



**CLARKSVILLE CITY COUNCIL
REGULAR SESSION
JANUARY 2, 2014, 7:00 P.M.**

**COUNCIL CHAMBERS
106 PUBLIC SQUARE
CLARKSVILLE, TENNESSEE**

AGENDA

- 1) CALL TO ORDER
- 2) PRAYER AND PLEDGE OF ALLEGIANCE
- 3) ATTENDANCE
- 4) PLANNING COMMISSION PUBLIC HEARING

1. **ORDINANCE 45-2013-14** (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of the Regional Planning Commission for zone change on portions of Miller Estates Subdivision and Cross Point Subdivision from R-4 Multiple Family Residential District to R-2 Single Family Residential District (*RPC: Approval/Approval*)

5) CONSENT AGENDA

All items in this portion of the agenda are considered to be routine and non-controversial by the Council and may be approved by one motion; however, a member of the Council may request that an item be removed for separate consideration under the appropriate committee report:

1. **ORDINANCE 31-2013-14** (Second Reading) Authorizing transfer of funds to create a new capital project for a new police north precinct
2. **ORDINANCE 34-2013-14** (Second Reading) Amending the Official Code relative to backflow prevention testing fees and grease management inspection fees
3. **ORDINANCE 35-2013-14** (Second Reading) Authorizing exercise of right of eminent domain for acquisition of easements for the Main Lift Station Gravity Sewer Upgrade Project

4. **ORDINANCE 36-2013-14** (Second Reading) Accepting donation of property from Gordon Seay for Fire Station #11
5. **ORDINANCE 37-2013-14** (Second Reading) Amending the FY14 Information Technology budget for a video playback system and additional servers
6. **ORDINANCE 38-2013-14** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Regional Planning Commission for zone change at Highway 75 & Highway 41-A South, portions of Bellgar Subdivision and Bellshire Subdivision from R-4 Multiple Family Residential District to R-1A Single Family Residential District and R-2D Two Family Residential District
7. **ORDINANCE 40-2013-14** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Jimmy Randolph for zone change on property at S.R. 374 & Evans Road from RM-1 Single Family Mobile Home Residential District to C-5 Highway & Arterial Commercial District
8. **ORDINANCE 41-2013-14** (Second Reading) Amending the FY14 Garage Operating Budget to transfer funds for purchase of a welder, air compressor motor, and oil separators
9. Approval of Minutes: December 5th
10. Approval of Board Appointments:

Economic & Community Development Board: Jeff Burkhart – January 2014 through December 2016; Melinda Shepard – January 2014 through June 2017; Douglas Heimbeck – January 2014 through June 2015

Parking Authority: Wallace Redd – January 2014 through December 2014; Mitch Robinson – January 2014 through December 2017

6) COMMUNITY DEVELOPMENT COMMITTEE

David Allen, Chair

7) FINANCE COMMITTEE

Joel Wallace, Chair

1. **ORDINANCE 33-2013-14** (First Reading; Postponed November 7th) Amending the Official Code relative to Director of Finance Performance Bond (*Finance Committee: Approval*)
2. **ORDINANCE 42-2013-13** (First Reading) Amending the FY14 Capital Projects Budget for Sango Road Improvements (*Finance Committee: Approval*)

3. **ORDINANCE 43-2013-14** (First Reading) Amending the FY14 Parks Special Revenue Budget for purchase of a mobility cart for Liberty Park (*Finance Committee: Approval*)

8) GAS & WATER COMMITTEE
Jeff Burkhardt, Chair

9) PARKS, RECREATION, GENERAL SERVICES
Wallace Redd, Chair

10) PUBLIC SAFETY COMMITTEE
(Building & Codes, Fire, Police)
Geno Grubbs, Chair

11) STREET COMMITTEE
James Lewis, Chair

12) TRANSPORTATION COMMITTEE
Marc Harris, Chair

12) MAYOR AND STAFF REPORTS

13) ADJOURNMENT

14) PUBLIC COMMENTS

ORDINANCE 45-2012-13

AMENDING THE ZONING ORDINANCE AND MAP OF THE CITY OF CLARKSVILLE, APPLICATION OF THE REGIONAL PLANNING COMMISSION FOR ZONE CHANGE ON PORTIONS OF MILLER ESTATES SUBDIVISION AND CROSS POINTE SUBDIVISION

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the Zoning Ordinance and Map of the City of Clarksville, Tennessee are hereby amended by designating the zone classification of the property described in Exhibit A, currently zoned R-4 Multiple Family Residential District, as R-2 Single Family Residential District.

PUBLIC HEARING:

FIRST READING:

SECOND READING:

EFFECTIVE DATE:

EXHIBIT A

Property located south and west of Jack Miller Boulevard, further identified as County Tax Map (see below), parcels (see below), 39.57 +/- acres:

019 J-A	12-29, 19.01-19.06, 20.01, 21.01, 22.01, 23.01, 30-40
019 G-A	1-29
019 G-B	1-48, 52-64
019 H-E	1-21

CITY ZONING ACTIONS

The following case(s) will be considered for action at the formal session of the Clarksville City Council on: January 2, 2014. The public hearing will be held on: January 2, 2014.

CITY ORD. #: 45-2013-14 RPC CASE NUMBER: Z-23-2013

Applicant: REGIONAL PLANNING COMMISSION

Agent:

Location: Portions of Miller Estates Subdivision & Cross Pointe Subdivision

Ward #: 1/5

Request: R-4 Multiple-Family Residential District
 to
 R-2 Single-Family Residential District

STAFF RECOMMENDATION: APPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION

STAFF REVIEW - ZONING

RPC MEETING DATE: 12/20/2013

CASE NUMBER: Z - 23 - 2013

NAME OF APPLICANT: Regional Planning Commission

AGENT:

GENERAL INFORMATION

PRESENT ZONING: R-4

PROPOSED ZONING: R-2

EXTENSION OF ZONE

CLASSIFICATION: YES

APPLICANT'S STATEMENT Bring non-conforming zoning into compliance (due to new R-4 regulations).
FOR PROPOSED USE:

PROPERTY LOCATION: Portions of Miller Estates Subdivision & Cross Pointe Subdivision

