



City of Franklin

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

Meeting Minutes

Budget & Finance Committee

Thursday, November 29, 2018

2:00 PM

Board Room

Call To Order

1. [18-1224](#) Approval of Minutes from the September 13, 2018 Finance Committee meeting.

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Minutes be approved. The motion carried by a unanimous vote.

2. [18-1213](#) Election of Chairman and Vice-Chairman for 2019

A motion was made by Alderman Petersen, seconded by Alderman Speedy, to appoint Alderman Barnhill as Chair for 2019. The motion carried by a unanimous vote. Alderman Speedy moved to appoint Alderman Petersen as Vice Chair for 2019, Alderman Bransford seconded the motion, the motion carried by a unanimous vote.

3. [18-1214](#) Consideration of 2019 Meeting Schedule

Sponsors: Kristine Tallent

Attachments: [Budget and Finance Committee Schedule 2019](#)

A motion was made by Alderman Speedy, seconded by Alderman Bransford, that this Report be acknowledged. The motion carried by a unanimous vote.

4. [18-1222](#) Consideration of Ordinance 2018-60, 2nd Quarter 2019 Budget Amendments

Sponsors: Eric Stuckey and Michael Walters Young

Attachments: [FY 2019 Budget Amendment #3 Memo](#)
[Ord 2018-60 FY 2019 Budget Amendment NOT LawApproved](#)
[Impact of 2018-60 - FY 2019 Budget Amendment](#)

A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/11/2018. The motion carried by a unanimous vote.

5. [18-1188](#) Acknowledge Receipt of 2018 Comprehensive Annual Financial Report (CAFR) for City of Franklin

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Report be recommended favorably to the Board of Alderman and to the Board of Mayor & Aldermen, meeting on 12/11/2018. The motion carried by a unanimous vote.

- 6. [18-1189](#) Acknowledge Receipt of 2018 Comprehensive Annual Financial Report (CAFR) for Cool Springs Conference Center

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Report be recommended favorably to the Board of Alderman and to the Board of Mayor & Aldermen, meeting on 12/11/2018. The motion carried by a unanimous vote.

- 7. [18-1221](#) Report in Regards to \$20 million 2007 Series 101-A-1 Local Government Public Improvement Bond Issued by the Public Building Authority

Sponsors: Eric Stuckey and Kristine Tallent

Attachments: [2007 Series 101-A-1 Franklin PPT November 2019_Final](#)

This Report was acknowledged

- 8. [18-1050](#) Monthly Reports for November 2018

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

Attachments: [Monthly Reports - November 2018.pdf](#)

Other Business

Adjournment

This matter was approved

ANYONE REQUESTING ACCOMMODATIONS DUE TO DISABILITIES SHOULD CONTACT A.D.A. COORDINATOR, AT 791-3277 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.