



# City of Franklin

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

## Meeting Agenda

### Budget & Finance Committee

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Thursday, June 13, 2019

2:00 PM

Board Room

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#### Call To Order

1. [19-0495](#) Approval of Minutes from the April 11, 2019 and May 9, 2019 Finance Committee meetings.
  
2. [19-0496](#) Consideration of Resolution No. 2019-49, a resolution adopting a revised Purchasing Policy for City of Franklin procurements not pertaining to new construction  
  
**Sponsors:** Kristine Brock and Brian Wilcox  
**Attachments:** [Res. No. 2019-49 for Purchasing Policy with Exhibit.Law Approved](#)  
[Exhibit A to Res. No. 2019-49 for Purchasing Policy 2019.05.03.1340 redlined](#)
  
3. [19-0584](#) Consideration of DRAFT Resolution No. 2019-52, A Resolution Adopting Payroll Procedures For City Of Franklin  
  
**Sponsors:** Eric Stuckey, Kristine Brock and Mike Lowe  
**Attachments:** [DRAFT 2019-52 RES Payroll Procedures](#)
  
4. [19-0583](#) Consideration of DRAFT Resolution No. 2019-59, A Resolution Adopting A Capital Assets Policy For City Of Franklin  
  
**Sponsors:** Eric Stuckey, Kristine Brock and Mike Lowe  
**Attachments:** [DRAFT 2019-59 RES Capital Assets Policy for Department Review.Law Approv](#)
  
5. [19-0557](#) Consideration of Procurement Award to Paymentus Corporation of Charlotte, North Carolina, in the estimated annual amount for years 1-3 of \$54,022 for electronic and paper bill presentment services and payment processing services for the Revenue Management Department (Purchasing Office Procurement Solicitation No. 2019-002; \$240,000 appropriated in proposed fiscal year 2020 Budget; Contract No. 2019-0165)  
  
**Sponsors:** Lawrence Sullivan  
**Attachments:** [2019-002 Tabulation of proposals 2019.05.13.1629](#)  
[EBPP Narative Slides June 13 2019](#)  
[Fulfillment Cost Impact June 13 2019](#)  
[Paymentus Rate Schedule June 13 2019](#)

6. [19-0631](#) Financial Report - 3rd Quarter FY 2019

**Sponsors:** Mike Lowe

**Attachments:** [City of Franklin - 3rd Quarter Report 2019.pdf](#)

7. [19-0589](#) Monthly Reports for June 2019

**Sponsors:** Eric Stuckey, Kristine Brock and Mike Lowe

**Attachments:** [Monthly Reports - June 2019.pdf](#)

**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.