ACREAGE TO BE REZONED: 39.57

DESCRIPTION OF PROPERTY Single family residential homes currently zoned R-4.
AND SURROUNDING USES:

GROWTH PLAN AREA: **CITY TAX PLAT: See Attached PARCEL(S): See Attached Map**

CIVIL DISTRICT: 3rd

CITY COUNCIL WARD: 1/5 COUNTY COMMISSION DISTRICT: 9

PREVIOUS ZONING HISTORY: CZ-10-69

**(to include zoning, acreage and
action by legislative body) Z-31-94**

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION

STAFF REVIEW - ZONING

DEPARTMENT COMMENTS

- ☒ CITY ENGINEER
- ☐ UTILITY DISTRICT
- ☒ JACK FRAZIER
- ☒ CITY STREET DEPT.
- ☒ TRAFFIC ENG. - ST. DEPT.
- ☐ COUNTY HIGHWAY DEPT.
- ☐ CEMC
- ☐ DEPT. OF ELECTRICITY (CDE)
- ☐ CHARTER COMM.

- ☐ BELL SOUTH
- ☒ FIRE DEPARTMENT
- ☐ EMERGENCY MANAGEMENT
- ☒ POLICE DEPARTMENT
- ☐ SHERIFF'S DEPARTMENT
- ☒ CITY BUILDING DEPT.
- 1. ☐ COUNTY BUILDING DEPT.
- ☐ SCHOOL SYSTEM OPERATIONS
- ☒ FT. CAMPBELL

- ☐ DIV. OF GROUND WATER
- ☐ HOUSING AUTHORITY
- ☐ INDUSTRIAL DEV BOARD
- ☐ Other...

1. CITY ENGINEER/UTILITY DISTRICT:

Comments Received From Department And They Had No Concerns.

2.

1a. COST TO ENGINEER/UTILITY DISTRICT:

Comments Received From Department And They Had No Concerns.

2. STREET DEPARTMENT/
COUNTY HIGHWAY DEPARTMENT:

3.

2a. COST TO STREET/HIGHWAY DEPT.:

Comments Received From Department And They Had No Concerns.

3. DRAINAGE COMMENTS:

4.

3a. DRAINAGE COST:

4. CDE/CEMC:

5.

4a. COST TO CDE/CEMC:

5. CHARTER COMM./BELL SOUTH:

6.

5a. COST TO CHARTER AND/OR BELLSOUTH:

6. FIRE DEPT/EMERGENCY MGT.:

7.

Comments Received From Department And They Had No Concerns.

6a. COST FIRE DEPT/EMERGENCY MGT.:

7. POLICE DEPT/SHERIFF'S OFFICE:

8.

Comments Received From Department And They Had No Concerns.

7a. COST TO POLICE DEPT./SHERIFF'S DEPT:

8. CITY BUILDING DEPARTMENT/
COUNTY BUILDING DEPARTMENT:

9.

No Comment(s) Received

8a. COST TO CITY/COUNTY BLDG. & CODES:

9. SCHOOL SYSTEM:

ELEMENTARY: RINGGOLD

MIDDLE SCHOOL: KENWOOD

HIGH SCHOOL: KENWOOD

10.

9a. COST TO SCHOOL SYSTEM:

10. FT. CAMPBELL:

10a. COST TO FT. CAMPBELL:

11. OTHER COMMENTS:

11.

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION

STAFF REVIEW - ZONING

PLANNING STAFF'S STUDY AND RECOMMENDATION

IMPACT OF PROPOSED USE ON Minimal
SURROUNDING DEVELOPMENT:

INFRASTRUCTURE:

WATER SOURCE: CITY

PIPE SIZE:

SEWER SOURCE: CITY

ACCESSIBILITY:

DRAINAGE:

VARIES

DEVELOPMENT ESTIMATES:

APPLICANT'S ESTIMATES

HISTORICAL ESTIMATES

LOTS/UNITS:

ROAD MILES:

POPULATION:

ELEMENTARY SCHOOL STUDENTS:

MIDDLE SCHOOL STUDENTS:

HIGH SCHOOL STUDENTS:

APPLICABLE COMPREHENSIVE PLAN ELEMENTS:

Airport Planning Area: This Planning area is centered around John H. Outlaw Field. The major north-south axis roads are Ft. Campbell Blvd., Tobacco Rd. and Peachers Mill Rd.. Tiny Town Rd. serves as the major east-west connector here. The planning area has vast amounts of open space that has a long history of agricultural and woodland uses.

