



FINANCE COMMITTEE AGENDA

DATE: May 24, 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: [April 26, 2022](#)
- 4) DEPARTMENT REPORTS
 1. PURCHASING *Katina Spainhoward*
 - a) [Report of Bids](#)
 - b) [Report of Award of Professional Service Contracts](#)
 2. GENERAL GOVERNMENT
 - a) [Monthly Report](#) *Laurie Matta*
 3. DEPARTMENT OF ELECTRICITY
 - a) [CDE Reports](#) *David Johns, Christy Batts*

4. CITY ATTORNEY

- a) [Report of Legal Expenditures](#) *Lance Baker*
- Batson Nolan, V. Richmond v. City, \$9,225.00
 - Batson Nolan, Nicholson v. City, \$6,675.00
 - Batson Nolan, Robinson v. City, \$125.00
 - Klein Solomon, Ethics Complaint, \$52.50

5) FINANCE COMMITTEE ACTION

- a) [Uncollectible Accounts Receivable](#)
- b) [Convert Part-Time position to Full-Time \(CPD\)](#)

6) CITY COUNCIL ACTION

- a) [**RESOLUTION 65-2021-22** A Resolution of the City Council of the City of Clarksville, Tennessee approving an economic impact plan for the Vulcan Plant development area and adopting designated development area policies and procedures](#) *Finance:*
- b) [**ORDINANCE 121-21-22 \(First Reading\)** An Ordinance submitting to the qualified voters of the City of Clarksville the question of whether the City shall adopt Home Rule](#) *Councilperson Butler Finance:*
- c) [**ORDINANCE 138-2021-22 \(First Reading\)** An Ordinance of the City of Clarksville authorizing the Mayor, or his designee to conduct negotiations and to enter an agreement for purchase and acquisition of easements and/or property rights for a public purpose for the Greenwood Avenue sidewalk project.](#) *Finance:*

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

8) ADJOURNMENT