



City of Franklin

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

Meeting Minutes

Budget & Finance Committee

Thursday, March 9, 2017

2:00 PM

Board Room

Call To Order

Present: 4 - Ald. Ann Petersen, Ald. Clyde Barnhill, Ald. Michael Skinner and Vice Mayor Pearl Bransford

Approval of Minutes

1. [17-0210](#) Approval of minutes from February 9, 2017, Committee Meeting
A motion was made by Skinner, seconded by Barnhill, that this Minutes be approved. The motion carried by a unanimous vote.

2. [17-0180](#) Budget Presentation - Streets Department, Street Aid Fund
Sponsors: Joe York
Attachments: [FY 2017 Street Maintenance, Traffic, Fleet & Street Aid Powerpoint - B&F](#)
[FY2018 Budget - 43100 - All Streets - B&F](#)
[FY 2018 - Streets - PER Summary](#)
This Presentation was read into the record

3. [17-0181](#) Budget Presentation - Stormwater Fund
Sponsors: Joe York and Paul Holzen
Attachments: [FY 2018 Budget Presentation - Stormwater - B&F](#)
[FY2018 Budget - 43120 - Stormwater - B&F - Final](#)
[FY 2018 - Stormwater - PER Summary - Final](#)
This Presentation was read into the record

4. [17-0182](#) Budget Presentation - Engineering and Traffic Operations Center (TOC)
Sponsors: Paul Holzen
Attachments: [FY 2018 Department Budget Presentation - Engineering & TOC - B&F - Final](#)
[FY2018 Budget - 46100 & 46110 - Engineering&TOC-B&F](#)
[FY 2018 - Engineering & TOC - PER Summary - B&F](#)

This Presentation was read into the record

5. [17-0179](#) Budget Presentation - Building & Neighborhood Services & Community Development Block Grant Fund (CDBG)

Sponsors: Chris Bridgewater

Attachments: [2017-18 BNS Budget Presentation](#)
[FY2018 Budget - 41900 - Building Neighborhood Services-B&F](#)
[FY2018 Budget - 170- CDBG - B&F](#)
[FY 2018 - BNS & CDBG - PER Summary](#)

This Presentation was read into the record

6. [17-0178](#) Budget Presentation - Planning & Sustainability

Sponsors: Emily Hunter

Attachments: [FY 2018 Planning & Sustainability - Department Budget Presentation - B&F](#)
[FY2018 Budget - 41700 - Planning Sustainability - B&F](#)
[FY 2018 - Planning - PER Summary](#)

This Presentation was read into the record

7. [17-0184](#) Budget Presentation - Law Department

Sponsors: Shauna Billingsley

Attachments: [FY 2018 Department Budget Presentation - Law - B&F](#)
[FY2018 Budget - 41400 - Law - B&F](#)
[FY 2018 - Law - PER Summary](#)

This Presentation was read into the record

8. [17-0185](#) Budget Presentation - Communications

Sponsors: Milissa Reiersen

Attachments: [FY 2018 Budget Presentation - Communications - B&F](#)
[FY2018 Budget - 41330 - Communications - B&F](#)
[FY 2018 - Communications - PER Summary - B&F](#)

This Presentation was read into the record

9. [17-0186](#) Budget Presentation - Economic Development

Sponsors: Eric Stuckey

Attachments: [Economic Development Presentation - 03092017](#)
[FY 2018 - 45925 - Economic Development](#)

This Presentation was read into the record

10. [17-0183](#) Budget Presentations - Elected Officials and Administration

Sponsors: Eric Stuckey

Attachments: [FY 2018 Budget Presentation - Elected Officials & Administration - B&F](#)
[FY2018 Budget - 41100 & 41300 - Elected Officials & Administration - 03012017 - B&F](#)
[FY 2018 - Elected Officials & Administration - PER Summary - B&F](#)

This Presentation was read into the record

11. [17-0173](#) Consideration of Annual Audit Contract 2017-0055 with Crosslin and Associates for City of Franklin for Fiscal Year 2017 to be Executed by City Administrator per Resolution 2016-08

Sponsors: Mike Lowe

Attachments: [Contract to Audit Accounts - City of Franklin - 2017](#)
[RESOLUTION 2016-08](#)

A motion was made by Barnhill, seconded by Bransford, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 3/28/2017. The motion carried by a unanimous vote.

12. [17-0174](#) Consideration of Annual Audit Contract 2017-0056 with Crosslin and Associates for the Cool Springs Conference Center for Fiscal Year 2017 to be Executed by City Administrator per Resolution 2016-09

Sponsors: Mike Lowe

Attachments: [Contract to Audit Accounts - Conference Center - 2017](#)
[RESOLUTION 2016-09](#)

A motion was made by Bransford, seconded by Barnhill, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 3/28/2017. The motion carried by a unanimous vote.

13. [17-0209](#) Monthly Reports for March 2017

Attachments: [Finance Department - Monthly Reports for March 2017](#)

This Report was approved

Other Business

Adjournment

**A motion was made by Skinner, seconded by Barnhill, 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.