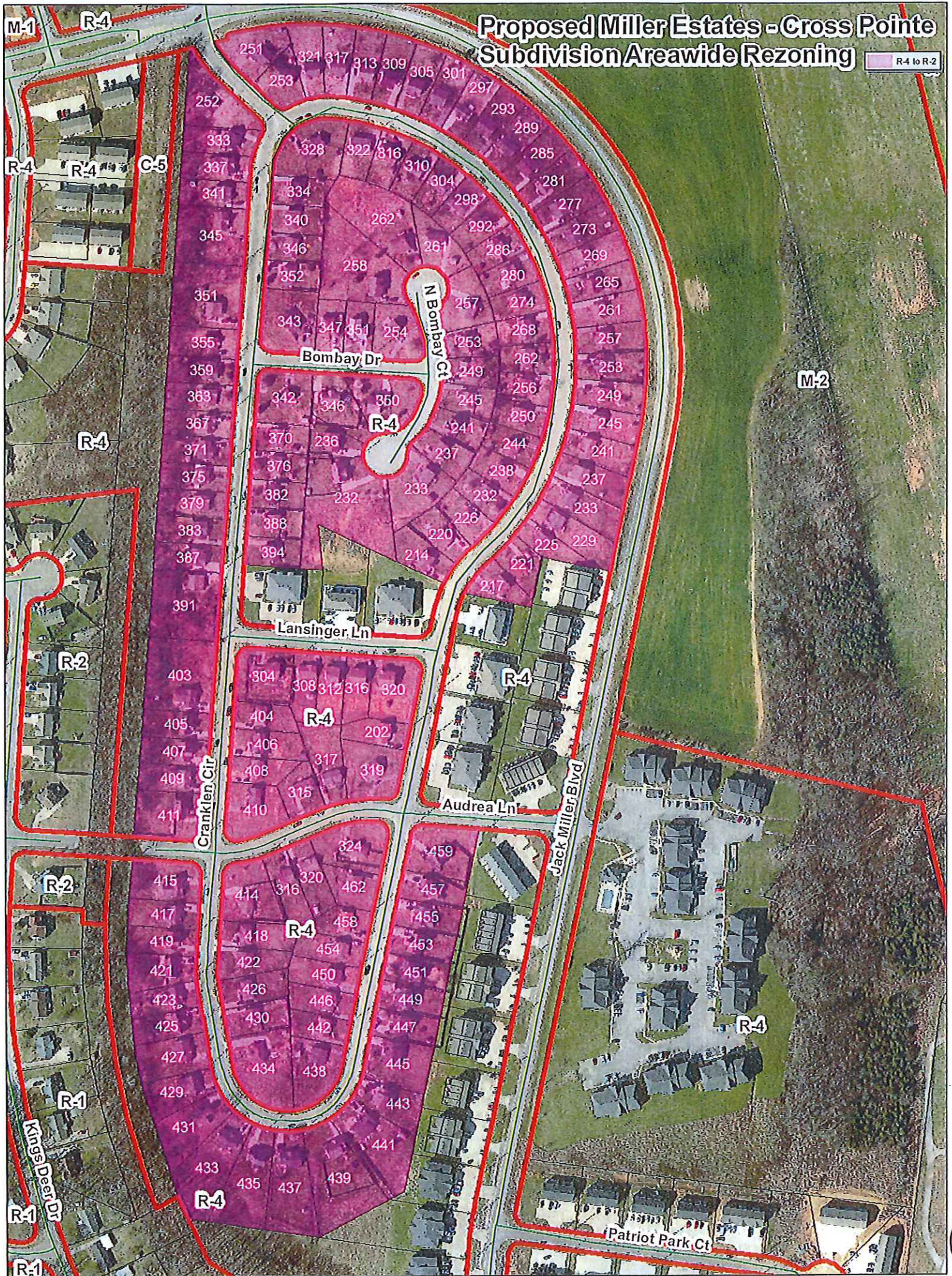
STAFF RECOMMENDATION: APPROVAL

1. The proposed zoning request is consistent with Growth Plan (as in the City) and adopted Land Use Plan.
2. Adequate infrastructure serves the site.
3. No adverse environmental issues were identified relative to this request.
4. Proposed area wide rezoning protects property investments for both the short-term and long-term by verifying that conforming uses fall under the correct zoning classification.

5.

Proposed Miller Estates - Cross Pointe Subdivision Areawide Rezoning

R-4 to R-2



CASE NUMBER: Z 23 2013 **MEETING DATE** 12/20/2013

APPLICANT: Regional Planning Commission

PRESENT ZONING R-4 **PROPOSED ZONING** R-2

TAX PLAT # See Attached Map **PARCEL** See Attached Map

GEN. LOCATION Portions of Miller Estates Subdivision & Cross Pointe Subdivision

PUBLIC COMMENTS

None received as of 11:00 a.m. on 12/20/2013 (jhb).

ORDINANCE 31-2013-14

AN ORDINANCE AUTHORIZING A BUDGET TRANSFER OF \$250,000.00 IN THE CAPITAL PROJECTS FUND TO CREATE A NEW CAPITAL PROJECT FOR A NEW NORTH POLICE PRECINCT

WHEREAS, funding for the construction of Fire Station 11 has been authorized pursuant to the FY13 capital projects budget (Ord. 100-2011-12) to include funding for purchase of land; and

WHEREAS, a parcel of land has been identified and the property is being donated to the City of Clarksville for Fire Station 11; and

WHEREAS, the Clarksville Police Department has identified the need for a new Police Precinct in North Clarksville; and

WHEREAS, the Clarksville-Montgomery County School System has recently identified and approved a long-term lease to the City of Clarksville for a parcel of land at their Minglewood Elementary School Campus for a new Police Precinct.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the Clarksville City Council hereby authorizes the creation of a new capital project for a North Police Precinct and transfer \$250,000.00 for the Design Phase of the new project.

FIRST READING: December 5, 2013

SECOND READING:

EFFECTIVE DATE:

**Minutes
Clarksville-Montgomery County
Board of Education**

August 13, 2013

The Clarksville-Montgomery County Board of Education met Tuesday, August 13, 2013, in the Board room, central administration offices, 621 Gracey Avenue, Clarksville, TN. The meeting was called to order at 7:00 p.m. Members present were: Horace Murphy, Jr., Josh Baggett, Jimmie Garland, George Giles, Stephanie Lobdell, and Anne Murtha. Also present were: Dr. B. J. Worthington, Director of Schools; Sean Impeartrice, Chief Academic Officer; Danny Grant, Chief Financial Officer; Jeanine Chester, Chief Human Resources Officer; David Holman, Chief Technology Officer; Jill Ayers, Board Attorney; and Teresa Rawls, Secretary, who kept the minutes of the meeting. The following members of the County Commission School Liaison Committee were present: Robert Gibbs, Ron Sokol, Tommy Vallejos, Joe Creek, and John Gannon.

Director of Schools Annual Evaluation

Board Attorney Jill Ayers reminded Board members that the Director's evaluation is comprised of policy monitoring reports, strategic goal reports, ends policy reports, and information from the End of Year review. An Annual Evaluation concluded that the Director is in compliance with Board expectations and that his focus should continue with the next steps as outlined in the End of Year Review. Mr. Baggett made a motion for the Board to approve the Director's Annual Evaluation for the year. The motion was seconded by Mr. Garland and passed 6-0.

Consideration of Director of Schools' Contract

Ms. Ayers noted that the Director's original contract was for a three-year period and one year had passed. Ms. Ayers noted that the Board needed to decide whether or not to renew the contract which would then be for a term through July 31, 2016. Mr. Garland made a motion to renew the contract through 2016. Mr. Baggett seconded the motion which carried unanimously.

Point of Pride

Middle School Director Mary Gist presented Whitney Joyner, PASS teacher at Northeast Middle School, for a Point of Pride award. Ms. Joyner was named as one of two Patricia Behring Teachers of the Year from Tennessee. This award recognizes outstanding history teachers nationally. Instructor Polly Kopp was recognized as well for her work with Ms. Joyner.

