



# City of Franklin

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

## Meeting Minutes

### Budget & Finance Committee

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Thursday, April 13, 2017

2:00 PM

Board Room

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#### Approval of Minutes

**Present:** 4 - Ald. Ann Petersen, Ald. Clyde Barnhill, Ald. Michael Skinner and Vice Mayor Pearl Bransford

1. [17-0301](#) Consideration of Minutes from March 9, 2017.

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

2. [17-0284](#) Budget Presentation - Franklin Transit Authority

**Attachments:** [FY2018 Budget - 160 - Transit System](#)  
[FTA City Presentation v2 3-17 - BOMA 03282017](#)

This Report was approved

3. [17-0285](#) Budget Presentation - Marriott Cool Spring Conference Center

**Attachments:** [Cool Springs Conference Center Budget 2017-2018](#)

This Report was approved

4. [17-0298](#) Consideration of Resolution 2017-23, a Resolution to Authorize Purchase of a Replacement Dishwasher at Cool Springs Conference Center.

**Sponsors:** Russ Truell

**Attachments:** [1435589863ApexConveyor Brochure FINAL](#)  
[1435845104Apex Conveyor Overview Presentation v5](#)  
[2017-23 RES Capital Improvement Cool Springs Conference Center](#)

A motion was made by Barnhill, seconded by Bransford, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/25/2017. The motion carried by a unanimous vote.

5. [17-0283](#) Budget Presentation - Water Management Department

**Attachments:** [FY 2018 Budget Presentation - Water Management](#)  
[FY2018 Budget - Fund 400 - WaterSewer](#)  
[FY 2018 - Water & Sewer - PER Summary](#)

**This Report was approved**

6. [17-0288](#) Budget Presentation - Human Resources

**Attachments:** [FY 2018 Budget Presentation - HR - B&F](#)  
[FY2018 Budget - 41650 - Human Resources](#)  
[FY 2018 - HR - PER Summary](#)

**This Report was approved**

7. [17-0289](#) Budget Presentation - Information Technology

**Attachments:** [FY 2018 Budget Presentation - Information Technology - B&F](#)  
[FY2018 Budget - 41350 - Information Technology-B&F](#)  
[FY 2018 - IT - PER Summary](#)

**This Report was approved**

8. [17-0290](#) Budget Presentation - Finance

**Attachments:** [FY 2018 - Budget Presentation - Finance - B&F](#)  
[FY2018 Budget - 41500 - Finance - B&F](#)  
[FY 2018 - Finance - PER Summary](#)

**This Report was approved**

9. [17-0292](#) Budget Presentation - Purchasing

**Attachments:** [FY 2018 Budget Presentation - Purchasing - B&F](#)  
[FY2018 Budget - 41340 - Purchasing - B&F](#)  
[FY 2018 - Purchasing - PER Summary](#)

**This Report was approved**

10. [17-0291](#) Budget Presentations - Revenue Management & City Court

**Attachments:** [FY 2018 Budget Presentation - Revenue Management & City Court - B&F](#)  
[FY2018 Budget - 41310 - Revenue Management - B&F](#)  
[FY 2018 - Revenue PER Summary](#)  
[FY2018 Budget - 41200 - City Court - B&F](#)

**This Report was approved**

11. [17-0305](#) Budget Presentation - Project & Facilities Management

**Attachments:** [FY 2018 Budget Presentation - Project & Facilities Management - B&F](#)  
[FY2018 Budget - 41320 - Project & Facilities Management - B&F](#)  
[FY 2018 - PFM - PER Summary](#)

**This Report was approved**

12. [17-0286](#) Budget Presentation - Appropriations

**Attachments:** [FY 2018 Budget Presentation - Appropriations - B&F](#)  
[FY 2018 Budget - Appropriations - B&F](#)

**This Report was approved**

13. [17-0294](#) Budget Presentations - Miscellaneous General Fund Departments - General Expenses and Interfund Transfers

**Attachments:** [FY 2018 - Misc. GF Depts - B&F](#)  
[FY2018 Budget - 45930 - Transfers - B&F](#)  
[FY2018 Budget - 45900 - General Expenses - B&F](#)

