



City of Franklin

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

Meeting Minutes

Budget & Finance Committee

Monday, March 25, 2019

1:00 PM

Board Room

Call To Order

Present: 4 - Chairperson Clyde Barnhill, Alderman Ald. Ann Petersen, Alderman Ald. Pearl Bransford and Alderman Ald. Scott Speedy

1. [19-0313](#) Approval of Minutes from the February 14, 2019 Finance Committee meeting.
A motion was made by Alderman Petersen, seconded by Alderman Bransford, that these Minutes be approved as presented. The motion carried by a unanimous vote.

2. [19-0306](#) Budget Presentation - BNS & CDBG Fund Budgets
Attachments: [FY 2020 Department Budget Presentation - BNS & CDBG - B&F](#)
[FY2020 Budget - 41900 - Building Neighborhood Services - B&F](#)
[FY 2020 - BNS & CDBG - PER Summary](#)
[FY2020 Budget - 170- CDBG - B&F](#)
This Presentation was acknowledged

3. [19-0305](#) Budget Presentation - Water Management Fund
Attachments: [FY 2020 Budget Presentation - Water Management - B&F](#)
[FY2020 Budget - Fund 400 - WaterSewer - B&F](#)
[FY 2020 - Water Management - PER Summary](#)
This Presentation was acknowledged

4. [19-0302](#) Budget Presentation - Streets Department (Maintenance, Fleet & Traffic Divisions) & Street Aid Fund
Attachments: [FY 2020 Department Budget Presentation - Streets - B&F](#)
[FY2020 Budget - 43100 - Streets - Maintenance - B&F](#)
[FY 2020 Budget - 43110 -Traffic - B&F](#)
[FY2020 Budget - 43130 - Streets - Fleet Maintenance - B&F](#)
[FY 2020 - Streets - PER Summary](#)
[FY 2020 Budget - 43100 - Street Aid & Transportation Fund - B&F](#)
This Presentation was acknowledged

5. [19-0303](#) Budget Presentation - Stormwater Fund
- Attachments:** [FY 2020 Departmental Budget Presentation - Stormwater - B&F](#)
[FY2020 Budget - 43120 - Stormwater - B&F](#)
[FY 2020 - Stormwater - PER Summary](#)
- This Presentation was acknowledged**
6. [19-0304](#) Budget Presentation - Engineering & Traffic Operations Center
- Attachments:** [Presentation for 46100 & 46110 - Engineering&TOC - B&F](#)
[FY2020 Budget - 46100 & 46110 - Engineering&TOC - B&F](#)
[FY 2020 - Engineering & TOC - PER Summary](#)
- This Presentation was acknowledged**
7. [19-0307](#) Budget Presentation - Elected Officials, Administration & Communications
- Attachments:** [FY 2020 Department Budget Presentation - Elected Officials, Admin
& Communications - B&F](#)
[FY2020 Budget - 41110 - Elected Officials - B&F](#)
[FY2020 Budget - 41300 - Administration - B&F](#)
[FY 2020 - Administration - PER Summary](#)
[FY2020 Budget - 41330 - Communications - B&F](#)
[FY 2020 - Communications - PER Summary](#)
- This Presentation was acknowledged**
8. [19-0311](#) Financial Report - 2nd Quarter Fiscal Year 2019
- Sponsors:** Mike Lowe
- Attachments:** [City of Franklin - 2nd Quarter Report 2019.pdf](#)
- This Report was acknowledged**
9. [19-0310](#) Monthly Reports for March 2019
- Sponsors:** Eric Stuckey, Kristine Tallent and Mike Lowe
- Attachments:** [Monthly Reports - March 2019.pdf](#)
- This Report was acknowledged**

Other Business

Adjournment

A motion was made by Alderman Petersen, seconded by Alderman Speedy, that this was approved.. 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.