High School Director Rosalyn Evans recognized NEHS students Lily Joiner, Katelyn Mitchell, and Keya Patel from CHS. These students participated in a national competition sponsored by the World War II Museum. They were awarded Best Entry on a World War II topic for their drama, "From Frills and Frocks to Zoot Suits and Parachutes: The WASPs of WWII". This was one of 36 entries based on the theme: *Turning Points in History: People, Ideas, Events*.

West Creek High School student Emily Reeve was recognized with a Point of Pride Award for placing second in the nation in the HOSA Future Health Professionals competition. Her teacher is Lisa Heflin.

Clarksville High School freshman Preston Albertia has been elected Civitan's Valley District Junior Governor. The Valley District consists of 24 middle and high schools in Tennessee, Kentucky, and Mississippi.

The Clarksville High School Girls Softball Team was recognized for being in the final four teams competing in the State tournament. The CHS team had a 38 win school record; won a second consecutive district title; and finished number three in the state. Team members include Audreyanne Guthrie, Brooke Knight, Rachael Mann, Keke Patterson, Alyssa Reed, Tiffany Freeman, Clare Grade, Tiana Gray, Demi McKernan, Heather Norris, Brianna Soden, Haley Bearden, Mary-Megan Miller, Morgan Sheppard, Bailey Smith, Hannah Thompson, Haley Yawn, Katelyn Devers, Isabel Langlois, and Rebecca Mann.

The CHS Varsity Skeet Team won the state championship. Team members were Noah King, Richard Hansrote, Nicholson McGaha, Wade Vickery, Tyler Raikes, Chance Wilson, Nicholas Cunningham, and Hayden Welch. Coaches are Bruce McGaha and John Waddle, school sponsor is Rick Barnes.

Public Conversation

There were no requests to address the Board at this session.

Approval of Consent Agenda

Mr. Giles made a motion to approve the Consent Agenda items. The motion was seconded by Mr. Garland. Board members Mr. Giles and Mrs. Lobdell stated their votes were representative of the best interests of the school system while noting they each have relatives employed by the district. The Consent Agenda was approved 6-0. Items on the Consent Agenda were:

- July 9, 2013 regular session minutes
- July 23, 2013 special session minutes
- Form for Director's Evaluations, first reading July 23, 2013
- Insurance Option for 2017 Retirees, first reading August 6, 2013
- Request by Clarksville Police Department to establish a precinct at Minglewood Elementary School, first reading August 6, 2013

Reports

Goal 6 – Pilot individualized learning plans for teachers

Dr. Susan Jones presented the report for this goal. She commented that the district is committed to meeting teachers' growth and professional development needs by providing a broad continuum of professional learning activities. Activities are designed to meet teachers where they are and help them improve in order to support student achievement. This goal allows teachers to align their professional activities with their growth needs. Administrators and teachers work together to design an ILP (individualized learning plan). Administrator feedback and teacher evaluations will be used to determine the effectiveness of the plans.

One school at each level is piloting the program and developing the process and procedures to be used in the future. At the end of this year, pilot results will be reviewed to determine if the program will be implemented further.

Goal 13 – Share district success stories with stakeholders

Chief Communications Officer Elise Shelton presented this report. Ms. Shelton noted that an NSPRA Communications Audit had been conducted at the beginning of last school year and the audit finding noted CMCSS needed to do a better job of sharing its stories. After receiving the NSPRA audit results, the district began working on how to better communicate successes and determining what important facts about the district need to be shared with the community.

Department leaders began to identify the successes for their departments. These highlights were shared with various communication groups and were used to develop several videos. These videos, along with other information, have been shared in various community organization meetings. Dr. Worthington and others have met with civic organizations and the community consortium group. Information has been shared with local media. The parent calendar was developed which highlights twelve stories about the school system. Back-to-school presentations were held at feeder locations for all employees. Plans for this year are to keep telling a consistent story through Focus videos, communication groups, community meetings, and via website.

Board Member Comments

Mr. Giles commented that the year appears to be off to a great start. The only complaint he had received had to do with the lack of sidewalks. Mr. Baggett thanked Dr. Worthington and congratulated him on a great first year as Director and noted he is looking forward to what is next. Mr. Murphy also congratulated Dr. Worthington on his first successful year. Mr. Murphy noted that Pisgah Elementary Open House was coming up on August 25. Mr. Murphy shared his concerns about emergency vehicle access on Needmore Road, the need for the fence to be replaced around the baseball field at NWHS, and the need for the city to maintain Stokes Field properly and enforce City codes. He commended the work that had been done at NWHS on the tennis courts.

Director of Schools Report

Dr. Worthington reported that school opening had gone smoothly. As of today, we had 30,909 students. Kindergarten opened with 72 students less than the previous year. Dr. Worthington presented to the Board an NSPRA Award of Excellence for the 2012-2013 school calendar. The district has received this recognition seventeen times in previous years. Dr. Worthington commented that the AMO data would be released by the State and the Board would be hearing a report at the next Board meeting. He thanked the County Commission for approving the budget amendments. He thanked the Board for their confidence in him.

The agenda having been concluded, the meeting adjourned at 7:46 p.m.



Horace Murphy, Jr.
Board Chair



B. J. Worthington
Director of Schools

Teresa A. Rawls
Board Secretary

ORDINANCE 34-2013-14

AN ORDINANCE AMENDING PART II (CODE OF ORDINANCES), TITLE 13 (UTILITIES AND SERVICES), CHAPTER 3 (GAS WATER AND SEWER SERVICE) OF THE OFFICIAL CODE OF THE CITY OF CLARKSVILLE RELATIVE TO BACKFLOW PREVENTION TESTING FEES AND GREASE MANAGEMENT INSPECTION FEES

WHEREAS, the City Council has determined that is appropriate to amend the Official Code of Ordinances of the City of Clarksville relative to backflow prevention testing fees and grease management inspection fees.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

- (1) That Sec. 13-312 (8) Water and sewer rates; basis for charges; surcharges is hereby amended as follows:

Delete the paragraph in its entirety and substitute the following:

- (8) Backflow prevention testing fee. Each commercial, industrial and residential customer who is required under section 8-407 to install and maintain a backflow prevention device shall be charged a backflow prevention testing fee per device that recovers the costs incurred by the department in conducting the tests. This fee will apply to new and annual backflow prevention tests. The first re-inspection of failed backflow tests will be at no charge to the customer. Fees incurred will be added to the customer's water and sewer bill.

