers (Ward 11), Jeff Burkhart (Ward 12)

**ABSENT:** Joel Wallace, Mayor Pro Tem (Ward 9)

**HOUSING AUTHORITY PILOT**

**ORDINANCE 50-2014-15** (Second Reading) Approving a Payment In Lieu Of Taxes program for the Clarksville Housing Authority

Councilman Grubbs made a motion to adopt this ordinance on second reading. The motion was seconded by Councilwoman McLaughlin. The following vote was recorded:

**AYE:** Alexander, Allen, Garrett, Grubbs, Guzman, Lewis, McLaughlin, Powers, Smith

NAY: Burkhart

ABSTAIN: Redd

The motion to adopt this ordinance on second reading passed.

#### MUSEUM BUDGET AMENDMENT

**ORDINANCE 54-2014-15** (First Reading) Amending the FY15 General Fund Budget for purchase of an HVAC for the Custom House Museum's storage facility

Councilman Redd made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis. Finance Director Laurie Matta said all procedures for an emergency purchase were followed. In response to Councilwoman McLaughlin's question, Ms. Matta said the City's fund balance would be at approximately 20% following this payment of this expense. The following vote was recorded:

AYE: Alexander, Allen, Burkhart, Garrett, Grubbs, Guzman, Lewis, McLaughlin, Powers, Redd, Smith

The motion to adopt this ordinance on first reading passed.

#### AFTER HOURS ESTABLISHMENT BOARD

Councilman Redd made a motion to approve the following appointments to the After Hours Establishment Board:

Eddie Watson, Gary Hodges, Bob Davis – May 2015 through April 2017  
Mary Catherine Robey, Marc Harris – May 2015 through April 2016

The motion was seconded by Councilman Lewis. Councilman Alexander stated his intent to abstain because of his personal business relationship with Bob Davis. The following vote was recorded:

AYE: Allen, Burkhart, Garrett, Grubbs, Guzman, Lewis, McLaughlin, Powers, Redd, Smith

ABSTAIN: Alexander

The motion to approve these appointments passed.

## CHARTER REVISIONS

**RESOLUTION 32-2014-15** Amending RESOLUTION 26-2014-15 requesting the Tennessee General Assembly enact legislation to amend the Official Charter of the City of Clarksville

Councilman Redd made a motion to adopt this resolution. The motion was seconded by Councilman Lewis. City Attorney Lance Baker reviewed the changes requested by the State Office of Legal Services. Mr. Baker said the changes were for clarification and were not of a substantial nature. Changes including adding the language “in accordance with general law” to the following powers granted to the City:

- (9) Penalty and interest on delinquent taxes;
- (10) Adjustments on assessments; interest and penalties on taxes;
- (14) Exemption of industries or businesses from taxation;
- (15) Appropriation of money; donations to certain industries.

The following vote was recorded:

AYE: Alexander, Garrett, Grubbs, Guzman, Lewis, McMillan, Powers, Redd, Smith

NAY: Allen, Burkhart, McLaughlin

This resolution passed by a 2/3 majority approval as requested by the State of Tennessee.

## ADJOURNMENT

The meeting adjourned at 4:53 p.m.