



FINANCE COMMITTEE AGENDA

DATE: January 24, 2023

TIME: 4:30 p.m.

LOCATION: City Hall Conference Room
1 Public Square, 4th Floor

- 1) CALL TO ORDER
- 2) ATTENDANCE
- 3) ADOPTION OF MINUTES: [December 28, 2022](#)
- 4) DEPARTMENT REPORTS
 1. PURCHASING *Camille Thomas*
 - a) [Bid Summary](#)
 - b) [Professional Services:](#)
 1. Street Dept. - Design of sidewalks for Crow Community Center to Richview Middle School, Crow Community Center to Richview Road and E Street to Beech Street from Barge Design Services in the amount of \$52,030.00.
 2. Fire Dept. - Design and preparation of Bid Documents for a 20,600 sq.ft. Admin Training Facility from Powell Architecture in the amount of \$100,727.25.
 3. CDE - Design and preparation of Bid Documents for the Exit 8 Substation Exit Circuits from Allen & Hoshall, Inc. in the amount of \$96,000.00.
 4. G&W - Fee Increase on the WWTP Thermal Dryer project from Hazen and Sawyer in the increased amount of \$1,586,565.00 for a total contracted amount of \$3,906,831.00.

5. G&W - Fee Increase on the North Clarksville Water Treatment Plant project from Smith Seckman Reid in the increased amount of \$6,084,506.10 for a total contracted amount of \$15,226,006.10.

Sale of Surplus Property on GovDeals.com for the month of December 2022 - \$2,263.00.

2. GENERAL GOVERNMENT *Laurie Matta*

a) [Monthly Report](#)

3. DEPARTMENT OF ELECTRICITY *Christy Batts/David Johns*

a) [Subscriber Report](#): *Christy Batts*

b) [Financials](#): *David Johns*

4. CITY ATTORNEY *Lance Baker*

a) [Report of Legal Expenditures](#)

- Batson Nolan; V. Richmond v. City, \$375.00
- Batson Nolan; Nicholson v. City, \$10,751.00
- Batson Nolan; Long v. City, \$6,325.00
- Klein Solomon, Ethics Complaint, \$2,175.70

5) CITY COUNCIL ACTION

1. [ORDINANCE 67-2022-23 \(First Reading\) An Ordinance of the City of Clarksville authorizing the Mayor, or his designee to conduct negotiations and to enter an agreement for purchase and acquisition of easements and/or property rights for a public purpose for the Hazelwood/Pisgah School Sidewalk Project](#)

2. [ORDINANCE 68-2022-23 \(First Reading\) An Ordinance of the City of Clarksville authorizing the Mayor, or his designee to conduct negotiations and to enter an agreement for purchase and acquisition of easements and/or property rights for a public purpose for the Meriwether Connection School Sidewalk Project](#)

3. [ORDINANCE 69-2022-23 \(First Reading\) An Ordinance of the City of Clarksville authorizing the Mayor, or his designee to conduct negotiations and to enter an agreement for purchase and acquisition of easements and/or property rights for a public purpose for the Rossview Elementary Connection School Sidewalk Project](#)

4. [ORDINANCE 70-2022-23 \(First Reading\) An Ordinance of the City of Clarksville authorizing the Mayor, or his designee to conduct negotiations and to enter an agreement for purchase and acquisition of easements and/or property rights for a public purpose for the Northeast Connection School Sidewalk Project](#)
5. [ORDINANCE 71-2022-23 \(First Reading\) An Ordinance of the City of Clarksville authorizing the Mayor, or his designee to conduct negotiations and to enter an agreement for purchase and acquisition of easements and/or property rights for a public purpose for the Peachers Mill School Sidewalk Project.](#)
- 6) PUBLIC COMMENTS (*allows 3 persons; 5 minutes each*)
- 7) ADJOURNMENT