- (2) That Sec. 13-312 (9) Water and sewer rates; basis for charges; surcharges is hereby amended as follows:

Delete the paragraph in its entirety and substitute the following:

- (9) Grease management inspection fee. Each customer who is required under section 13-702 to install and maintain a grease trap and/or inceptor shall be charged a grease management inspection fee per device that recovers the costs incurred by the department in conducting the tests. This fee will apply to new, semi-annual and annual inspection. The first re-inspection of a failed inspection will be at no charge to the customer. Fees incurred will be added to the customer's water and sewer bill.

FIRST READING: December 5, 2013
SECOND READING:
EFFECTIVE DATE:

ORDINANCE 35-2013-14

AN ORDINANCE AUTHORIZING EXERCISE OF RIGHT OF EMINENT DOMAIN
FOR ACQUISITION OF EASEMENTS FOR THE MAIN LIFT STATION GRAVITY
SEWER UPGRADE PROJECT

WHEREAS, the Clarksville City Council finds it to be in the public interest to acquire easements affecting certain real properties as described in Collective Exhibit A attached hereto (hereinafter, the “Properties”) for the purpose of construction of the Main Lift Station Gravity Sewer Upgrade Project.

WHEREAS, it may not be possible to effectively negotiate timely easement acquisitions with the affected owners of the Properties for the required construction of the Main Lift Station Gravity Sewer Upgrade Project.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That, if negotiation efforts are not timely or effective, the City of Clarksville, Tennessee is hereby authorized to exercise the right of eminent domain and institute condemnation actions in the appropriate court for acquisition of any and all necessary property rights from affected owners of the Properties described specifically in Collective Exhibit A attached hereto for construction of the Main Lift Station Gravity Sewer Upgrade Project.

FIRST READING: December 5, 2013

SECOND READING:

EFFECTIVE DATE:

ORDINANCE 36-2013-14

AN ORDINANCE AUTHORIZING ACCEPTANCE OF LAND DONATION OF PORTION OF GORDON SEAY PROPERTY FOR FIRE STATION 11

WHEREAS, funding for the construction of Fire Station 11 has been authorized pursuant to the FY13 Capital Projects Budget (Ord. 100-2011-12); and

WHEREAS, a portion of certain real property known as the Gordon Seay Property and identified more particularly in Exhibit A attached hereto (hereinafter, the “Property”) is suitable for construction and in the general vicinity of the much needed Fire Station 11; and

WHEREAS, the City of Clarksville recently amended the Zoning Ordinance and Map of the City of Clarksville, Tennessee pursuant to Ordinance 46-2012-13; and

WHEREAS, Gordon Seay has agreed to donate the Property to the City of Clarksville.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the Clarksville City Council hereby authorizes the acquisition of the Property, more fully described in Exhibit A attached hereto, from donor/grantor Gordon Seay.

FIRST READING:

SECOND READING:

EFFECTIVE DATE:

EXHIBIT A

Land Description of a Portion of the Gordon Seay Property 2.00 Acres +/-

Being a parcel of land in the 2nd Civil District of Montgomery County, Tennessee, said parcel being a portion of the Gordon Seay property as recorded in Official Record Volume (ORV) 1409, page 1364 Register's Office Montgomery County Tennessee (ROMCT), said parcel also being designated as a portion of Tax Map 008, Parcel 004.00, said parcel also being generally described as north of and adjacent to Tylertown Road, east of Waterford Way, and west of Parade Drive, said parcel being more particularly described as follows:

Beginning at an iron pin set, (a ½" rebar capped DBS & Associates), said pin being South 83 degrees 26 minutes 41 seconds East for a distance of 657.7 feet from the intersection of Tylertown Road and Samantha Lane, said pin also bearing Tennessee State Plane Coordinates with a northing of 839293.6893 and an easting of 1586363.2556 North American Datum 83/Grid North, said pin also being on the northern right of way of said Tylertown Road, said pin also being the southwestern corner of the herein described parcel;

Thence leaving said right of way on a new severance line, North 8 degrees 49 minutes 46 seconds East for a distance of 250.00 feet to an iron pin set, (a ½" rebar capped DBS & Associates), said pin bearing Tennessee State Plane coordinates with a northing of 839540.7268 and an easting of 1586401.6285 North American Datum 83/ Grid North, said pin being the northwestern corner of herein described parcel;

Thence continuing with the new severance line, South 81 degrees 10 minutes 14 seconds East a distance of 349.00 feet to an iron pin set (a ½" rebar capped DBS & Associates), said pin bearing Tennessee State Plane coordinates with a northing of 839487.1577 and an easting of 1586746.4966 North American Datum 83/ Grid North, said pin being the northeastern corner of herein described parcel;

Thence continuing with new severance line, South 8 degrees 49 minutes 46 seconds West a distance of 250.00 feet to an iron pin set (a ½" rebar capped DBS & Associates), said pin bearing Tennessee State Plane coordinates with a northing of 839240.1202 and an easting of 1586708.1237 North American Datum 83/ Grid North, said pin also being northern right of way of Tylertown Road, said pin also being the southeastern corner of herein described parcel;

Thence with said northern right of way, North 81 degrees 10 minutes 14 seconds West a distance of 349.00 feet to the point of beginning, said parcel containing 87250.0 Square Feet or 2.00 Acres, more or less.

Together with and subject to all right of ways, easements, covenants, and conveyances or record and not of record.

