



**CLARKSVILLE CITY COUNCIL  
REGULAR SESSION  
DECEMBER 3, 2015  
MINUTES**

**CALL TO ORDER**

The regular session of the Clarksville City Council was called to order by Mayor Kim McMillan on Thursday, December 3, 2015, at 7:00 p.m. in City Council Chambers, 106 Public Square, Clarksville, Tennessee.

A prayer was offered by Councilman Jeff Burkhart; the Pledge of Allegiance was led by Councilwoman Deanna McLaughlin.

**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), Joel Wallace, Mayor Pro Tem (Ward 9), Mike Alexander (Ward 10), Bill Powers (Ward 11), Jeff Burkhart (Ward 12)

**SPECIAL RECOGNITIONS**

Mayor McMillan welcomed members of the Mayor's Youth Council and Boy Scout Troop 562.

Mayor McMillan presented a Mayor's Certificate of Recognition to Clarksville Transit System Bus Driver Joseph Rodriquez for placing third in the conversion van category and to Bus Driver Shaun Server for placing first in the 30' bus category at the recent Tennessee State Bus Roadeo.

Mayor McMillan presented a Mayor's Certificate of Recognition to Clarksville Transit System Director Arthur Bing for being elected President of the Tennessee Public Transportation Association.

**PUBLIC HEARING**

Councilman Grubbs made a motion to conduct a public hearing to receive comments regarding zoning amendment and zone changes. The motion was seconded by Councilman Redd. There was no objection.

**ORDINANCE 56-2015-16** (First Reading) Amending Zoning Ordinance and the Official Code to establish the Downtown Urban Design Overlay District

No one spoke for or against this amendment.

**ORDINANCE 57-2015-16** (First Reading) Amending the Zoning Ordinance and the Official Code to establish the Downtown Urban Design Overlay District standards and guidelines

No one spoke for or against this amendment.

**ORDINANCE 58-2015-16** (First Reading) Amending the Zoning Ordinance and the Official Code to establish Central Business District and Downtown sidewalk sign regulations

No one spoke for or against this amendment.

**ORDINANCE 61-2015-16** (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of J & N Enterprises, Inc., for zone change on property south of the Tennessee-Kentucky state line, east of Barkers Mill Road and Torrington Lane, and north of Hattington Drive from R-1A Single Family Residential District to R-2 Single Family Residential District

No one spoke for or against this request.

**ORDINANCE 62-2015-16** (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Sunil Kumar Arunagiri for zone change on property south and west of Providence Boulevard and north of B Street from C-2 General Commercial District to C-5 Highway & Arterial Commercial District

Michael Dean said the applicant planned to lease or sell this property for use as an automotive repair center. John Johnson said an auto repair shop would create more traffic congestion and expressed concern about pedestrian safety. Montgomery County Commissioner Audrey Tooley said this type of operation could discourage people from visiting nearby Fort Defiance Park.

Councilman Grubbs made a motion to revert to regular session. The motion was seconded by Councilman Lewis. There was no objection.

#### ADOPTION OF ZONING

The recommendation of the Regional Planning Staff and Commission were for approval of **ORDINANCE 56-2015-16**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. The following vote was recorded:

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

NAY: Guzman

The motion to adopt this ordinance on first reading passed.

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 57-2015-16**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis. The following vote was recorded:

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

The motion to adopt this ordinance on first reading passed.

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 58-2015-16**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis. The following vote was recorded:

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

NAY: Guzman, McLaughlin

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 61-2015-16**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis. The following vote was recorded:

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

The motion to adopt this ordinance on first reading passed.

The recommendation of the Regional Planning Staff was for disapproval of **ORDINANCE 62-2015-16**; the recommendation of the Regional Planning Commission was for approval. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis. Councilwoman Smith said an auto repair operation would disrupt the neighborhood. Councilwoman McLaughlin said C-5 zoning was not conducive to the neighborhood. Councilman Allen expressed support for the residents and asked for disapproval. The following vote was recorded

AYE: Wallace

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

## CONSENT AGENDA

*All items in this portion of the agenda are considered to be routine and non-controversial by the Council and may be approved by one motion; however, a member of the Council may request that an item be removed for separate consideration under the appropriate committee report:*

