



City of Franklin

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

Meeting Minutes

Budget & Finance Committee

Thursday, November 21, 2019

2:00 PM

Board Room

Approval of Minutes

1. [19-1195](#) Approval of Minutes from the October 17, 2019 Finance Committee Meeting.

A motion was made by Alderman Petersen, seconded by Alderman Bransford, that the Minutes be approved. The motion carried by a unanimous vote.
2. [19-1194](#) Election of Chairman and Vice-Chairman, Effective 2020

A motion was made by Alderman Petersen, seconded by Alderman Bransford, that Chairman Barnhill be appointed as Chairman for 2020. The motion carried by a unanimous vote. A motion was made by Alderman Bransford, seconded by Alderman Peterson, that Alderman Speedy be appointed as Vice-Chairman for 2020. The motion carried by a unanimous vote.
3. [19-1225](#) Consideration of Resolution 2019-122 - A Resolution to Revise the Organizational Chart within the Purchasing Department

Sponsors: Brian Wilcox

Attachments: [Res 2019-122 Purchasing Reorg_NOTLawApproved.pdf](#)
[Res 2019-122 Exhibit A.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/10/2019. The motion carried by a unanimous vote.
4. [19-1226](#) Consideration of Resolution 2019-124 - A Resolution to Revise the Organizational Chart within the Revenue Management Department

Sponsors: Lawrence Sullivan

Attachments: [Res 2019-124 Rev Man Reorg_NOTLawApproved.pdf](#)
[Res 2019-124 Exhibit A.pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/10/2019. The motion carried by a unanimous vote.
5. [19-1228](#) Consideration of Resolution 2019-125 - A Resolution to Revise the Organizational Chart within the City Court

Sponsors: Lawrence Sullivan

Attachments: [Res 2019-125 City Court Reorg. NOT Law Approved.pdf](#)

[Res 2019-125 Exhibit A.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/10/2019. The motion carried by a unanimous vote.

6. [19-1227](#) Consideration of Resolution 2019-123 - A Resolution to Adopt Budget Goals for FY 2020-2021

Sponsors: Eric Stuckey, Kristine Brock and Michael Walters Young

Attachments: [Res 2019-123 FY 2021 Budget Goals NOT Law Approved.pdf](#)

[Attachment A - Budget Goals FY 2021.pdf](#)

A motion was made by Alderman Speedy, seconded by Alderman Bransford, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/10/2019. The motion carried by a unanimous vote.

7. [19-1135](#) Acknowledge Receipt of FY 2019 Comprehensive Annual Financial Report (CAFR) for City of Franklin.

Sponsors: Eric Stuckey, Kristine Brock and Mike Lowe

Attachments: [FINAL DIGITAL City of Franklin Report to Mayor and Alderman](#)

[Results December 2019.pdf](#)

8. [19-1136](#) Acknowledge Receipt of FY 2019 Comprehensive Annual Financial Report (CAFR) for Cool Springs Conference Center

Sponsors: Eric Stuckey, Kristine Brock and Mike Lowe

Attachments: [DRAFT Conference Center at Cool Springs Finstmt June](#)

[20192018.pdf](#)

9. [19-1200](#) Report in Regards to Issuance of Series 2019 C&D General Obligation Refunding Bonds.

Sponsors: Kristine Brock

This Report was referred to the Board of Mayor & Aldermen meeting on 12/10/2019.

10. [19-1137](#) Monthly Reports for November 2019

Sponsors: Eric Stuckey, Kristine Brock and Mike Lowe

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

This Report was acknowledged

11. [19-1156](#) Consideration of 2020 Meeting Schedule

Sponsors: Kristine Brock

Attachments: [Budget and Finance Committee Schedule 2020](#)

This Report was acknowledged

Other Business

Adjournment

A motion was made by Alderman Bransford, seconded by Alderman Speedy, to adjourn. 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.