ORDINANCE 37-2013-14

AN ORDINANCE AMENDING THE 2013-14 OPERATING BUDGET (ORDINANCE 91-2012-13) AUTHORIZING THE CITY OF CLARKSVILLE INFORMATION TECHNOLOGY DEPARTMENT TO TRANSFER FUNDING IN THE AMOUNT OF \$15,000 FOR A VIDEO PLAYBACK SYSTEM AND ADDITIONAL SERVERS

WHEREAS, the IT Department has savings from the purchase of the SAN Storage system in the FY2013-14 budget in the amount of \$15,371

WHEREAS, the current video playback system used in the council chambers is no longer functioning properly after numerous repairs

WHEREAS, the estimated cost to replace the current system with a new video playback system and software shall not exceed \$9,000

WHEREAS, the IT Department is in need of three additional servers for General Fund data storage

WHEREAS, the estimated cost for three new servers shall not exceed \$6,000

WHEREAS, the savings from the SAN Storage system will be used to purchase the video playback system/software and additional servers needed at this time

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the following Budget Amendments be made:

Information Technology Expenditures:

Machinery & Equipment	10419204-4743	Decrease:	\$15,371
Machinery & Equipment	10419204-4743	Increase:	\$15,000

BE IT FURTHER ORDAINED that the General Fund FY2013-14 expenditures be decreased in the amount of \$371.

FIRST READING: December 5, 2013

SECOND READING:

EFFECTIVE DATE:

ORDINANCE 38-2012-13

AMENDING THE ZONING ORDINANCE AND MAP OF THE CITY OF CLARKSVILLE, APPLICATION OF THE CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION FOR ZONE CHANGE ON PROPERTY IN BELLGAR SUBDIVISION AND BELLSHIRE SUBDIVISION

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the Zoning Ordinance and Map of the City of Clarksville, Tennessee are hereby amended by designating the zone classification of the property described in Exhibit A, currently zoned R-4 Multiple Family Residential District, to R-1A Single Family Residential District and R-2D Two Family Residential District.

PUBLIC HEARING: December 5, 2013

FIRST READING: December 5, 2013

SECOND READING:

EFFECTIVE DATE:

EXHIBIT A

Case Number Z-20-2013 “A” Application of the Regional Planning Commission for a zone change from R-4 (Multiple Family Residential District) to R-1A (Single Family Residential District) on properties located south of Highway 76 and north of Highway 41-A South (portions of Bellgar and Bellshire Subdivisions), 38.16 +/- acres, further identified as County Tax Map and Parcel (s):

081B-A 008.00 – 021.00
081B-B 020.00 – 027.00
081B-C 013.00 – 025.00
081C-A 001.00 – 005.00
081C-B 002.00 – 007.00
081G-C 009.00 - 015.00
081G-F 001.00– 015.00
081G-G 001.00 – 019.00
081G-H 001.00 – 010.00

Case Number Z-20-2013 “B” Application of the Regional Planning Commission for a zone change from R-4 (Multiple Family Residential District) to R-2D (Two Family Residential District) on properties located in the southwest corner of Ballygar Street and Ellsworth Drive intersection (portion of Bellgar Subdivision), 0.71 +/- acres, further identified as County Tax Map 081B-C, Parcels 026.00 and 027.00.

ORDINANCE 40-2012-13

AMENDING THE ZONING ORDINANCE AND MAP OF THE CITY OF CLARKSVILLE, APPLICATION OF JIMMY RANDOLPH FOR ZONE CHANGE ON PROPERTY AT SR 374 & EVANS ROAD

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the Zoning Ordinance and Map of the City of Clarksville, Tennessee are hereby amended by designating the zone classification of the property described in Exhibit A, currently zoned RM-1 Single Family Mobile Home Residential District to C-5 Highway & Arterial Commercial District.

PUBLIC HEARING: December 5, 2013

FIRST READING: December 5, 2013

SECOND READING:

EFFECTIVE DATE:

EXHIBIT A

Beginning at an iron pin in the western margin of Evans Rd., said iron pin being at the point where the proposed State Route 374 intersects Evans Rd, thence with the western margin of Evans Rd. South 14 degrees 42 minutes 35 seconds west 60.27 feet to an iron pin in the western margin of Evans Rd.; thence leaving the western margin of Evans Rd., north 78 degrees 29 minutes 11 seconds west 329.53 feet to an iron pin; thence north 07 degrees 35 minutes 54 seconds east 40.03 feet to an iron pin; thence south 86 degrees 16 minutes 00 seconds east 206.27 feet to an iron pin; thence south 75 degrees 08 minutes 03 seconds east 131.48 feet to the point of beginning, containing 0.45 +/- acres. (Tax Map 029-M-A Parcel 27.00)

ORDINANCE 41-2013-14

AN ORDINANCE AMENDING THE 2013-14 OPERATING BUDGET (ORDINANCE 91-2012-13) AUTHORIZING THE CITY OF CLARKSVILLE GARAGE DEPARTMENT TO TRANSFER FUNDING IN THE AMOUNT OF \$5,112.18 FOR PURCHASE OF A WELDER, AIR COMPRESSOR MOTOR, AND OIL SEPARATORS

WHEREAS, the Garage Department has savings in the FY2013-14 budget from Curbing for the Fuel Center in the amount of \$6,595; and

WHEREAS, certain equipment is reaching the end of its useful life causing equipment failures; and

WHEREAS, the wire feed motor burned out on the current welder. It has been in operation for over twelve years and internal parts are not available. The cost to replace the current Mig Welder is \$2,152.13; and

WHEREAS, the air compressor motor has failed. This item was an emergency purchase. The cost to replace the motor is \$1,264.21; and

WHEREAS, Safety Kleen separators are necessary to keep tank oil from entering the storm water drains. The cost to purchase is \$1,695.84.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the following Budget Amendments be made:

Garage Expenditures:

Improvements Non-Buildings	10419604-4730	Decrease:	\$6,595.00
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Other Equipment Purchases	10419603-4650	Increase:	\$5,112.18
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BE IT FURTHER ORDAINED that the General Fund FY2013-14 expenditures be decreased in the amount of \$1,482.82.

FIRST READING: December 5, 2013

SECOND READING: December 5, 2013

EFFECTIVE DATE:



CLARKSVILLE CITY COUNCIL REGULAR SESSION DECEMBER 5, 2013

MINUTES

CALL TO ORDER

The regular session of the Clarksville City Council was called to order by Mayor Kim McMillan on Thursday, December 5, 2013, at 7:04 p.m. in City Council Chambers, 106 Public Square, Clarksville, Tennessee.

A prayer was offered by Councilwoman Kaye Jones; the Pledge of Allegiance was led by Councilwoman Valerie Guzman.