1. **ORDINANCE 37-2015-16** (Second Reading) Amending the Official Code to dissolve the Madison Street Design Review Board and the Two Rivers Company Design Review Board
2. **ORDINANCE 38-2015-16** (Second Reading) Amending the Official Code to create a common design review board
3. **ORDINANCE 39-2015-16** (Second Reading) Amending the FY16 Traffic Camera Parks Special Revenue Fund for Heritage Park Greenway
4. **ORDINANCE 40-2015-16** (Second Reading) Amending the FY16 Internal Audit budget for salary and benefit costs for the incoming director
5. **ORDINANCE 43-2015-16** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Thomas Sallee, Jr. for zone change on property at the intersection of College Street and Sallee Drive from M-1 Light Industrial District to C-5 Highway & Arterial Commercial District
6. **ORDINANCE 44-2015-16** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Mike Shelby, Bill Roberts-Agent, for zone change on property at the intersection of Alfred Thun Road and International Boulevard from M-2 General Industrial District to C-5 Highway & Arterial Commercial District
7. Adoption of Minutes: Regular Session November 5<sup>th</sup>
8. Approval of Board Appointments:
  - Adult Oriented Establishment Board: Mike Biggs – December 2015 through December 2016
  - Arts & Heritage Development Council: Rubye Patch – November 2015 through June 2018
  - E-911 Board of Directors: Mark Wojnarek – December 2015 through November 2019
  - Ethics Commission: Barbara Johnson – December 2015 through June 2016
  - Museum Board: Brad Martin, Charles Booth, Bill Wyatt – January 2016 through December 2018
  - Natural Gas Acquisition Board: Bob Yates – January 2016 through December 2021
  - Public Building Authority: Len Stolz – January 2016 through December 2019; Mark Holleman, Ronnie Hunter, Ben Howard, John Wallace, Jr. – January 2016 through December 2021
  - Board of Zoning Appeals: Tracy Knight – January 2016 through December 2020

Councilman Lewis made a motion to adopt the Consent Agenda as presented. The motion was seconded by Councilwoman Guzman. The following vote was recorded:

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

The motion to adopt the Consent Agenda passed.

#### HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

*David Allen, Chair*

Councilman Allen said the Room At The Inn was able to assist single individuals and some churches were offering assistance to families in need of shelter. He said the Office of Housing & Community Development recently assisted in the emergency repair of the Head Start Building HVAC system.

#### FINANCE COMMITTEE

*Joel Wallace, Chair*

**ORDINANCE 36-2015-16** (First Reading) Amending the FY16 General Fund Budget to transfer funds to Clarksville Transit System to provide matching funds for a paratransit vehicle grant

The recommendation of the Finance Committee was for approval. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilwoman McLaughlin. The following vote was recorded:

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

The motion to adopt this ordinance on first reading passed.

**ORDINANCE 45-2015-16** (First Reading) Authorizing purchase and/or condemnation of Gordon Seay property located on Tylertown Road for an electric substation

The recommendation of the Finance Committee was for approval. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis.

Councilman Allen said the Council should consider that Mr. Seay previously donated land for Fire Station 12 which was near the site of the proposed substation. Councilman Wallace said this particular property was probably not developable because of the TVA transmission line, although the line made the property ideal for a substation. City Attorney Lance Baker said current negotiations were not progressing well.

There was no objection to going out of session to allow CDE Superintendent Brian Taylor answer questions. Mr. Taylor said the two acres in question were appraised at \$120,000. He said Mr. Seay had priced the land at \$200,000 and was asking CDE to build a block wall around the substation. Mr. Taylor said the department would typically install a chain link fence around their facilities and a block wall could cost \$525,000 and would reduce security of the facility. He said

Mr. Seay had also asked CDE to provide service to 116 residential lots at a cost to the department of \$70 per lot. There was no objection to reverting to regular session.

Councilman Allen made a motion to postpone action on this ordinance indefinitely to allow for further negotiations. The motion was seconded by Councilman Alexander. The following vote was recorded:

AYE: Alexander, Allen, Burkhart, Garrett, McLaughlin, Powers, Redd, Smith

NAY: Grubbs, Guzman, Lewis, Wallace

The motion to postpone indefinitely passed.

