



**CLARKSVILLE CITY COUNCIL
SPECIAL SESSION
JUNE 18, 2020**

MINUTES

CALL TO ORDER

A special session of the Clarksville City Council was called to order by Mayor Joe Pitts on Thursday, June 18, 2020, at 4:30 p.m., in City Council Chambers, 106 Public Square, Clarksville, Tennessee. In an effort to facilitate the continued response to the Coronavirus Disease (COVID-19), this meeting was conducted in person, via Google Meets, and live streamed on cityofclarksville.com.

A prayer was offered by Councilman Jeff Burkhart; the Pledge of Allegiance was led by Councilman Vondell Richmond.

ATTENDANCE

IN PERSON: Richard Garrett (Ward 1), Vondell Richmond (Ward 2), Ron Erb (Ward 3), Valerie Guzman (Ward 5), David Allen, Mayor Pro Tem (Ward 8), Jeff Henley (Ward 9), Stacey Streetman (Ward 10), Gary Norris (Ward 11), Jeff Burkhart (Ward 12)

VIA GOOGLE MEETS: Tim Chandler (Ward 4), Wanda Smith (Ward 6), Travis Holleman (Ward 7)

APPROVAL OF ELECTRONIC MEETING

“In order to comply with the technical aspects of the Governor’s Executive Order regarding holding open meetings in a forum other than in the open and in public, this governing body determines that meeting electronically is necessary to protect the health, safety, and welfare of its citizens due to the COVID-19 outbreak.”

Councilman Burkhart made a motion to approve the electronic meeting. The motion was seconded by Councilman Henley. A voice vote was taken; the motion passed without objection.

FY21 BUDGETS - PUBLIC HEARING

No requests to speak were received in accordance with the Alternative Public Comment Policy (RESOLUTION 55-2019-20).

FY21 BUDGETS - FIRST READING

ORDINANCE 83-2019-20 Amending the FY20 Budget and approving the FY21 Operating Budget for the Central Business Improvement District

Councilman Henley made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Garrett. Mayor Pitts said the CBID had existing funds and this new budget did not require additional city funds. The following vote was recorded:

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

The motion to adopt the FY21 CBID Budget on first reading unanimously passed.

ORDINANCE 84-2019-20 Amending the Operating and Capital Budget for FY20 and adopting the Operating and Capital Budget for FY21 for CDE Lightband

Councilman Henley made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Norris. Councilman Burkhart made a motion to amend this ordinance to correct expenditures and revenues as reported during the June 15th work session. The motion was seconded by Councilman Garrett. There was no objection to hearing a brief explanation from CDE General Manager Brian Taylor who said FY21 revenues should be increased from \$9,160,000 to \$11,160,000, and FY21 Operating Costs should be increased from \$34,379,392 to \$36,379,392. There was no objection to reverting to special session. The following vote on the amendment was recorded:

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

The motion to amend this ordinance to correct expenditures and revenues unanimously passed. The following vote on the main motion as amended was recorded:

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

The motion to adopt the FY21 CDE Lightband Budget on first reading as amended unanimously passed.

ORDINANCE 85-2019-20 Amending the Operating and Capital Budget for FY20 and adopting the Operating and Capital Budget for FY21 for Clarksville Transit System

Councilman Henley 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, Chandler, Erb, Garrett, Guzman, Henley, Holleman, Norris, Pitts, Richmond, Smith, Streetman

The motion to adopt the FY21 CTS Budget on first reading unanimously passed.

ORDINANCE 86-2019-20 Amending the Operating and Capital Budgets for FY20 and adopting the Operating and Capital Budget for FY21 for Clarksville Gas & Water Department

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

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

The motion to adopt the FY21 Gas & Water Department Budget on first reading unanimously passed.

ORDINANCE 87-2019-20 Amending the FY20 Budget and approving the FY21 Annual Action Plan and Budget and authorizing application for Community Development Block Grant and HOME Investment Partnership Funds

Councilwoman Smith made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Henley. Councilman Allen made a motion to amend this ordinance to add \$600,941 for a CARES Grant, relative to COVID-19, for Community Development Block Grant funds. The following vote was recorded:

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

The motion to add funding for the CARES Grant unanimously passed. The following vote on the main motion as amended was recorded:

AYE: Allen, Burkhardt, Chandler, Erb, Garrett, Guzman, Henley, Holleman, Norris, Pitts, Richmond, Smith, Streetman

The motion to adopt the FY21 Action Plan, CBID, and HOME Budget on first reading as amended unanimously passed.

ORDINANCE 88-2019-20 Amending the FY20 Operating Budget and adopting the FY21 Operating Budget for the Internal Service Fund

Councillady Smith 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, Burkhardt, Chandler, Erb, Garrett, Guzman, Henley, Holleman, Norris, Pitts, Richmond, Smith, Streetman

The motion to adopt the FY21 Internal Service Fund Budget on first reading unanimously passed.

ORDINANCE 89-2019-20 Amending the FY20 Budget and establishing the Operating Budget for FY21 for the Clarksville Parking Commission

Councillady Guzman 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, Burkhardt, Chandler, Erb, Garrett, Guzman, Henley, Holleman, Norris, Pitts, Richmond, Smith, Streetman

The motion to adopt the FY21 Parking Commission Budget on first reading unanimously passed.

ORDINANCE 90-2019-20 Amending the City of Clarksville Operating and Capital Budget for FY20 and adopting the Operating and Capital Budget for FY21 for City of Clarksville Governmental Funds and adopting the Tax Rate for the fiscal year beginning July 1, 2020 and ending June 30, 2020

Councilman Burkhardt made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Henley.

Councilman Burkhardt made a motion to amend this ordinance to add \$136,480 for salaries and benefits for a Human Resources Loss Prevention Officer and a

Human Resources Analyst, both for which the Gas & Water Department would fully reimburse the General Fund. The motion was seconded by Councilman Henley. The following vote was recorded:

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

The motion to add funding for two Human Resources positions unanimously passed.

Councilman Allen made a motion to increase FY21 funding for the Human Relations Commission from \$2,500 to \$125,000. The motion was seconded by Councilman Garrett. [Details of the amendment were presented in writing during the June 15th work session]. Mayor Pitts offered the following friendly amendment:

Reduce Facility Rental from \$5,200 to \$3,000
Reduce Publicity from \$9,000 to \$2,200
Security & Transportation from \$7,000 to \$2,000
Business Directory from \$1,000 to \$.00
TOTAL from \$125,000 (should be \$104,000) to \$89,000

Councilman Allen accepted the friendly amendment. The following vote was recorded:

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

The motion to add funding for the Human Relations Commission unanimously passed. The following vote on the main motion as amended was recorded:

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

The motion to adopt the FY21 General Government Budget on first reading as amended unanimously passed.

Mayor Pitts announced this meeting had been broadcast with a closed caption service.

ADJOURNMENT

The meeting was adjourned at 5:17 p.m.

ADOPTED: July 2, 2020