ATTENDANCE

PRESENT: Kip McNeill (1), Deanna McLaughlin (2), James Lewis, Mayor Pro Tem (3), Wallace Redd (4), Valerie Guzman (5), Marc Harris (6), Geno Grubbs (7), David Allen (8), Joel Wallace (9), Bill Summers (10), Kaye Jones (11), Jeff Burkhart (12)

PUBLIC HEARING

Councilman Grubbs made a motion to conduct a public hearing to receive comments regarding requests for zone change. The motion was seconded by Councilman Redd. A voice vote was taken; the motion passed without objection.

ORDINANCE 38-2013-14 (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Regional Planning Commission for zone change at Highway 75 & Highway 41-A South, portions of Bellgar Subdivision and Bellshire Subdivision from R-4 Multiple Family Residential District to R-1A Single Family Residential District and R-2D Two Family Residential District

There were no comments in support of or in opposition to this request.

ORDINANCE 39-2013-14 (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of David L. Merrill for zone change on property at Tiny Town Road & Tobacco Road from R-1A Single Family Residential District to C-2 General Commercial District

There were no comments in support of or in opposition to this request.

ORDINANCE 40-2013-14 (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Jimmy Randolph for zone change on property at S.R. 374 & Evans Road from RM-1 Single Family Mobile Home Residential District to C-5 Highway & Arterial Commercial District

Jimmy Randolph expressed his desire to improve the property for future commercial expansion. No one voiced opposition to this request.

Councilman Grubbs made a motion to revert to regular session. The motion was seconded by Councilman Lewis. A voice vote was taken; the motion passed without objection.

ZONING

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 38-2013-14**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

The recommendation of the Regional Planning Staff was for disapproval of **ORDINANCE 39-2013-14**; the recommendation of the Regional Planning Commission was for approval. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Burkhart. Councilwoman Jones said area residents opposed this change. The following vote was recorded:

AYE: Burkhart, Redd

NAY: Allen, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Summers, Wallace

The motion to adopt this ordinance on first reading failed.

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 40-2013-14**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

CONSENT AGENDA

All items in this portion of the agenda are considered to be routine and non-controversial by the Council and may be approved by one motion; however, a member of the Council may request that an item be removed for separate consideration under the appropriate committee report:

1. **ORDINANCE 28-2013-14** (Second Reading) Amending the Official Code relative to waiver of Gas-Water-Sewer fees
2. **ORDINANCE 29-2013-14** (Second Reading) Amending the FY14 Clarksville Fire & Rescue budget for Station 1 concrete repair
3. **ORDINANCE 30-2013-14** (Second Reading) Amending the FY14 Clarksville Fire & Rescue budget for generators
4. **ORDINANCE 32-2013-14** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Jannette Schutz for zone change on property at East Old Ashland City Road & Windham Drive from R-5 Residential District to R-1 Single Family Residential District
5. Approval of Minutes: November 7th
6. Approval of board appointments:

Adjustments & Appeals: Fulton Wilson (replace Coy Baggett-term expired) – December 2013 through June 2017

Audit Committee: Tim Hurst, Al Irby (reappointments) – January 2014 through December 2015

Gas & Plumbing Board: Danny Alford (replace Bruce McGaha-term expired), Ted Roberts (replace Jeff Ransdell-term expired) – December 2013 through March 2016

Board of Zoning Appeals: Mark Kelly – January 2014 through December 2014; Patty Kelly – January 2014 through December 2015; Reid Poland – January 2014 through December 2016; Bobby Powers – January 2014 through December 2017; Bill Powers – January 2014 through December 2018

Councilman Wallace made a motion to adopt the Consent Agenda as presented. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

COMMUNITY DEVELOPMENT COMMITTEE

David Allen, Chair

Councilman Allen said two Housing & Community Development staff members had been selected to participate in the National Development Council financial certification program. He announced the department recently received a positive annual HUD review of performances of grant recipients.

FINANCE COMMITTEE

Joel Wallace, Chair

ORDINANCE 31-2013-14 (First Reading) Authorizing transfer of funds to create a new capital project for a new police north precinct

The recommendation of the Finance Committee was for approval of this ordinance. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilwoman McLaughlin. Councilwoman Jones and Councilman McNeill felt other locations should be considered. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, Redd, Summers, Wallace

NAY: McNeill

The motion to adopt this ordinance on first reading passed.

ORDINANCE 36-2013-14 (First Reading) Accepting donation of property from Gordon Seay for Fire Station #11

The recommendation of the Finance Committee was for approval of this ordinance. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis. Councilman Burkhart objected to building a new station at his location. The following vote was recorded:

AYE: Allen, Grubbs, Guzman, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

NAY: Burkhart, Harris

The motion to adopt this ordinance on first reading passed.

ORDINANCE 37-2013-14 (First Reading) Amending the FY14 Information Technology budget for a video playback system and additional servers

The recommendation of the Finance Committee was for approval of this ordinance. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis. City Attorney Lance Baker said the current system was not designed to serve the purpose and intent of the department in providing efficient video streaming. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis,
McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

GAS & WATER COMMITTEE

Jeff Burkhart, Chair

ORDINANCE 34-2013-14 (First Reading) Amending the Official Code relative to backflow prevention testing fees and grease management inspection fees

The recommendation of the Gas & Water Committee was for approval of this ordinance. Councilman Burkhart made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis,
McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

ORDINANCE 35-2013-14 (First Reading) Authorizing exercise of right of eminent domain for acquisition of easements for the Main Lift Station Gravity Sewer Upgrade Project

The recommendations of the Gas & Water Committee and Finance Committee were for approval of this ordinance. Councilman Burkhart made a motion to adopt this ordinance on first reading. The motion was seconded by Councilwoman Guzman. Councilwoman Jones felt attempts for successful negotiations should be made prior to approval of use of eminent domain.

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Leis, McLaughlin,
McNeill, Redd, Summers, Wallace

NAY: Jones

The motion to adopt this ordinance on first reading passed.

PARKS, RECREATION, GENERAL SERVICES

Wallace Redd, Chair

Councilman Redd invited the public to the annual Christmas Parade scheduled for December 7th.

PUBLIC SAFETY COMMITTEE

(Building & Codes, Fire, Police)

Geno Grubbs, Chair

Councilman Grubbs offered the monthly department statistics: Clarksville Fire & Rescue - 885 emergency responses; Clarksville Police - 12,039 calls; Building & Codes Construction Division - 1,776 inspections; Building & Codes Enforcement Division – 167 cases; Building & Codes Abatement Program – 33 work orders.