**ORDINANCE 46-2015-16** (First Reading) Authorizing purchase and/or condemnation of Vanessa Hollis property located on Kraft Street for the Clarksville Greenway

The recommendation of the Finance Committee was for approval. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis. Councilman Wallace said timing was critical because this project involved grant funding. Following a lengthy discussion, Councilman Allen made a motion to authorize payment of \$300,000 for this property. The motion was seconded by Councilwoman Smith. Councilwoman McLaughlin noted that this amount was above the appraised price. The following vote was recorded:

AYE: Allen, Powers, Smith

NAY: Alexander, Burkhart, Garrett, Guzman, Lewis, McLaughlin, Redd, Wallace

The motion to authorize \$300,000 for the property failed.

Councilwoman Guzman made a motion to delete all language in this ordinance relative to condemnation. The motion was seconded by Councilman Alexander. The following vote was recorded:

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

NAY: Lewis, Wallace

ABSTAIN: Grubbs

The motion to delete authorization for condemnation of this property passed. The following vote on this ordinance as amended was recorded:

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

ABSTAIN: Grubbs

The motion to adopt this ordinance on first reading as amended passed.

**ORDINANCE 47-2015-16** (First Reading) Authorizing purchase and/or condemnation of Randall Arthur property located on Kraft Street for the Clarksville Greenway

The recommendation of the Finance Committee was for approval. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis.

Councilwoman Guzman made a motion to delete all language relative to condemnation. The motion was seconded by Councilman Garrett. The following vote was recorded:

AYE: Alexander, Burkhart, Garrett, Guzman, McLaughlin, Powers, Redd, Smith, Wallace

NAY: Grubbs, Lewis

The motion to delete authorization for condemnation of this property passed. The following vote on this ordinance as amended was recorded:

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

The motion to adopt this ordinance on first reading as amended passed.

**ORDINANCE 50-2015-16** (First Reading) Amending the Official Code relative to General Rules of Order, items previously denied

The recommendation of the Finance Committee was for approval. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis.

Councilman Lewis made a motion to substitute the language presented for new language which included the following:

*Except for budget ordinances, no item resolution or ordinance previously denied upon a vote of the city council shall be reintroduced within a period of one year; however, such a resolution or ordinance may be reintroduced as new business upon a two-thirds (2/3) majority vote of the council members present. The determination of whether a resolution or ordinance is the same as one previously denied shall be determined by the Chair, whose decision shall be subject to a majority vote of the full membership of the City Council.*

The motion was seconded by Councilman Grubbs. Mr. Baker asked that "item" in the first sentence be deleted. There was no objection.

Councilman Burkhart made a motion to delete “full membership of the City Council” and substitute instead “members present.” The motion was seconded by Councilman Garrett. The following vote was recorded:

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

NOTE: Councilman Alexander was not present for this vote.

Councilman Burkhart’s amendment passed. The following vote on Councilman Lewis’s amendment to substitute language as amended:

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

Councilman Lewis’s amendment passed as amended. Councilman Redd made a motion to postpone action to the next regular session. The motion was seconded by Councilman Alexander. The following vote was recorded:

AYE: Alexander, Redd

NAY: Allen, Burkhart, Garrett, Grubbs, Guzman, Lewis, McLaughlin, Powers, Smith, Wallace

The motion to postpone failed.

Councilman Redd made a motion to amend the language by adding “plus one” after “members present.” The motion was seconded by Councilman Alexander. The following vote was recorded:

AYE: Alexander, Burkhart, McLaughlin

NAY: Allen, Garrett, Grubbs, Guzman, Lewis, Powers, Redd, Smith, Wallace

Councilman Redd’s amendment failed. The following vote on the original motion as amended was recorded:

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

NAY: Alexander

The motion to adopt this ordinance on first reading as amended passed.

**ORDINANCE 54-2015-16** (First Reading) Amending the FY16 Budget for the Customs House Museum for costs associated with the resignation of the current director and securing a replacement

The Finance Committee did not vote on this ordinance. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilwoman Guzman. Councilman Wallace said it was determined by the

Finance Department that this amendment was not necessary at this time. The following vote was recorded:

AYE: ALLEN

NAY: Alexander, Burkhart, Garrett, Grubbs, Guzman, Lewis, McLaughlin, Powers, Redd, Smith, Wallace

The motion to adopt this ordinance on first reading failed.

