



# City of Franklin

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

## Meeting Minutes

### Budget & Finance Committee

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Thursday, May 12, 2016

3:00 PM

Board Room

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#### Call To Order

**Present:** 3 - Alderman Ald. Clyde Barnhill, Ald. Pearl Bransford and Ald. Margaret Martin

**Absent:** 1 - Ald. Dana McLendon

#### Approval of Minutes

1. [16-0441](#) Approval of Committee Minutes from April 14, 2016.

**A motion was made that these Minutes be approved. The motion carried by a unanimous vote.**

2. [16-0362](#) Report on 2016 Property Assessment Report from the Williamson County Tax Assessor and Calculation of the Certified Tax Rate.

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [Property Assessment Estimates 2016 compared to 2015](#)  
[Property Assessment Fact Sheet](#)

**This Report was approved**

3. [16-0438](#) Presentation of the FY2016-2017 Budget Proposal

**Sponsors:** Eric Stuckey, Russ Truell and Michael Walters Young

**Attachments:** [FY 2017 - Budget Presentation to Budget and Finance - 5-12-16 - ESS Final](#)  
[FY 2017 Proposed Budget - Final - 05062016 - Letter, Ordinances, Summary](#)  
[FY 2017 Proposed Budget - Final - 05062016 - Departments](#)  
[FY 2017 Proposed Budget - Final - 05062016 - Appendicies](#)

**City Administrator Eric Stuckey presented the proposed FY2016-17 Budget.**

4. [16-0357](#) Consideration of Ordinance 2016-012, an Ordinance to Adopt a Budget for Fiscal Year 2016-2017.

**Sponsors:** Eric Stuckey, Russ Truell and Michael Walters Young

**Attachments:** [Ordinance 2016-012 Budget FY17 Law Approved wFinance Revision.pdf](#)

**A motion was made by Martin, seconded by Bransford, that this Ordinance be referred to the Work Session and Board of Mayor and Aldermen meetings on 5/24/2016. The motion carried by a unanimous vote.**

5. [16-0358](#) Consideration of Ordinance 2016-013, an Ordinance to Establish a Property Tax Rate for 2017.

**Sponsors:** Eric Stuckey, Russ Truell and Michael Walters Young

**Attachments:** [Tax Rate Ordinance 2016-013](#)

**A motion was made by Bransford, seconded by Martin, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 5/24/2016. The motion carried by a unanimous vote.**

6. [16-0361](#) Consideration of Resolution 2016-21, a Resolution Amending the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2016-2017, and providing an Effective Date.

**Sponsors:** Eric Stuckey and Mark Hilty

**Attachments:** [2016-21 RESOLUTION Water Management Budget FY2017.Law Approved.pdf](#)  
[FY2017 Budget - Fund 400 - WaterSewer - Final](#)

**A motion was made by Martin, seconded by Bransford, that this Resolution be referred to the Board of Mayor & Aldermen, meeting on 5/24/2016. The motion carried by a unanimous vote.**

7. [16-0360](#) Consideration of Ordinance 2016-015, To Be Entitled: "An Ordinance Amending The City of Franklin Municipal code, Appendix A - Comprehensive Fees and Penalties, Chapter 18 - Water & Sewers For The Purpose of Updating Water and Sanitary Sewer User Rates.

**Sponsors:** Eric Stuckey and Mark Hilty

**Attachments:** [Water Rate Ordinance 2016-015](#)

**A motion was made by Martin, seconded by Bransford, that this Ordinance be referred to the Work Session and Board of Mayor of Aldermen meetings on 5/24/2016. The motion carried by a unanimous vote.**

8. [16-0439](#) Consideration of Resolution 2016-26, a Resolution to Approve Financing of a SCADA System for Water Management with the State Revolving Fund.

**Sponsors:** Mark Hilty and Eric Stuckey

**Attachments:** [SRF letter 4.22.16](#)  
[SRF Cost Effective Certification](#)  
[SCADA System Resolution 2016-26](#)

A motion was made by Bransford, seconded by Martin, that this Resolution be referred to the Board of Mayor & Aldermen, meeting on 5/24/2016. The motion carried by a unanimous vote.

9. [16-0359](#) Consideration of Ordinance 2016-014, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates

**Sponsors:** Eric Stuckey and Becky Caldwell

**Attachments:** [Sanitation Rate Ordinance 2016-014](#)

A motion was made by Martin, seconded by Bransford, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 5/24/2016. The motion carried by a unanimous vote.

10. [16-0308](#) Consideration of Ordinance 2016-006, an Ordinance to Amend the FY2015-2016 Budget

**Sponsors:** Eric Stuckey and Michael Walters Young

**Attachments:** [2016 Budget Amendment #5 - Ordinance - 2016-006](#)  
[2016 Budget Amendment - #5 Memo](#)  
[Impact of 2016-006 - FY 2016 Budget Amendment #5](#)

A motion was made by Martin, seconded by Bransford, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 5/24/2016. The motion carried by a unanimous vote.

**11. [16-0356](#) Consideration of Schedule Changes for 2016 Committee Meetings**

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [Potential Meeting changes for 2016](#)

The meeting schedule for the Budget & Finance Committee has been changed to the following dates for the remainder of 2016:

June 9, 2016 3:00 p.m.

July meeting has been cancelled

August 18, 2016 3:00 p.m.

September 8, 2016 3:00 p.m.

October 20, 2016 3:00 p.m.

November meeting has been cancelled

December 1, 2016 3:00 p.m.

**12. [16-0402](#) Monthly Reports for May**

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [Local sales tax chart - February 2016 sales](#)

[Local sales tax report - February 2016 sales](#)

[Building Permits Issued March 2016](#)

[Conference Center Report - March 2016](#)

[Investment Report March 2016](#)

[Fuel Hedging Report - March 2016](#)

[quarterly permit summary - 1.1.2015 - 3.31.2016 - summarized - inc engr](#)

[Construction Activities Report - March 2016](#)

[Property Tax Monthly AR Report 2015 Master - Mar 2016](#)

**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.