STREET COMMITTEE

James Lewis, Chair

Councilman Lewis reported 171 work orders completed by the Street Department in November.

TRANSPORTATION COMMITTEE

Marc Harris, Chair

Councilman Harris said 61,111 passengers were transported by Clarksville Transit System and 4,177 were transported by Clarksville-Nashville Express in November. The City Garage completed 286 work orders with unleaded fuel at a cost of \$2.95 per gallon and diesel fuel at a cost of \$3.05 per gallon.

Councilman Harris announced the unveiling of the “101st Tribute Bus” sponsored by Clarksville Transit System, City of Clarksville, Gas & Water Department, and Clarksville Department of Electricity.

NEW BUSINESS

GARAGE BUDGET AMENDMENT

ORDINANCE 41-2013-14 (First Reading) Amending the FY14 Garage Operating Budget to transfer funds for purchase of a welder, air compressor motor, and oil separators

Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

BOARD APPOINTMENTS

Councilman Redd made a motion to consider approval of additional board appointments. The motion was seconded by Councilman Lewis. Councilwoman McLaughlin objected to consideration of board appointments that were not presented during executive session. The following vote was recorded:

AYE: Grubbs, Guzman, Harris, Lewis, McMillan, McNeill, Redd, Wallace

NAY: Allen, Jones, McLaughlin, Summers

ABSTAIN: Burkhart

The motion failed due to lack of $\frac{3}{4}$ majority approval.

No action was taken on appointments to the Economic & Community Development Board (Jeff Burkhart, Melinda Shepard, David B. Smith).

MAYOR AND STAFF REPORTS

There were no reports from Mayor McMillan or any staff member.

ADJOURNMENT

The meeting adjourned at 7:39 p.m.

ORDINANCE 33-2013-14

AN ORDINANCE AMENDING THE OFFICIAL CODE RELATIVE TO SETTING THE AMOUNT OF THE DIRECTOR OF FINANCE'S PERFORMANCE BOND

~~WHEREAS, the City Council finds that lowering the performance bond amount for the director of finance from one million dollars (\$1,000,000.00) to one hundred thousand dollars (\$100,000.00) as permitted by the City Charter, will save the City a substantial sum of money; and~~

WHEREAS, The City Council finds that eliminating the requirement for the City to purchase performance bonds for other employees will save the City money, while insurance will adequately protect the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

1. That the Official Code of the City of Clarksville, Tennessee, Title 1 (Administration, Officers, and Personnel), Chapter 5 (Director of Finance), Section 1-505 (Bond Fixed / Fidelity Insurance) is hereby amended by deleting the current language of said Section and substituting therefore the following:

Sec. 1-505. Bond fixed/fidelity insurance.

The amount of the director of finance's faithful performance bond or a fidelity insurance policy is hereby fixed at one ~~hundred thousand~~million dollars (~~\$400,000.00~~\$1,000,000.00).

POSTPONED: November 7, 2013

FIRST READING:

SECOND READING:

EFFECTIVE DATE:

Sec. 1-505. Bond fixed/fidelity insurance.

The amount of the director of finance's faithful performance bond or a fidelity insurance policy is hereby fixed at one million ~~(\$1,000,000.00) or such other amount as may be prescribed by the city council. The amount of the deputy director of finance and/or the chief accountant's faithful performance bond or a fidelity insurance policy shall be fixed at five hundred thousand dollars (\$500,000.00) or such other amount as may be prescribed by the city council. Bonds/fidelity insurance limits for all persons handling cash shall not be less than twenty-five thousand dollars (\$25,000.00) each.~~

(Ord. No. 11-2009-10, § 1, 8-6-09)

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ORDINANCE 42-2013-14

AN ORDINANCE AMENDING THE 2013-14 GENERAL FUND BUDGET AND THE CAPITAL PROJECTS BUDGET (ORDINANCE 91-2012-13) AUTHORIZING THE CITY OF CLARKSVILLE TO INCREASE FUNDING OF THE CAPITAL PROJECTS BUDGET IN THE AMOUNT OF \$200,000 AND ACCEPTANCE OF A FEDERAL GRANT IN THE AMOUNT OF \$160,000 AND PROVIDE A MATCH OF \$40,000 FOR SANGO ROAD IMPROVEMENTS

WHEREAS, the construction of the Sango Road widening project cost will be greater than originally projected, and

WHEREAS, the City has been awarded a 80/20 matching Federal grant.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the following Budget Amendments be made:

Capital Project Fund:

Federal Grant Revenue	4041000-33130	Increase:	\$160,000
Transfer from General Fund	4041000-39150	Increase:	\$ 40,000
Engineering Cost	40431003-4332-10303	Increase:	\$ 80,000
Construction Services	40431003-4450-10303	Increase:	\$120,000

General Fund:

Transfer to Capital Projects	10470003-4914	Increase:	\$ 40,000
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BE IT FURTHER ORDAINED that the source of funding for this \$40,000 shall be from the fund balance of the General Fund.

FIRST READING:

SECOND READING:

EFFECTIVE DATE:

ORDINANCE 43-2013-14

AN ORDINANCE AMENDING THE 2013-14 PARKS SPECIAL REVENUE BUDGET (ORDINANCE 91-2012-13) AUTHORIZING THE CITY OF CLARKSVILLE PARKS AND RECREATION DEPARTMENT TO INCREASE FUNDING IN THE AMOUNT OF \$15,000 FOR PURCHASE OF A MOBILITY CART FOR LIBERTY PARK

WHEREAS, the Parks & Recreation Department wishes to purchase a mobility cart for use at Liberty Park; and

WHEREAS, the mobility cart will be use to transport persons with disabilities at Liberty Park; and

WHEREAS, the cart is estimated to cost \$15,000.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the following Budget Amendments be made:

Parks Special Revenue Fund Expenditures:

Equipment Purchases 24450004-4740-800 Increase: \$15,000

BE IT FURTHER ORDAINED that the source of funding for this \$15,000 shall be from the fund balance of the Parks Special Revenue Fund.

FIRST READING:

SECOND READING:

EFFECTIVE DATE: