



City of Franklin

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

Meeting Agenda

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
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](#)
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](#)
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](#)
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 Approver](#)
[2018-12 ORD Refuse and Trash Disposal Rate FY 2019 NOTLawApproved](#)
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_NOTLawApprove](#)

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 Approve](#)
[FY 2018 Budget Amendment #4 Memo](#)
[Ord 2018-09 FY 2018 Budget Amendment_NOTLawApproved](#)
[Impact of 2018-09 - FY 2018 Budget Amendment #4](#)
8. [18-0443](#) Preview of Travel Policy Updates (for Consideration in June)
Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe
Attachments: [Travel Policy updates](#)
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](#)
10. [18-0480](#) Preview of Disbursements Policy Updates (for Consideration in June)
Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe
Attachments: [Disbursements Policy Update](#)
11. [18-0478](#) Monthly Reports for May 2018
Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe
Attachments: [Monthly Reports-May2018](#)

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.