



City of Franklin

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

Meeting Minutes

Budget & Finance Committee

Thursday, March 8, 2018

1:00 PM

Board Room

Call To Order

1. [18-0218](#) Consideration of Approval of Minutes from February 8, 2018

A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Minutes be approved. The motion carried by a unanimous vote.
2. [18-0217](#) Consideration of a DRAFT Agreement (COF Contract No. 2018-0032) with Atmos Energy Corporation granting a natural gas franchise agreement.

Sponsors: Kristine Tallent

Attachments: [Franklin TN Franchise Agreement Proposed by Atmos Feb 27 2018](#)
[History of Natural Gas Franchise Fees 2013-2018](#)

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 3/27/2018. The motion carried by a unanimous vote.
3. [18-0219](#) Consideration of Resolution 2018-16, A Resolution To Change the Human Resources Organization Chart.

Sponsors: Kevin Townsel

Attachments: [Resolution 2018-16- HR Organizational Chart.Law Approved](#)

A motion was made by Alderman Bransford, seconded by Alderman Speedy, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 3/27/2018. The motion carried by a unanimous vote.
4. [18-0180](#) Budget Presentation - Streets Department & Street Aid Fund

Attachments: [FY 2019 Budget Powerpoint - Streets](#)
[FY2019 Budget - 43100 - Streets - Maintenance - B&F](#)
[FY2019 Budget - 43130 - Streets - Fleet Maintenance - B&F](#)
[FY2019 Budget - 43110 - Streets - Traffic - B&F](#)
[FY 2019 - Streets - PER Summary - B&F - Final](#)
[FY2019 Budget - 43100 - Street Aid & Transportation Fund - B&F](#)

This Presentation was acknowledged

5. [18-0195](#) Budget Presentation - Stormwater Department
- Attachments:** [FY 2019 Budget Presentation - B&F - Stormwater](#)
[FY2019 Budget - 43120 - Stormwater - B&F](#)
[FY 2019 - Stormwater - PER Summary - B&F](#)
- This Presentation was acknowledged**
6. [18-0196](#) Budget Presentation - Engineering and Traffic Operations Center (TOC)
- Attachments:** [FY 2019 Budget Presentation - B&F - Engineering & TOC](#)
[FY2019 Budget - 46100 & 46110 - Engineering&TOC - B&F](#)
[FY 2019 - Engineering & TOC - PER Summary - B&F](#)
- This Presentation was acknowledged**
7. [18-0204](#) Budget Presentation - Water Management Department
- Attachments:** [FY 2019 Budget Presentation - Water Management - B&F](#)
[FY2019 Budget - Fund 400 - WaterSewer - B&F - Final](#)
[FY 2019 - Water & Sewer - PER Summary - B&F - Final](#)
- This Presentation was acknowledged**
8. [18-0197](#) Budget Presentation - Building & Neighborhood Services & Community Development Block Grant Fund (CDBG)
- Attachments:** [FY 2019 Budget Presentation - B&F - BNS & CDBG - Final](#)
[FY2019 Budget - 41900 - BNS - B&F](#)
[FY 2019 - BNS & CDBG - PER Summary - B&F](#)
[FY2019 Budget - 170- CDBG - B&F](#)
- This Presentation was acknowledged**
9. [18-0198](#) Budget Presentation - Planning & Sustainability
- Attachments:** [FY 2019 Budget Presentation - B&F - Planning](#)
[FY2019 Budget - 41700 - Planning Sustainability - B&F](#)
[FY 2019 - Planning - PER Summary - B&F](#)
- This Presentation was acknowledged**
10. [18-0201](#) Budget Presentation - Purchasing

Attachments: [FY 2019 Budget Presentation - Purchasing - B&F](#)
[FY2019 Budget - 41340 - Purchasing - B&F](#)
[FY 2019 - Purchasing - PER Summary - B&F](#)

This Presentation was acknowledged

11. [18-0189](#) Financial Report - 2nd Quarter FY 2018

Sponsors: Mike Lowe

Attachments: [City of Franklin - 2nd Quarter Report 2018](#)

This Report was acknowledged

12. [18-0188](#) Monthly Reports for March 2018

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

Attachments: [Monthly Reports - March 2018](#)

This Report was acknowledged

Other Business

Adjournment

A motion was made by Alderman Petersen, seconded by Alderman Bransford, 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.