



City of Franklin

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

Meeting Minutes

Budget & Finance Committee

Thursday, September 14, 2017

2:00 PM

Board Room

Approval of Minutes

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

1. [17-0813](#) Consideration of Minutes from August 10, 2017.

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

2. [17-0808](#) Consideration of DRAFT Ordinance 2017-50, 1st Quarter 2018 Budget Amendments

Attachments: [FY 2018 Budget Amendment #2 Memo - Final](#)
[DRAFT Ord 2017-50 FY 2018 Budget Amendment](#)
[Impact of 2017-50 - FY 2018 Budget Amendment #2 - Final](#)

A motion was made by Skinner, seconded by Barnhill, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/26/2017. The motion carried by a unanimous vote.

3. [17-0809](#) Consideration of DRAFT Resolution 2017-70, a Resolution to re-organize the Streets Department

Attachments: [Res 2017-70 Streets Reorg_V2](#)
[Org chart adjustment Memo](#)

A motion was made by Bransford, seconded by Barnhill, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/26/2017. The motion carried by a unanimous vote.

4. [17-0801](#) Consideration of DRAFT Contract 2017-0213, a Contract with the Regional Transit Authority for the 91X Bus Service

Sponsors: Eric Stuckey and Kristine Tallent

Attachments: [DRAFT Contract 2017-0213 RTA Aug 31 2017](#)
[RTA Invoice dated Aug 23 2017](#)
[RTA Map Franklin Route Effective April 3, 2017](#)

A motion was made by Bransford, seconded by Barnhill, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/26/2017. The motion carried by a unanimous vote.

5. [17-0810](#) Report from State Comptroller on Fiscal Year 2016 Annual Financial Report.

Sponsors: Eric Stuckey and Mike Lowe

Attachments: [Comptroller's Review of FY 2016 Audit](#)

This Report was approved

6. [17-0807](#) Financial Report - Unaudited FY 2017

Sponsors: Mike Lowe

Attachments: [City of Franklin - 4th Quarter Report 2017](#)

This Report was approved

7. [17-0806](#) Monthly Reports for September 2017

Sponsors: Mike Lowe

Attachments: [Monthly Reports - September 2017](#)

This Report was approved

Other Business

Adjournment

A motion was made by Bransford, seconded by Barnhill, the meeting adjournment be 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.