



**CLARKSVILLE CITY COUNCIL
SPECIAL SESSION
JUNE 13, 2019**

MINUTES

CALL TO ORDER

A special session of the Clarksville City Council was called to order by Mayor Joe Pitts on Thursday, June 13, 2019, at 4:30 p.m. in City Council Chambers, 106 Public Square, Clarksville, Tennessee.

A prayer was offered by Councilman Richard Garrett; the Pledge of Allegiance was led by Councillady Stacey Streetman.

ATTENDANCE

PRESENT: Richard Garrett (Ward 1), Vondell Richmond (Ward 2), Ron Erb (Ward 3), Valerie Guzman (Ward 5), Travis Holleman (Ward 7), David Allen, Mayor Pro Tem (Ward 8; arrived 4:35 p.m.), Jeff Henley (Ward 9), Stacey Streetman (Ward 10), Jeff Burkhart (12)

ABSENT: Tim Chandler (Ward 4), Wanda Smith (Ward 6)

NOTE: The vacant Ward 11 seat was filled following presentation of the Purple Heart City proclamation.

“PURPLE HEART CITY”

Mayor Pitts proclaimed the City of Clarksville as a “Purple Heart City” and presented the proclamation to Todd Shaw, a local member of the Military Order of the Purple Heart.

Mayor Pitts wished a happy birthday to CFO Laurie Matta.

SELECTION OF WARD 11 REPRESENTATIVE

The City Clerk read the provisions of City Code Section 1-210 relative to the procedure to fill a vacancy on the City Council.

The following individuals were announced by the City Clerk as applicants for representative of Ward 11, vacated by former Councilman Bill Powers who was recently elected to the Tennessee State Senate. Each applicant had presented themselves to the City Council during the June 6 Regular Session. Mayor Pitts announced Joe Morra had withdrawn his application.

Jimmy Brown, Ben Moore, Gary Norris, David Shelton

Councillady Guzman made a motion to place the names of these individuals for nomination for City Council Representative for Ward 11. The motion was seconded by Councilman Burkhart. There was no objection. The following votes were cast:

Councilman Garrett:	Gary Norris
Councilman Richmond:	Gary Norris
Councilman Erb:	Jimmy Brown
Councillady Guzman:	Gary Norris
Councilman Holleman:	Gary Norris
Mayor Pro Tem Allen:	David Shelton
Councilman Henley:	Ben Moore
Councillady Streetman:	Gary Norris
Councilman Burkhart:	Gary Norris
Mayor Pitts:	Gary Norris

Mayor Pitts announced Gary Norris had been selected to fill the Ward 11 vacant seat having received the required seven votes. Mayor Pitts then administered the Oath of Office to Mr. Norris and he was seated to represent Ward 11.

Mayor Pitts thanked Mr. Brown, Mr. Moore, and Mr. Shelton for their willingness to serve the City of Clarksville.

Councilman Norris thanked the Mayor Pitts and the City Council for selecting him to serve and he encouraged the other applicants to become involved in boards and commissions. He thanked his wife, Joyce Norris, his family and friends for their support.

FY20 BUDGETS: PUBLIC HEARING

There was no objection to conducting a public hearing relative to the FY20 Budgets. No comments were offered. A motion was made and seconded to revert to special session; there was no objection.

FY20 BUDGETS: FIRST READING

ORDINANCE 70-2018-19 Amending the FY19 Operating and Capital Budget and adopting the FY20 Operating and Capital Budget for CDE Lightband

Councilman Burkhart made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Garrett. There was no discussion. The following vote was recorded:

AYE: Allen, Burkhart, Erb, Garrett, Guzman, Henley, Holleman, Norris, Pitts, Richmond, Streetman

The motion to adopt the FY20 CDE Lightband Budget passed on first reading.

ORDINANCE 71-2018-19 Amending the FY19 Operating and Capital Budget and adopting the FY20 Operating and Capital Budget for Clarksville Gas & Water Department

Councillady Guzman made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Henley. There was no discussion. The following vote was recorded:

AYE: Allen, Burkhart, Erb, Garrett, Guzman, Henley, Holleman, Norris, Pitts, Richmond, Streetman

The motion to adopt the FY20 Gas & Water Budget passed on first reading.

