



FINANCE COMMITTEE

JANUARY 24, 2023 MINUTES

CALL TO ORDER

The monthly meeting of the City of Clarksville Finance Committee was called to order by Chairperson Streetman on Tuesday, January 24, 2023, at 4:30 p.m. in the City Hall Conference Room, 1 Public Square, Clarksville, Tennessee.

ATTENDANCE:

PRESENT: Streetman, Holleman, McLaughlin, Smith, Zacharias

ADOPTION OF MINUTES

Councilperson Smith made a motion to adopt the [December 28, 2022](#) minutes as presented. The motion was seconded by Councilperson Holleman. A voice vote was taken; the motion passed without objection.

PURCHASING DEPARTMENT

Ms. Thomas went over the reports linked below regarding bids and professional service contracts.

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.

GENERAL GOVERNMENT: Ms. Matta reported on the monthly financial report linked below.

[MONTHLY REPORT](#)

CDE REPORTS: Mr. Johns reported on the reports linked below.

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

CITY ATTORNEY

Mr. Baker reported on the following legal expenses:

- a) [Report of Legal Expenditures](#)
 - a. Batson Nolan; V. Richmond v. City, \$375.00
 - b. Batson Nolan; Nicholson v. City, \$10,751.00
 - c. Batson Nolan; Long v. City, \$6,325.00
 - d. Klein Solomon, Ethics Complaint, \$2,175.70

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](#)

Councilperson Holleman made a motion to approve. The motion was seconded by Councilperson Smith. A voice vote was taken:

AYE: Streetman, Holleman, McLaughlin, Smith, Zacharias

The motion Passed

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**](#)

Councilperson Smith made a motion to approve. The motion was seconded by Councilperson McLaughlin. A voice vote was taken:

AYE: Streetman, Holleman, McLaughlin, Smith, Zacharias

The motion Passed

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**](#)

Councilperson Smith made a motion to approve. The motion was seconded by Councilperson Holleman. A voice vote was taken:

AYE: Streetman, Holleman, McLaughlin, Smith, Zacharias

The motion Passed

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**](#)

Councilperson Smith made a motion to approve. The motion was seconded by Councilperson Holleman. A voice vote was taken:

AYE: Streetman, Holleman, McLaughlin, Smith, Zacharias

The motion Passed

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.**](#)

Councilperson Smith made a motion to approve. The motion was seconded by Councilperson Holleman. A voice vote was taken:

AYE: Streetman, Holleman, McLaughlin, Smith, Zacharias

The motion Passed

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

There were no public comments

ADJOURNMENT The meeting was adjourned at 5:00 pm