



City of Franklin

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

Meeting Minutes

Budget & Finance Committee

Thursday, May 11, 2017

2:00 PM

Board Room

Approval of Minutes

Present: 3 - Ald. Ann Petersen, Ald. Clyde Barnhill and Ald. Michael Skinner

Absent: 1 - Vice Mayor Pearl Bransford

1. [17-0432](#) Consideration of Minutes from April 13, 2017.

A motion was made by Barnhill, seconded by Skinner, that the Minutes be approved. The motion carried by a unanimous vote.

2. [17-0426](#) Presentation of the Proposed FY 2017-2018 Annual Operating & Capital Budget

Attachments: [FY 2018 - Budget Presentation with slide numbers to Budget and Finance -ESS - Final - 05112017.pdf](#)
[FY 2018 Proposed Budget - Final - 05082017.pdf](#)

This Report was approved

3. [17-0427](#) Consideration of Ordinance 2017-19, an Ordinance to Adopt a Budget for Fiscal Year 2017-2018

Attachments: [2017-19 ORD Budget FY 2018 - Draft - Not Law Approved](#)

A motion was made by Barnhill, seconded by Skinner, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 5/23/2017. The motion carried by a unanimous vote.

4. [17-0428](#) Consideration of Ordinance 2017-20, an Ordinance to Establish a Property Tax Rate for 2018.

Attachments: [2017-20 ORD Tax Rate Ordinance FY 2018 - Draft - Not Law Approved](#)

A motion was made by Skinner, seconded by Barnhill, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 5/23/2017. The motion carried by a unanimous vote.

5. [17-0429](#) Consideration of Ordinance 2017-21, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates

Attachments: [2017-21 ORD Refuse and Trash Disposal Rate FY 2018 - Draft - Not Law Approved](#)

A motion was made by Barnhill, seconded by Skinner, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 5/23/2017. The motion carried by a unanimous vote.

6. [17-0430](#) Consideration of Resolution 2017-32, a Resolution Adopting the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2017-2018 and Fiscal 2018-2019, and providing an Effective Date.

Attachments: [2017-32 RESOLUTION Water Management Budget FY 2018 - Draft - Not Law Approved](#)

A motion was made by Skinner, seconded by Barnhill, that this Resolution be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/13/2017. The motion carried by a unanimous vote.

7. [17-0431](#) Consideration of Ordinance 2017-15, 4th Quarter 2017 Budget Amendments

Attachments: [Ord 2017-15 FY 2017 Budget Amendment #5](#)
[2017 Budget Amendment #5 Memo](#)
[Impact of 2017-15 - FY 2017 Budget Amendment #5](#)

A motion was made by Barnhill, seconded by Skinner, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 5/23/2017. The motion carried by a unanimous vote.

8. [17-0361](#) Consideration of Schedule Changes for 2017 Committee Meetings

Sponsors: Eric Stuckey and Kristine Tallent

This Report was approved

9. [17-0362](#) Monthly Reports for May 2017

Sponsors: Mike Lowe

Attachments: [Monthly Reports Executive Summary - May 2017](#)

This Report was approved

Other Business

Adjournment

A motion was made by Barnhill, seconded by Skinner, that the meeting adjournment 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.