**ORDINANCE 55-2015-16** (First Reading) Amending the FY16 Parks & Recreation budget for additional lighting of the Heritage Park Soccer Complex

The recommendations of the Parks & Recreation Committee and Finance Committee were for approval. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Grubbs.

Mayor McMillan suggested an amendment to specify a date that the lights would be installed. Mr. Baker agreed to discuss this matter with the Parks & Recreation Staff and offer amending language for second reading. The following vote was recorded:

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

The motion to adopt this ordinance on first reading passed.

#### GAS & WATER COMMITTEE

*Wallace Redd, Chair*

No report.

#### PARKS, RECREATION, GENERAL SERVICES

*Valerie Guzman, Chair*

**RESOLUTION 17-2015-16** Directing the Parks & Recreation Department to allow the Clarksville Soccer Club to use the Heritage Park Soccer Complex game fields for practice during the calendar year 2016 as a test period

There was no recommendation from the Parks & Recreation Committee. Councilwoman Guzman made a motion to substitute the language presented with the following:

*A RESOLUTION DIRECTING THE PARKS AND RECREATION DEPARTMENT TO ALLOW SOCCER PRACTICE ON THE CLARKSVILLE HERITAGE PARK SOCCER COMPLEX GAME FIELDS NOT TO EXCEED EIGHTY (80) CALENDAR DAYS IN CALENDAR YEAR 2016 AS A TEST PERIOD*

*WHEREAS, the Heritage Park Soccer complex has never been used for the purposes of soccer practice due to expected turf management issues as has been provided by enactment of Parks & Recreation Department policy; and*

*WHEREAS, through the hard work and intensive management of field and turf management staff from the Parks & Recreation Department staff the Heritage Park Soccer complex turf is currently in good condition; and*

*WHEREAS, there is a strong demand for additional soccer fields for practice within the City; and*

*WHEREAS, the Clarksville City Council finds it to be in the best interest of the City to allow the use of the game fields at Heritage Park Soccer Complex to be used on a part time basis for soccer practice by organized leagues, teams, and clubs on a test basis in calendar year 2016;*

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:**

- 1. That any Parks & Recreation Department policy or regulations are hereby rescinded and repealed, to the extent any such policy or regulations prohibit any soccer practice on the Heritage Park Soccer Complex game fields, to the extent specified below.*

*BE IT FURTHER RESOLVED:*

- 2. That the Parks and Recreation Department shall permit organized soccer leagues, teams, and clubs who meet all required City criteria for use of the fields related to insurance, rent payments etc., to use the game fields at the Heritage Park Soccer Complex for practices, not to exceed eighty (80) days, in calendar year 2016, but excluding the months of June and July in order to allow for recovery of the game fields during the height of the growing season, and further excluding the last week of September to allow for seeding and maintenance activities.*

*BE IT FURTHER RESOLVED:*

- 3. That the Parks and Recreation Department shall permit such organized soccer leagues, teams and clubs to use the game fields for soccer practice on a first come first served basis and shall not discriminate or give preference to any specific league, team or club.*

*BE IT FURTHER RESOLVED:*

- 4. That in the event of inclement weather which prevents the use of the game fields for soccer practice, which shall be determined in the sole discretion of the City through the Director of the Parks and Recreation Department or his or her designee, then the City Parks and Recreation Department shall cooperate and coordinate with all users to establish additional inclement weather (rain out) days on which the game fields may be used for practice.*

*BE IT FURTHER RESOLVED:*

- 5. That the City Council expresses its intent that the Parks and Recreation Department work in good faith to cooperate and coordinate with all organized soccer leagues, teams and clubs who wish to use the game fields for practice to the maximum extent possible, not to exceed eighty (80) calendar days, as a test case for calendar year 2016, and to make period reports to the Parks and Recreation Committee, the City Council, and the Mayor regarding turf/field conditions at Heritage Park Soccer Complex.*

The motion was seconded by Councilman Redd. The following vote was recorded:

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

Councilwoman Guzman's motion to substitute the new language passed. Mayor McMillan made a motion to amend the language underlined:

