



City of Franklin

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

Meeting Minutes

Budget & Finance Committee

Thursday, May 10, 2018

1:00 PM

Board Room

Call To Order

1. [18-0497](#) Consideration of Minutes from April 12, 2018

A motion was made by Alderman Speedy, seconded by Alderman Petersen, that this Minutes be approved. The motion carried by a unanimous vote.

2. [18-0495](#) Presentation of the Proposed FY 2018-2019 Annual Operating & Capital Budget

Attachments: [FY 2019 - Budget Presentation to Budget and Finance.pdf](#)
[FY2019ProposedOperatingBudget-05042018-Proof.pdf](#)
[FY 2019 - Budget Presentation to Budget and Finance as of 11 am .pptx](#)

This Presentation was acknowledged

3. [18-0491](#) Consideration of Ordinance 2018-10, an Ordinance to Adopt a Budget for Fiscal Year 2018-2019

Attachments: [2018-10 ORD Budget FY 2019 NOTLawApproved-Final](#)
[FY2019ProposedOperatingBudget-05042018-Proof.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Ordinance be referred to the Work Session, meeting on 5/22/2018. The motion carried by a unanimous vote.

4. [18-0492](#) Consideration of Ordinance 2018-11, an Ordinance to Establish a Property Tax Rate for FY 2019

Attachments: [2018-11 ORD Tax Rate Ordinance FY 2019 NOT LawApproved-Final](#)

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Ordinance be referred to the Work Session, meeting on 5/22/2018. The motion carried by a unanimous vote.

5. [18-0493](#) Consideration of Ordinance 2018-12, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates

Attachments: [18-0493 2018-12 ORD Refuse and Trash Disposal Rate FY 2019.Law Approved.pdf](#)
[2018-12 ORD Refuse and Trash Disposal Rate FY 2019 NOTLawApproved](#)

A motion was made by Alderman Bransford, seconded by Alderman Speedy, that this Ordinance be referred to the Work Session, meeting on 5/22/2018. The motion carried by a unanimous vote.

6. [18-0494](#) Consideration of Resolution 2018-41, a Resolution Adopting the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2018-2019, and providing an Effective Date.

Attachments: [2018-41 RESOLUTION Water Management Budget FY 2019 NOTLawApproved - Final](#)

A motion was made by Alderman Bransford, seconded by Alderman Speedy, that this Resolution be referred to the Work Session, meeting on 5/22/2018. The motion carried by a unanimous vote.

7. [18-0496](#) Consideration of Ordinance 2018-09, 4th Quarter 2018 Budget Amendments

Attachments: [18-0496 Ord 2018-09 FY 2018 Budget Amendment with Exhibit A.Law Approved 1.pdf](#)
[FY 2018 Budget Amendment #4 Memo](#)
[Ord 2018-09 FY 2018 Budget Amendment NOTLawApproved](#)
[Impact of 2018-09 - FY 2018 Budget Amendment #4](#)

A motion was made by Alderman Bransford, seconded by Alderman Speedy, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 5/22/2018. The motion carried by a unanimous vote.

8. [18-0443](#) Preview of Travel Policy Updates (for Consideration in June)

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

Attachments: [Travel Policy updates](#)

This Report was referred to the Budget & Finance Committee meeting on 6/14/2018.

9. [18-0445](#) Preview of HR Manual Updates pertaining to payroll (for Consideration in June)

Sponsors: Eric Stuckey, Kristine Tallent, Kevin Townsel and Mike Lowe

Attachments: [HR Manual Updates pertaining to payroll](#)

This Report was referred to the Budget & Finance Committee meeting on 6/14/2018.

10. [18-0480](#) Preview of Disbursements Policy Updates (for Consideration in June)

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

Attachments: [Disbursements Policy Update](#)

This Report was referred to the Budget & Finance Committee meeting on 6/14/2018.

11. [18-0478](#) Monthly Reports for May 2018

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

Attachments: [Monthly Reports-May2018](#)

This Report was acknowledged

Other Business

Adjournment

This matter was approved

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.