**This Report was approved**

14. [17-0287](#) Budget Presentation - Other (Development /Growth) Funds (City Facilities Tax, Road Impact Fund, Hotel Motel Tax Fund, In Lieu of Parkland Fund)

**Attachments:** [FY 2018 Budget Presentation - Development Funds](#)  
[FY2018 Budget - Facilities Tax](#)  
[FY2018 Budget - Road Impact Fund](#)  
[FY2018 Budget - 150 Hotel Motel - B&F](#)  
[FY2018 Budget - 155 - In Lieu of Parkland Fund - B&F](#)

**This Report was approved**

15. [17-0293](#) Budget Presentation - Debt Service Fund

**Attachments:** [FY 2018 Budget Presentation - Debt Service Fund - B&F](#)  
[FY 2018 - Debt Service Fund - B&F](#)

**This Report was approved**

16. [17-0308](#) Consideration of Resolution 2017-25, an Initial Resolution authorizing the City to issue General Obligation Bonds in an amount not to exceed \$28,500,000.

**Sponsors:** Russ Truell

**Attachments:** [Series 2017 General Obligation Bonds April 13 2017](#)  
[Franklin 2017 GO PI Initial Resolution](#)

**A motion was made by Barnhill, seconded by Skinner, that this Resolution be referred to the Work Session, meeting on 4/25/2017. The motion carried by a unanimous vote.**

**Aye:** 3 - Petersen, Barnhill and Skinner

**Absent:** 1 - Bransford

**Chairing:** 0

17. [17-0297](#) Consideration of Resolution 2017- 24, a Resolution to Issue Capital Improvement Bonds in an Amount Not To Exceed \$28,500,000.

**Sponsors:** Russ Truell

**Attachments:** [Franklin 2017 GO PI Detailed Bond Resolution](#)

**A motion was made by Barnhill, seconded by Skinner, that this Resolution be referred to the Work Session, meeting on 4/25/2017. The motion carried by a unanimous vote.**

**Aye:** 3 - Petersen, Barnhill and Skinner

**Absent:** 1 - Bransford

**Chairing:** 0

18. [17-0295](#) Consideration Of Procurement Award To Pinnacle Bank Of Nashville, Tennessee For General Banking, Lockbox Processing And Purchasing Card Services, For A Term Of Award Of One (1) Year, To Be Effective July 1, 2017, With Four (4) One-Year Options To Extend The Term Of Award Thereafter, For The Finance, Revenue Management And Purchasing Functions Of The City (Purchasing Office Procurement Solicitation No. 2017-011; Contract No. 2017-0088)

**Sponsors:** Kristine Tallent, Mike Lowe, Lawrence Sullivan and Brian Wilcox

**Attachments:** [2017-011 Tabulation of proposals](#)

**A motion was made by Barnhill, seconded by Skinner, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 4/25/2017. The motion carried by the following vote:**

**Aye:** 3 - Petersen, Barnhill and Skinner

**Absent:** 1 - Bransford

**Chairing:** 0

19. [17-0262](#) DRAFT Consideration Of Resolution 2017-22, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Employees' Pension Plan, Providing A Cost Of Living Adjustment To The Monthly Benefit For Retired Recipients, Effective July 2017

**Attachments:** [DRAFT Resolution 2017-22, Resolution Providing Cost of Living Increases for Retirees](#)

**A motion was made by Barnhill, seconded by Skinner, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 3 - Petersen, Barnhill and Skinner

**Absent:** 1 - Bransford

**Chairing:** 0

20. [17-0175](#) Financial Report - 2nd Quarter FY 2017

**Attachments:** [City of Franklin - 2nd Quarter Report 2017](#)

**This Report was approved**

21. [17-0300](#) Monthly Reports for April 2017

**Attachments:** [Monthly Reports - April 2017](#)

**This Report was approved**

**Other Business**

**Adjournment**

**A motion was made by Barnhill, seconded by Skinner, that this be approved.**

**The motion carried by the following vote:**

**Aye:** 3 - Petersen, Barnhill and Skinner

**Absent:** 1 - Bransford

**Chairing:** 0

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.