***A RESOLUTION DIRECTING THE PARKS AND RECREATION DEPARTMENT TO ALLOW SOCCER PRACTICE ON THE CLARKSVILLE HERITAGE PARK SOCCER COMPLEX GAME FIELDS NOT TO EXCEED EIGHTY (80) CALENDAR DAYS IN CALENDAR YEAR 2016 AS A TEST PERIOD***

WHEREAS, the Heritage Park Soccer Complex game fields ~~has~~ have never been used for the purposes of soccer practice due to expected turf management issues, ~~as has been provided by pursuant to previous enactment of a Parks & Recreation Department policy;~~ and

WHEREAS, through the hard work and intensive management of field and turf management staff from the Parks & Recreation Department ~~staff~~ the Heritage Park Soccer complex turf is currently in good great condition; and

WHEREAS, there is a strong demand for additional soccer fields for practice within the City; and

WHEREAS, the Clarksville City Council finds it to be in the best interest of the City to allow the use of the game fields at Heritage Park Soccer Complex to be used on a part time basis for soccer practice and games by organized leagues, teams, and clubs on a test basis in calendar year 2016;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

1. That any Parks & Recreation Department policy or regulations are hereby rescinded and repealed, to the extent any such policy or regulations prohibit any soccer practice on the Heritage Park Soccer Complex game fields, to the extent specified below.

BE IT FURTHER RESOLVED:

2. That the Parks and Recreation Department shall permit organized soccer leagues, teams, and clubs who meet all required City criteria for use of the fields related to insurance, rent payments etc., to use the game fields at the Heritage Park Soccer Complex for practices, not to exceed eighty (80) days, in calendar year 2016, but excluding the months of June and July in order to allow for recovery of the game fields during the height of the growing season, and further excluding the last week of September to allow for seeding and maintenance activities.

BE IT FURTHER RESOLVED:

3. That the Parks and Recreation Department shall permit such organized soccer leagues, teams and clubs to use the game fields for soccer practice ~~on a first come first served basis~~ in accordance with a policy to be established by the Parks and Recreation Department not inconsistent with this Resolution, and shall not discriminate or give preference to any specific league, team or club. All use of the fields for games and practice shall be by reservation and no use by unorganized or "pick-up" groups or individuals shall be permitted.

BE IT FURTHER RESOLVED:

4. That in the event of inclement weather which prevents the use of the game fields for soccer practice as previously scheduled and reserved, which shall be determined in the sole discretion of the City ~~through~~ by the Director of the Parks and Recreation Department or his or her designee, then the City Parks and Recreation Department shall ~~cooperate and coordinate with all users to~~ use reasonable efforts to establish additional inclement weather (rain out) days on which the game fields may be used for practice.

BE IT FURTHER RESOLVED:

5. That the City Council expresses its intent that the Parks and Recreation Department work in good faith to cooperate and coordinate with all organized soccer leagues, teams and clubs who wish to use the game fields for practice to the maximum extent possible, not to exceed eighty (80) calendar days, as a test case for calendar year 2016, and shall keep records and compile data and statistics regarding league / team / club and tournament field usage, fees associated with light use, and turf / field conditions at Heritage Park Soccer Complex, and to make periodic reports to the Parks and Recreation Committee, the City Council, and the Mayor regarding ~~turf / field conditions at Heritage Park Soccer Complex same.~~

The motion was seconded by Councilman Redd.

Councilwoman Guzman made a motion to amend Mayor McMillan's amendment by deleting all language relative to "eighty (80) days or calendar days," by deleting "in accordance with a policy to be established by the Parks and Recreation Department not inconsistent with this Resolution," and by adding "Soccer game reservations shall take priority over practice reservations," by identifying all leagues, teams, and clubs as "soccer," and by deleting "periodic" and substituting instead "quarterly." The motion was seconded by Councilman Allen. Councilman Garrett made a motion to allow Parks & Recreation staff to answer questions. The motion was seconded by Councilman Allen. A voice vote was taken; with some objection, the motion passed. Assistant Parks Director Jennifer Byard said the only fee proposed for soccer games or practice is for night reservations when a lighting fee of \$15 would be charged.

