



## **FINANCE COMMITTEE APRIL 4, 2019**

### **MINUTES**

#### **NON-PUBLIC MEETING**

The City of Clarksville Finance Committee met in a non-public meeting with City Attorney Lance Baker on Thursday, April 4, 2019, at 6:15 p.m. in City Council Chambers, 106 Public Square, Clarksville, Tennessee. All members were present along with Mayor Joe Pitts. Discussions were held regarding the Keesee claim and the Robinson v. City case.

#### **PUBLIC MEETING CALL TO ORDER**

The public meeting was called to order 6:46 p.m. by Chairman Jeff Burkhart.

#### **ATTENDANCE**

**PRESENT:** Jeff Burkhart, Tim Chandler, Valerie Guzman, Jeff Henley, Stacey Streetman

#### **CONSIDERATION OF CLAIM**

Councilwoman Guzman made a motion to reject the claim made by Edward Keesee as recommended by the City Attorney. The motion was seconded by Councilman Henley. A voice vote was taken; the motion passed without objection.

#### **CONSIDERATION OF SETTLEMENT DEMAND**

Councilman Chandler made a motion to reject the settlement demand of \$650,000 made by Jeff Robinson, et al. The motion was seconded by Councilman Henley. A voice vote was taken; the motion passed without objection.

Councilman Burkhart made a motion to authorize the City Attorney to make a counter offer as discussed during the non-public meeting. The motion was seconded by Councillady Streetman. A voice vote was taken; Councilman Henley voted “nay.” The motion passed.

#### ADJOURNMENT

The meeting was adjourned at 6:48 p.m.