



City of Franklin

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

Meeting Minutes

Budget & Finance Committee

Thursday, February 14, 2019

1:00 PM

Board Room

Call To Order

1. [19-0178](#) Approval of Minutes from the January 10, 2019 Finance Committee meeting.

A motion was made by Alderman Petersen, seconded by Alderman Speedy, that this Minutes be approved. The motion carried by a unanimous vote.

2. [19-0177](#) Consideration of DRAFT Resolution 2019-12, an Initial Resolution authorizing the City to issue General Obligation Bonds in an amount not to exceed \$34,500,000.

Sponsors: Kristine Tallent

Attachments: [Franklin 2019 GO PI Initial Resolution RES 2019-12 DRAFT Feb 8 2019](#)

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Resolution be referred to the Work Session, meeting on 2/26/2019. The motion carried by a unanimous vote.

3. [19-0179](#) Consideration of DRAFT Resolution 2019-13, a Resolution to Issue General Obligation Improvement and Refunding Bonds in an Amount Not To Exceed \$61,500,000.

Sponsors: Kristine Tallent

Attachments: [Franklin GO PI Ref Detailed Resolution DRAFT RES 2019-13](#)
[19-0179 Comptroller's Approval of Plan of Refunding for 2019B Refunding Bonds Recd Feb 14 2019.pdf](#)
[19-0179 Summary of Series 2019 GO New Money and Refunding Bonds Feb 14 2019.pdf](#)
[Franklin 2019 - Form of Escrow Agreement \(Exhibit D to Detailed Resolution\) EXHIBIT to DRAFT RES 2019-13](#)
[Summary of 2017 and 2019 GO Bond Projects Feb 8 2019](#)
[Summary of 2019 General Obligation Bonds Feb 8 2019](#)

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Resolution be referred to the Work Session, meeting on 2/26/2019. The motion carried by a unanimous vote.

4. [19-0155](#) Consideration of DRAFT Resolution 2019-11 - A Resolution to Revise the Organizational Chart within the Water Management Department

Attachments: [Res 2019-11 Water Mangement Reorg NOTLawApproved](#)
[water.org.charts.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Speedy, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/26/2019. The motion carried by a unanimous vote.

5. [19-0176](#) Consideration of DRAFT Resolution 2019-14, a Resolution To Revise the Organizational Chart Within the Fire Department

Attachments: [19-0176 Res 2019-14 Fire Reorg NOTLawApproved.pdf](#)

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 2/26/2019. The motion carried by a unanimous vote.

6. [19-0157](#) Budget Presentations - Police Department & Drug Fund

Attachments: [FY 2020 Department Budget Presentation - Police & Drug Fund](#)
[FY 2020 Budget Workbook - Police - B&F](#)
[FY 2020 Budget Workbook - Drug Fund - Final](#)
[FY 2020 - Police - PER Summary](#)

This Presentation was acknowledged

7. [19-0158](#) Budget Presentation - Fire Department

Attachments: [FY 2020 Department Budget Presentation - Fire - B&F](#)
[FY2020 Budget - 42200 - Fire Working - B&F](#)
[FY 2020 - Fire - PER Summary](#)

This Presentation was acknowledged

8. [19-0159](#) Budget Presentation - Parks Department

Attachments: [FY 2020 Department Budget Presentation - Parks - B&F](#)
[FY2020 Budget - 44700 - Parks - B&F](#)
[FY 2020 - Parks - PER - B&F](#)

This Presentation was acknowledged

9. [19-0160](#) Budget Presentation - Sanitation & Environmental Services Fund

Attachments: [FY 2020 Department Budget Presentation - SES - B&F](#)
[FY2020 Budget - 44600 - Sanitation - B&F](#)
[FY 2020 - SES - PER Summary](#)

This Presentation was acknowledged

10. [19-0156](#) Monthly Reports for February 2019

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

Attachments: [Monthly Reports - February 2019.pdf](#)

[19-0156 Conference Center Monthly Report - February 2019.pdf](#)

This Report was acknowledged

Other Business

Adjournment

This matter was approved

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.