CITY OF CLARKSVILLE CITY COUNCIL DEPARTMENT MEETING NOVEMBER 21, 2016

The Clarksville City Council met in regular session November 21, 2016, in the Council Chambers at 7:00 p.m. with Mayor Val Swinton in the chair and Council members Roger Doty, Diane Renning, Kenneth Smith, and Travis Sterken present. Jeff Kolb absent.

The following Department Heads were in attendance: Kristen Clark, Library Director; Barry Mackey, Police Chief; Matt Kampman, Maintenance Superintendent; Ryan McCully, Maintenance Assistant and Larry Betts, Lori Peterson, Financial Administration.

Motion Smith, Renning, to approve a Multimedia Alarm Management System and Remote Site Wireless Lift Station Analyzer from Electric Pump for \$3,400.00.

RCV – Ayes: Doty, Renning, Smith, Sterken. Nays: None. Absent: Kolb. MC.

Motion Sterken, Doty, to approve consent agenda: Monthly Departmental Reports as submitted by Department Heads.

RCV – Ayes: Doty, Renning, Smith, Sterken. Nays: None. Absent: Kolb. MC.

Motion Renning, Smith, to approve November expenditures and October financial reports as presented by the Deputy City Clerk.

RCV – Ayes: Doty, Renning, Smith, Sterken. Nays: None. Absent: Kolb. MC.

Motion Renning, Smith, to approve Change Order #3 for the 2016 Ambulance Shed Project in the amount of \$16,163.00, bringing the total cost of project to \$235,624.00.

RCV – Ayes: Doty, Renning, Smith, Sterken. Nays: None. Absent: Kolb. MC.

Motion Sterken, to adjourn the meeting at 8:28 p.m.

Val Swinton Mayor

Attest: Lori A. Peterson Deputy City Clerk