ORDINANCE 72-2018-19 Amending the FY19 Budget and approving the FY20 Annual Action Plan and Budget and authorizing application for Community Development Block Grant and HOME Investment Partnership Funds

Councilman Allen made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Burkhart. Councilman Allen made a motion to amend this ordinance by adding \$3,000.00 for travel and training for Director Keith Lampkin to attend national training events. The motion was seconded by Councilman Garrett. In response to Mayor Pitts' question, Councilman Allen said the additional monies would come from the City's General Fund. In response to Councillady Streetman's question, Councilman Allen said the department's original request had been decreased and he felt these additional funds would be necessary for Mr. Lampkin to participate in additional training sessions. The following vote on the amendment was recorded:

AYE: Allen, Burkhart, Erb, Garrett, Guzman, Henley, Holleman, Norris, Pitts, Richmond, Streetman

Councilman Allen's amendment passed. The following vote on the ordinance as amended was recorded:

AYE: Allen, Burkhart, Erb, Garrett, Guzman, Henley, Holleman, Norris, Pitts, Richmond, Streetman

The motion to adopt the FY20 Community Development Budget passed on first reading.

ORDINANCE 73-2018-19 Amending the FY19 Budget and adopting the FY20 Operating Budget for FY20 for the City of Clarksville Internal Service Funds

Councilman Burkhart made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Allen. There was no discussion. The following vote was recorded:

AYE: Allen, Burkhart, Erb, Garrett, Guzman, Henley, Holleman, Norris, Pitts, Richmond, Streetman

The motion to adopt the FY20 Internal Service Funds Budget on first reading passed.

ORDINANCE 74-2018-19 Amending the FY19 Budget and establishing the FY20 Operating Budget for Clarksville Parking Commission (A Proprietary Fund)

Councilman Burkhart made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Holleman. There was no discussion. The following vote was recorded:

AYE: Allen, Burkhart, Erb, Garrett, Guzman, Henley, Holleman, Norris, Pitts, Richmond, Streetman

The motion to adopt the FY20 Parking Commission Budget passed on first reading.

ORDINANCE 75-2018-19 Amending the FY19 Operating and Capital Budget and adopting the FY20 Operating and Capital Budget for Clarksville Transit System

Councilman Richmond made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Burkhart. There was no discussion. The following vote was recorded:

AYE: Allen, Burkhart, Erb, Garrett, Guzman, Henley, Holleman, Norris, Pitts, Richmond, Streetman

The motion to adopt the FY20 Clarksville Transit System Budget passed on first reading.

ORDINANCE 76-2018-19 Amending the FY19 Operating and Capital Budget and adopting the FY20 Operating and Capital Budget for City of Clarksville Governmental Funds, and adopting the Tax Rate for Fiscal Year June 1, 2019 through June 30, 2020

There was no objection to allowing CFO Laurie Matta to highlight changes that had been made to the proposed budget since the May 29th work session. Ms. Matta stated the certified property tax rate had not yet been determined and the

FY20 Budget had been created on a revenue-neutral basis. She said if the certified tax rate is not announced before second reading, the City's property tax rate would be established by separate ordinance. There was no objection to reverting to special session.

Councilman Allen made a motion to add \$3,000.00 to provide funding for the amendment approved earlier for Community Development travel and training. The motion was seconded by Councilman Burkhart. The following vote was recorded:

AYE: Allen, Burkhart, Erb, Garrett, Guzman, Henley, Holleman, Norris, Pitts, Richmond, Streetman

Councilman Allen's amendment passed. Councilman Burkhart made a motion to adopt this ordinance as amended. The motion was seconded by Councilman Allen. There was no discussion. The following vote was recorded.

AYE: Allen, Burkhart, Erb, Garrett, Guzman, Henley, Holleman, Norris, Pitts, Richmond, Streetman

The motion to adopt the FY20 General Government Budget as amended passed on first reading.

ADJOURNMENT

The meeting was adjourned at 5:15 p.m.