Councilman Alexander called for the question on Councilwoman Guzman's amendment. The question was seconded by Councilman Redd. The following vote was recorded:

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

The motion to cease discussion on Councilwoman Guzman's amendment passed. The following vote on Councilwoman Guzman's amendment was recorded:

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

NAY: Grubbs, Lewis

Councilwoman Guzman's amendment to Mayor McMillan's amendment passed. The following vote on Mayor McMillan's amendment as amended was recorded:

AYE: Allen, Burkhart, Garrett, Guzman, McLaughlin, Powers, Smith, Wallace

NAY: Alexander, Grubbs, Lewis, Redd

Mayor McMillan's amendment passed as amended. The following vote on the resolution as amended was recorded:

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

NAY: Grubbs, Lewis

The motion to adopt this resolution as amended passed.

Councilwoman Guzman noted upcoming events including the Christmas Parade on December 5<sup>th</sup>, Swim with Santa on December 12<sup>th</sup>, and Christmas at Fort Defiance on December 13<sup>th</sup>.

Councilwoman McLaughlin asked for an update on the proposed sports complex during the next executive session.

**PUBLIC SAFETY COMMITTEE**  
(Building & Codes, Fire & Rescue, Police)  
*Geno Grubbs, Chair*

Councilman Grubbs shared the following department statistics: Building & Codes Construction Division – 1,389 inspections; Building & Codes Enforcement Division – 188 cases; Building & Codes Abatement Division – 49 work orders; Police Department – 12,066 calls; Fire & Rescue – 1,033 emergency responses.

Councilman Grubbs invited the Council and the public to the ribbon cutting at the newly constructed Fire Station 12 on December 16<sup>th</sup>.

**STREET COMMITTEE**  
*James Lewis, Chair*

Councilman Lewis said intersection improvements at Trenton Road & Needmore Road and at Wilma Rudolph Boulevard & Dunbar Cave Road were underway.

Councilman Lewis said the Street Department completed 216 work orders during November.

**TRANSPORTATION COMMITTEE**  
*Deanna McLaughlin, Chair*

Councilwoman McLaughlin shared the following November department statistics: Clarksville Transit System – 54,739 passengers; Nashville-Clarksville Commuter – 5,564 passengers; City Garage – 235 work orders (October).

Councilwoman McLaughlin said CTS collected more than 1,000 cans of food during November for donation to Mana Café. She said the department would be providing free ride for “Warm Souls” on Christmas Eve, and also free rides for “Operation Safe Ride” on New Year’s Eve.

**NEW BUSINESS**

**ORDINANCE 51-2015-16** (First Reading) Amending the Official Code relative to duties of the City Court Clerk

**ORDINANCE 52-2015-16** (First Reading) Amending the Official Code relative to city departments

**ORDINANCE 53-2015-16** (First Reading) Amending the Official Code relative to composition of standing committees

**ORDINANCE 59-2015-16** (First Reading) Amending the Official Code relative to the Gas, Water, & Sewer Committee

**ORDINANCE 60-2015-16** (First Reading) Amending the Official Code relative to the Parks & Recreation Committee

Councilman Wallace made a motion to consider **ORDINANCE 51-2015-16, ORDINANCE 52-2015-16, ORDINANCE 53-2015-16, ORDINANCE 59-2015-16, and ORDINANCE 60-2015-16** collectively. The motion was seconded by Councilman Garrett. A voice vote was taken; the motion passed without objection. Councilman Wallace made a motion to adopt all five ordinances on first reading. The motion was seconded by Councilman Garrett. The following vote was recorded:

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

The motion to adopt all five ordinances on first reading passed.

Councilman Wallace made a motion to consider **ORDINANCE 48-2015-16** on first reading. The motion was seconded by Councilman Alexander. The following vote was recorded:

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

The motion to consider this ordinance on first reading passed.

**ORDINANCE 48-2015-16** (First Reading) Authorizing exercise of right of eminent domain to acquire easements and rights of way for utility improvements required to facilitate design and construction of various projects

Councilman Lewis made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Garrett. There was no objection to allowing Gas & Water General Manager Pat Hickey to answer questions. Mr. Hickey said this ordinance would allow the department to proceed with various utility projects without delay in acquiring necessary property. The following vote was recorded:

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

The motion to adopt this ordinance on first reading passed.

## MAYOR AND STAFF REPORTS

There were no Mayor or Staff reports.

## ADJOURNMENT

The meeting was adjourned at 10:07 p.m.