



## Meeting Minutes

### Budget & Finance Committee

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Thursday, November 21, 2019

2:00 PM

Board Room

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#### Approval of Minutes

1. [19-1195](#) Approval of Minutes from the October 17, 2019 Finance Committee Meeting.  
  
**A motion was made by Alderman Petersen, seconded by Alderman Bransford, that the Minutes be approved. The motion carried by a unanimous vote.**
  
2. [19-1194](#) Election of Chairman and Vice-Chairman, Effective 2020  
  
**A motion was made by Alderman Petersen, seconded by Alderman Bransford, that Chairman Barnhill be appointed as Chairman for 2020. The motion carried by a unanimous vote. A motion was made by Alderman Bransford, seconded by Alderman Peterson, that Alderman Speedy be appointed as Vice-Chairman for 2020. The motion carried by a unanimous vote.**
  
3. [19-1225](#) Consideration of Resolution 2019-122 - A Resolution to Revise the Organizational Chart within the Purchasing Department  
  
**Sponsors:** Brian Wilcox  
  
**Attachments:** [Res 2019-122 Purchasing Reorg\\_NOTLawApproved.pdf](#)  
[Res 2019-122 Exhibit A.pdf](#)  
  
**A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/10/2019. The motion carried by a unanimous vote.**
  
4. [19-1226](#) Consideration of Resolution 2019-124 - A Resolution to Revise the Organizational Chart within the Revenue Management Department  
  
**Sponsors:** Lawrence Sullivan  
  
**Attachments:** [Res 2019-124 Rev Man Reorg\\_NOTLawApproved.pdf](#)  
[Res 2019-124 Exhibit A.pdf](#)  
  
**A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/10/2019. The motion carried by a unanimous vote.**
  
5. [19-1228](#) Consideration of Resolution 2019-125 - A Resolution to Revise the Organizational Chart within the City Court  
  
**Sponsors:** Lawrence Sullivan

**Attachments:** [Res 2019-125 City Court Reorg. NOT Law Approved.pdf](#)  
[Res 2019-125 Exhibit A.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/10/2019. The motion carried by a unanimous vote.

6. [19-1227](#) Consideration of Resolution 2019-123 - A Resolution to Adopt Budget Goals for FY 2020-2021

**Sponsors:** Eric Stuckey, Kristine Brock and Michael Walters Young

**Attachments:** [Res 2019-123 FY 2021 Budget Goals. NOT Law Approved.pdf](#)  
[Attachment A - Budget Goals FY 2021.pdf](#)

A motion was made by Alderman Speedy, seconded by Alderman Bransford, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/10/2019. The motion carried by a unanimous vote.

7. [19-1135](#) Acknowledge Receipt of FY 2019 Comprehensive Annual Financial Report (CAFR) for City of Franklin.

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

**Attachments:** [FINAL DIGITAL City of Franklin Report to Mayor and Alderman Results December 2019.pdf](#)

8. [19-1136](#) Acknowledge Receipt of FY 2019 Comprehensive Annual Financial Report (CAFR) for Cool Springs Conference Center

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

**Attachments:** [DRAFT Conference Center at Cool Springs Finstmt June 20192018.pdf](#)

9. [19-1200](#) Report in Regards to Issuance of Series 2019 C&D General Obligation Refunding Bonds.

**Sponsors:** Kristine Brock

This Report was referred to the Board of Mayor & Aldermen meeting on 12/10/2019.

10. [19-1137](#) Monthly Reports for November 2019

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

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

This Report was acknowledged

11. [19-1156](#) Consideration of 2020 Meeting Schedule

**Sponsors:** Kristine Brock

**Attachments:** [Budget and Finance Committee Schedule 2020](#)

**This Report was acknowledged**

**Other Business**

**Adjournment**

**A motion was made by Alderman Bransford, seconded by Alderman Speedy, to adjourn. 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.