



City of Franklin

109 3rd Ave S
Franklin, TN 37064
(615)791-3217

Meeting Minutes Budget & Finance Committee

Thursday, April 9, 2015

2:00 PM

Board Room

Approval of Minutes

Present: 3 - Vice Mayor Clyde Barnhill, Ald. Pearl Bransford and Ald. Margaret Martin

Absent: 1 - Ald. Dana McLendon

1. [15-0367](#) Consideration of Meeting Minutes from March 12, 2015.

These Minutes were postponed to May 13, 2015.

2. [15-0340](#) Budget Presentation - Elected Officials

Sponsors: Eric Stuckey

This presentation was acknowledged.

3. [15-0336](#) Budget Presentation - Administration

Sponsors: Eric Stuckey

This presentation was acknowledged.

4. [15-0337](#) Budget Presentation - Law

Sponsors: Shauna Billingsley

This presentation was acknowledged.

5. [15-0338](#) Budget Presentation - Facilities Management

Sponsors: Brad Wilson and Eric Stuckey

This presentation was acknowledged.

6. [15-0341](#) Budget Presentation - Revenue Management/City Court

Sponsors: Lawrence Sullivan

This presentation was acknowledged.

7. [15-0342](#) Budget Presentation - Human Resources

Sponsors: Shirley Harmon

This presentation was acknowledged.

8. [15-0350](#) Budget Presentation - General Government
Sponsors: Eric Stuckey and Russ Truell
This presentation was acknowledged.
9. [15-0343](#) Budget Presentation - Information Technology
Sponsors: Fred Banner
This presentation was acknowledged.
10. [15-0344](#) Budget Presentation - Purchasing
Sponsors: Brian Wilcox
This presentation was acknowledged.
11. [15-0345](#) Budget Presentation - Finance
Sponsors: Mike Lowe
This presentation was acknowledged.
12. [15-0347](#) Budget Presentation - Conference Center
Sponsors: Russ Truell
This presentation was acknowledged.
13. [15-0281](#) Budget Presentation - Hotel/Motel Tax Fund
This presentation was acknowledged.
14. [15-0349](#) Budget Presentation - Road Impact Fee Fund
Sponsors: Eric Stuckey and Russ Truell
This presentation was acknowledged.
15. [15-0351](#) Budget Presentation - Parkland Dedication Fund
Sponsors: Eric Stuckey and Vernon Gerth
This presentation was acknowledged.
16. [15-0348](#) Budget Presentation - Debt Service Fund
Sponsors: Mike Lowe and Russ Truell
This presentation was acknowledged.

17. [15-0346](#) Budget Presentation - Appropriations
Sponsors: Eric Stuckey and Russ Truell
This presentation was acknowledged.
18. [15-0326](#) Consideration of an Interlocal Agreement with Williamson County regarding Reimbursement of Animal Control Expenditures
Sponsors: Russ Truell
A motion was made by Bransford, seconded by Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/28/2015. The motion carried by a unanimous vote.
19. [15-0364](#) Consideration of Ordinance 2015-07, an Ordinance to Amend the FY2015 Budget
Sponsors: Mike Lowe
A motion was made by Martin, seconded by Bransford, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/28/2015. The motion carried by a unanimous vote.
20. [15-0361](#) Consideration of Resolution 2015-22, a Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Employees' Pension Plan, Providing A Cost Of Living Adjustment To The Monthly Benefit For Retired Recipients
Sponsors: Shirley Harmon, Russ Truell and Eric Stuckey
A motion was made by Bransford, seconded by Martin, that this Resolution be referred to the Board of Mayor & Aldermen, meeting on 4/28/2015. The motion carried by a unanimous vote.
21. [15-0366](#) Consideration of Resolution 2015-01, a Resolution Declaring the Intent of the City of Franklin to Reimburse Itself for Certain Expenditures Relating to Public Works Projects with the Proceeds of Bonds or Other Debt obligations to be Issued by the City of Franklin, Tennessee in an Approximate Amount of \$15,000,000
Sponsors: Russ Truell and Eric Stuckey
A motion was made by Bransford, seconded by Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/28/2015. The motion carried by a unanimous vote.
22. [15-0263](#) Monthly Reports for April
Sponsors: Russ Truell
Monthly reports were acknowledged

Other Business

The May 13th (and 14th, if needed) meeting of the Budget and Finance Committee was set for 4:00 p.m. start time.

Adjournment

ANYONE REQUESTING ACCOMMODATIONS DUE TO DISABILITIES SHOULD CONTACT A.D.A. COORDINATOR, AT 550-5721 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.