



**CLARKSVILLE CITY COUNCIL
SPECIAL SESSION
MARCH 22, 2016**

MINUTES

CALL TO ORDER

A special session of the Clarksville City Council was called to order by Mayor Kim McMillan on Tuesday, March 22, 2016, at 4:35 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 Bill Powers.

ATTENDANCE

PRESENT: Richard Garrett (Ward 1), Deanna McLaughlin (Ward 2), James Lewis (Ward 3), Wallace Redd (Ward 4), 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)

ABSENT: Valerie Guzman (Ward 5)

CDE ELECTRIC SUBSTATION/SEAY PROPERTY

ORDINANCE 45-2015-16 (Second Reading) Authorizing purchase of Gordon Seay property for an electric substation

Councilman Lewis made a motion to adopt this ordinance on second reading. The motion was seconded by Councilman Powers. Councilman Wallace made a motion to substitute new language that would delete the provision for use of eminent domain and add a provision for construction of a two-sided brick/block privacy wall. The motion was seconded by Councilwoman McLaughlin. Staff Attorney Roman Hankins said owner Gordon Seay had agreed to sell the property to

the City for \$170,000. Councilman Burkhart called for the question. The question was seconded by Councilman Lewis. A voice vote was taken; the motion to cease discussion on the amendment passed without objection. The following vote on the amendment was recorded:

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

The amendment passed. The following vote on the original motion as amended was recorded:

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

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

E911

Mayor McMillan recognized Rex Barton, Municipal Technical Advisory Service, who shared the agency's recommendations, along with County Technical Advisory Service, for addressing the issues regarding management of local emergency services. Mr. Barton said operational costs could be allocated according to population, the number of calls for service, or an equal 50/50 share. He said currently 77% of Montgomery County residents live inside the city limits and 70% of emergency calls were from inside the city limits.

Mr. Barton said the E911 Board is required by Tennessee state law and the membership is appointed by the County Mayor. The E911 Board administers all statutory responsibilities including addressing and mapping. MTAS and CTAS experts recommended establishment of a "consolidated dispatch board," appointed by the City Mayor and County Mayor proportional to funding, which would provide day-to-day call taking and dispatching for all city and county emergency services. The E911 Board, dominated by county representatives, and the consolidate dispatch board, dominated by city representatives, would serve as a check-and-balance mechanism for operation of all emergency services.

City Attorney Lance Baker said he would draft an interlocal agreement, which would require adoption by the City Council and County Commission, for the proposed consolidated dispatch board according to the MTAS and CTAS recommendations. Police Chief Al Ansley expressed his support for the agreement.

No official action was taken.

ADJOURNMENT

The meeting was adjourned at 5:35 p.m.