



City of Franklin

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

Meeting Minutes

Budget & Finance Committee

Thursday, February 13, 2020

1:00 PM

Board Room

Approval of Minutes

1. [20-0189](#) Approval Of Minutes From The January 9, 2020 Finance Committee Meeting.

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

2. [20-0173](#) Consideration Of DRAFT Resolution No. 2020-08, A Resolution To Revise The Organizational Chart Of The Fire Department.

Sponsors: Rocky Garzarek

Attachments: [Res 2020-08 Fire Reorg_NOTLawApproved.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Speedy, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/25/2020. The motion carried by a unanimous vote.

3. [20-0175](#) Consideration Of DRAFT Resolution No. 2020-09, A Resolution To Revise The Organizational Chart Of The Police Department.

Sponsors: Deb Faulkner

Attachments: [RES 2020-09 Revise Organizational Chart_Police.NOT_Law Approved.pdf](#)

A motion was made by Alderman Speedy, seconded by Alderman Petersen, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/25/2020. The motion carried by a unanimous vote.

4. [20-0176](#) Consideration Of DRAFT Resolution No. 2020-10, A Resolution To Revise The Organizational Chart Of The Parks Department.

Sponsors: Mark Hilty and Lisa Clayton

Attachments: [Res 2020-10 Parks Reorg_NOTLawApproved.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Speedy, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/25/2020. The motion carried by a unanimous vote.

5. [20-0178](#) Consideration Of DRAFT Resolution No. 2020-12, A Resolution To Revise The Organizational Chart Of The Sanitation And Environmental Services

Department.

Sponsors: Mark Hilty and Jack Tucker

Attachments: [Res 2020-12 SES Reorg NOTLawApproved.pdf](#)

A motion was made by Alderman Speedy, seconded by Alderman Petersen, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/25/2020. The motion carried by a unanimous vote.

6. [20-0184](#) Consideration Of DRAFT Resolution No. 2020-16, A Resolution To Revise The Organizational Chart Within The Revenue Management Department.

Sponsors: Kristine Brock and Lawrence Sullivan

Attachments: [Res 2020-16 Rev Man Reorg NOTLawApproved.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Speedy, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/25/2020. The motion carried by a unanimous vote.

7. [20-0164](#) Public Safety Targeted Market Adjustments - FY 2020

Sponsors: Eric Stuckey and Kevin Townsel

Attachments: [2020 Compensation Study Public Safety Mkt- Budget and Finance presentation.pdf](#)

This Report was referred to the Work Session meeting on 2/25/2020.

8. [20-0165](#) Budget Presentations - Police Department & Drug Fund

Sponsors: Deb Faulkner

Attachments: [FY 2021 Department Budget Presentation - Police - B&F.pdf](#)

[FY 2021 Budget Workbook - Police - B&F.pdf](#)

[FY 2021 PER Summary - police - B&F.pdf](#)

[FY 2021 Budget Workbook - Drug Fund - B&F.pdf](#)

This Presentation was acknowledged

9. [20-0166](#) Budget Presentation - Fire Department

Sponsors: Rocky Garzarek

Attachments: [FY2021 Budget - 42200 - Fire -B&F.pdf](#)

[FY 2021 Department Budget Presentation - Fire - B&F.pdf](#)

[FY2021 - Fire - PER Summary - B&F.pdf](#)

This Presentation was acknowledged

10. [20-0167](#) Budget Presentation - Parks Department

Sponsors: Mark Hilty and Lisa Clayton

Attachments: [FY 2021 Parks Department Budget PresentationIrc020320.pdf](#)
[FY2021 Budget - 44700 - Parks - B&F - Final.pdf](#)
[FY 2021 PER Summary - Parks - final.pdf](#)

This Presentation was acknowledged

11. [20-0168](#) Budget Presentation - Sanitation & Environmental Services Fund

Sponsors: Mark Hilty and Jack Tucker

Attachments: [FY 2021 PER Summary - SES - B&F - Final.pdf](#)
[FY 2021 Budget Presentation - SES - B&F.pdf](#)
[FY 2021 SES Budget - B&F.pdf](#)

This Presentation was acknowledged

12. [20-0169](#) Budget Presentations - Elected Officials & Administration

Sponsors: Eric Stuckey and Lanaii Benne

Attachments: [FY 2021 Department Budget Presentation - B&F.pdf](#)
[FY2021 Budget - 41110 - Elected Officials -B&F.pdf](#)
[FY2021 Budget - 41300 - Administration - B&F.pdf](#)
[FY 2021 PER Summary - admin - B&F.pdf](#)

This Presentation was acknowledged

13. [20-0170](#) Budget Presentations - Communications

Sponsors: Eric Stuckey and Milissa Reiersen

Attachments: [FY2021 Budget - 41330 - Communications-B&F.pdf](#)
[Final FY 2021 Communications Department Budget Presentation.pdf](#)

This Presentation was acknowledged

14. [20-0172](#) Budget Presentation - Purchasing

Sponsors: Kristine Brock and Brian Wilcox

Attachments: [FY2021 Budget - 41340 - Purchasing - B&F.pdf](#)
[FY 2021 Budget Presentation - Purchasing - B&F.pdf](#)
[FY 2021 PER Summary - Purchasing - B&F.pdf](#)

This Presentation was acknowledged

15. [20-0171](#) Budget Presentation - Finance

Sponsors: Kristine Brock, Mike Lowe and Michael Walters Young

Attachments: [FY 2021 Department Budget Presentation - Finance .pdf](#)
[FY2021 Budget - 41500 - Finance - B&F.pdf](#)
[FY 2021 PER Summary - Finance - B&F.pdf](#)

This Presentation was acknowledged

16. [20-0186](#) Monthly Finance Reports For February 2020.

Sponsors: Eric Stuckey, Kristine Brock and Mike Lowe

Attachments: [Monthly Reports - February 2020 Updated 02122020.pdf](#)

This Report was acknowledged

Other Business

Adjournment

A motion was made by Alderman Petersen, seconded by Alderman Speedy, to adjourn. The motion carried unanimously.

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.