



FINANCE COMMITTEE AGENDA

DATE: March 28, 2023

TIME: 4:30 p.m.

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

- 1) CALL TO ORDER
- 2) ADOPTION OF MINUTES: [February 21, 2023](#)
- 3) DEPARTMENT REPORTS
 1. PURCHASING *Camille Thomas*
 - a) [Bid Summary](#)
 - b) [Professional Services:](#)
 1. G&W - Design of the South Clarksville Water Treatment Plant Disinfection System Improvements from Smith Seckman Reid, Inc. in the amount of \$449,911.00.
 2. G&W - Pump Training for Gas & Water Employees from Hydraulic Institute - Pump Systems Matter in the amount of \$24,050.00.
 3. Project Management - Design for the Roof Replacement at City Hall from J. Clark Architects & Design in the amount of \$25,000.00.
 4. Project Management - Design for the Roof Replacement at the Customs House Museum from J. Clark Architects & Design in the amount of \$25,000.00.
 5. Project Management - Updated Regulated Materials Survey Report for Frosty Morn from Gobbell Hays Partners in the amount of \$1,640.00.
 6. Project Management - Phase 1 Preliminary Assessment and Design of the Council Chambers Archway Repairs and Reconstruction from Lyle, Cook, Martin Architects in the amount of \$15,000.00.

7. Project Management - Hazardous Waste Materials Assessment for the Roxy Theater from ECS Southeast, LLP in the amount of \$1,800.00.
 8. Fire Rescue - Boundary and Topo Survey for the Proposed Property Acquisition on Maxwell Drive for Fire Station #3 from McKay-Burchett & Co. Engineers in the amount of \$2,475.00.
 9. Fire Rescue - Appraisal for the Proposed Property Acquisition on Maxwell Drive for Fire Station #3 from Mark Young Real Estate Appraisals in the amount of \$1,800.00.
 10. Fire Rescue - Design of a new Station #3 from Powell Architecture in the amount of \$195,000.00.
 11. CDE - Appraisal of the Exit 8 Substation Property from Mark Young Real Estate Appraisals in the amount of \$1,400.00.
 12. CDE - Survey of the Exit 8 Substation Property from Suiter Surveying in the amount of \$900.00.
 13. Recreation - Design of a New Groundskeepers House at Swan Lake Golf Course from Powell Architecture in the amount of \$4,000.00.
- Sale of Surplus Property on GovDeals.com for the month of February 2023 - \$64,542.00.

2. GENERAL GOVERNMENT *Laurie Matta*

- a) [Monthly Report](#)

3. DEPARTMENT OF ELECTRICITY *David Johns*

- a) [Subscriber Report](#)
- b) [Financials](#)

4. CITY ATTORNEY *Lance Baker*

- a) [Report of Legal Expenditures](#)

- Batson Nolan; V. Richmond v. City, \$16,000.00
- Batson Nolan; Nicholson v. City, \$7,003.50
- Batson Nolan; Long v. City, \$1,800.00
- Bradley Arant, State of TN Fire Marshall's Office / UAPA Matter, \$2,772.00

4) CITY COUNCIL ACTION

1. [RESOLUTION 52-2022-23](#) A Resolution declaring the intent of the City of Clarksville, Tennessee to reimburse itself in a not to exceed amount of \$16,198,190 for certain project expenditures with the proceeds of general obligation bonds, notes or other debt obligations to be issued by the City
2. [ORDINANCE 89-2022-23](#) (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 sidewalk project on Ringgold Rd
3. [ORDINANCE 90-2022-23](#) (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 sidewalk project on Crossland Ave
4. [ORDINANCE 91-2022-23](#) (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 sidewalk project on Beech St, E St and between Richview Middle School and Clarksville High School
5. [ORDINANCE 92-2022-23](#) (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 sidewalk project on Rodeer Dr, N Liberty Church, Appleton Dr and Old Russellville Pike
6. [ORDINANCE 93-2022-23](#) (First Reading) An Ordinance amending Title 2 (“Alcoholic Beverages”), Chapter 1 (“Beer”) of the Official City Code to amend sub-paragraphs (3) (“On-Sale”) and (4) (“Special Events”) under Section 2-105
Parks & Recreation & Public Safety Committees: Approval
7. [ORDINANCE 94-2022-23](#) (First Reading) An Ordinance to amend City Code pertaining to the Recreation Special Revenue Fund *Parks & Recreation Committee: Approval*

5) PUBLIC COMMENTS (*allows 3 persons; 5 minutes each*)

6) ADJOURNMENT