



FINANCE COMMITTEE AGENDA

DATE: April 26, 2022

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: [March 29, 2022](#)
- 4) DEPARTMENT REPORTS
 1. PURCHASING *Katina Spainhoward*
 - a) [Report of Bids](#)
 - b) [Report of Award of Professional Service Contracts](#)
 1. Municipal Properties - Geotechnical services to include soil borings and rock coring at City Hall from ECS in the amount of \$8,000.00.
 2. Municipal Properties - Boundary and topo survey for City Hall from TTL, Inc. in the amount of \$7,500.00.
 3. Municipal Properties - Boundary and topo survey for the lots next to the Cumberland Garage from TTL, Inc. in the amount of \$5,450.00.
 4. CDE - Design of a new substation for Exit 8 from Allen & Hoshall in the amount of \$275,000.00.
 - Sale of surplus property from GovDeals.com for the month of March 2022 - \$7,623.58.

2. GENERAL GOVERNMENT
 - a) [Monthly Report](#) *Laurie Matta*
3. DEPARTMENT OF ELECTRICITY
 - a) [Broadband Reports](#) *David Johns, Christy Batts*
4. CITY ATTORNEY
 - a) [Report of Legal Expenditures](#) *Lance Baker*
 - Bradley Arant, Black v. City, \$70.00
 - Bradley Arant, Robinson v. City, \$40,637.50
 - Batson Nolan, Nicholson v. City, \$1,450.00
 - Batson Nolan, Robinson v. City, \$4,025.00
 - Klein Solomon, Ethics Complaint, \$397.50
- 5) CITY COUNCIL ACTION
 - a) [ORDINANCE 107-2021-22 \(First Reading\) Authorizing the exercise of the right of eminent domain to acquire easements, property and rights of way required to facilitate construction of the Spring Creek Parkway project.](#)
 - b) [ORDINANCE 108-2021-22 \(First Reading\) Authorizing the City's purchase of the Sallee property with an award of entitlement community development block grant funds to the City Of Clarksville from the United States Department of Housing and Urban Development for expansion of Dixon Park](#)
- 6) PUBLIC COMMENTS *(allows 3 persons; 5 minutes each)*
- 7) ADJOURNMENT