



FINANCE COMMITTEE DRAFT AGENDA

DATE: December 28, 2021

TIME: 4:30 p.m.

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

- 1) CALL TO ORDER
- 2) ATTENDANCE
- 3) ADOPTION OF MINUTES: [November 23](#)
- 4) DEPARTMENT REPORTS
 1. PURCHASING *Camille Thomas*
 - a) [Report of Bids](#)
 - b) [Report of Award of Professional Service Contracts](#)
 1. Street Dept. - Tiny Town Multimodal Design from Gresham Smith & Partners in the amount of \$174,950.00.
 2. Recreation - Appraisal of 1600 Needmore Road for Potential Regional Recreation Center from Mark Young Real Estate Appraisals in the amount of \$2,000.00.

3. G&W - Survey and Design Services for the US Highway 41-A Natural Gas Main Replacement from Suiter Surveying & Land Planning, Inc. in the amount of \$70,000.00.

4. G&W - Engineering Services for the Clarksville Gas Master Plan from Clark Engineering & Utility Solutions, LLC in the amount of \$171,000.00.

5. G&W - Survey and Design Services for the Peachers Mill Road Natural Gas Main Extension from Suiter Surveying & Land Planning, Inc. in the amount of \$53,625.00.

Sale of Surplus Property on GovDeals.com for the month of November, 2021 - \$23,738.25.

2. GENERAL GOVERNMENT

a) [Monthly Report](#) *Christen Wilcox*

3. DEPARTMENT OF ELECTRICITY

a) [Broadband Reports](#) *David Johns, Christy Batts*

4. CITY ATTORNEY

a) [Report of Legal Expenditures](#) *Lance Baker*

- Bradley Arant, Robinson v. City, \$2,909.15
- Bradley Arant, Employment Matters, \$765.00
- Klein Solomon, Ethics Complaint, \$2,395.00
- Batson Nolan, Franklin Street Corp. v. City, \$375.00
- Batson Nolan, Nicholson v. City, \$ 2,250 .00

5) CITY COUNCIL ACTION

1. FINANCE

a) [ORDINANCE 69-2021-22 \(First Reading\) Authorizing the donation of Swan Lake tennis court lighting to the Clarksville Academy](#)
Finance Committee:

- b) **ORDINANCE 70-2021-22** (First Reading) An ordinance accepting the donation of certain real property from Jeffery D. Burkhart and William L. Belew, Jr. and Michelle Belew to the City of Clarksville for right of way and easement purposes for the Allen Road Intersection Improvement Project *Finance Committee:*

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

7) ADJOURNMENT