



City of Franklin

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

Meeting Agenda

Budget & Finance Committee

Thursday, March 8, 2018

1:00 PM

Board Room

Call To Order

1. [18-0218](#) Consideration of Approval of Minutes from February 8, 2018

2. [18-0217](#) Consideration of a DRAFT Agreement (COF Contract No. 2018-0032) with Atmos Energy Corporation granting a natural gas franchise agreement.
Sponsors: Engineering
Attachments: [Franklin TN Franchise Agreement Proposed by Atmos Feb 27 2018](#)
[History of Natural Gas Franchise Fees 2013-2018](#)

3. [18-0219](#) Consideration of Resolution 2018-16, A Resolution To Change the Human Resources Organization Chart.
Sponsors: Kevin Townsel
Attachments: [Resolution 2018-16- HR Organizational Chart.Law Approved](#)

4. [18-0180](#) Budget Presentation - Streets Department & Street Aid Fund
Attachments: [FY 2019 Budget Powerpoint - Streets](#)
[FY2019 Budget - 43100 - Streets - Maintenance - B&F](#)
[FY2019 Budget - 43130 - Streets - Fleet Maintenance - B&F](#)
[FY2019 Budget - 43110 - Streets - Traffic - B&F](#)
[FY 2019 - Streets - PER Summary - B&F - Final](#)
[FY2019 Budget - 43100 - Street Aid & Transportation Fund - B&F](#)

5. [18-0195](#) Budget Presentation - Stormwater Department
Attachments: [FY 2019 Budget Presentation - B&F - Stormwater](#)
[FY2019 Budget - 43120 - Stormwater - B&F](#)
[FY 2019 - Stormwater - PER Summary - B&F](#)

6. [18-0196](#) Budget Presentation - Engineering and Traffic Operations Center (TOC)
Attachments: [FY 2019 Budget Presentation - B&F - Engineering & TOC](#)
[FY2019 Budget - 46100 & 46110 - Engineering&TOC - B&F](#)
[FY 2019 - Engineering & TOC - PER Summary - B&F](#)

7. [18-0204](#) Budget Presentation - Water Management Department
Attachments: [FY 2019 Budget Presentation - Water Management - B&F](#)
[FY2019 Budget - Fund 400 - WaterSewer - B&F - Final](#)
[FY 2019 - Water & Sewer - PER Summary - B&F - Final](#)
8. [18-0197](#) Budget Presentation - Building & Neighborhood Services & Community Development Block Grant Fund (CDBG)
Attachments: [FY 2019 Budget Presentation - B&F - BNS & CDBG - Final](#)
[FY2019 Budget - 41900 - BNS - B&F](#)
[FY 2019 - BNS & CDBG - PER Summary - B&F](#)
[FY2019 Budget - 170- CDBG - B&F](#)
9. [18-0198](#) Budget Presentation - Planning & Sustainability
Attachments: [FY 2019 Budget Presentation - B&F - Planning](#)
[FY2019 Budget - 41700 - Planning_Sustainability - B&F](#)
[FY 2019 - Planning - PER Summary - B&F](#)
10. [18-0201](#) Budget Presentation - Purchasing
Attachments: [FY 2019 Budget Presentation - Purchasing - B&F](#)
[FY2019 Budget - 41340 - Purchasing - B&F](#)
[FY 2019 - Purchasing - PER Summary - B&F](#)
11. [18-0189](#) Financial Report - 2nd Quarter FY 2018
Sponsors: Mike Lowe
Attachments: [City of Franklin - 2nd Quarter Report 2018](#)
12. [18-0188](#) Monthly Reports for March 2018
Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe
Attachments: [Monthly Reports - March 2018](#)

Other Business

Adjournment

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.