



# City of Franklin

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

## Meeting Minutes

### Budget & Finance Committee

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Thursday, February 13, 2020

1:00 PM

Board Room

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#### Approval of Minutes

1. [20-0189](#) Approval Of Minutes From The January 9, 2020 Finance Committee Meeting.  
  
A motion was made by Alderman Petersen, seconded by Alderman Speedy, that the Minutes be approved. The motion carried by a unanimous vote.
2. [20-0173](#) Consideration Of DRAFT Resolution No. 2020-08, A Resolution To Revise The Organizational Chart Of The Fire Department.  
  
**Sponsors:** Rocky Garzarek  
  
**Attachments:** [Res 2020-08 Fire Reorg\\_NOTLawApproved.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 2/25/2020. The motion carried by a unanimous vote.
3. [20-0175](#) Consideration Of DRAFT Resolution No. 2020-09, A Resolution To Revise The Organizational Chart Of The Police Department.  
  
**Sponsors:** Deb Faulkner  
  
**Attachments:** [RES 2020-09 Revise Organizational Chart\\_Police.NOT\\_Law Approved.pdf](#)  
  
A motion was made by Alderman Speedy, seconded by Alderman Petersen, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/25/2020. The motion carried by a unanimous vote.
4. [20-0176](#) Consideration Of DRAFT Resolution No. 2020-10, A Resolution To Revise The Organizational Chart Of The Parks Department.  
  
**Sponsors:** Mark Hilty and Lisa Clayton  
  
**Attachments:** [Res 2020-10 Parks Reorg\\_NOTLawApproved.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 2/25/2020. The motion carried by a unanimous vote.
5. [20-0178](#) Consideration Of DRAFT Resolution No. 2020-12, A Resolution To Revise The Organizational Chart Of The Sanitation And Environmental Services

Department.

**Sponsors:** Mark Hilty and Jack Tucker

**Attachments:** [Res 2020-12 SES Reorg NOTLawApproved.pdf](#)

A motion was made by Alderman Speedy, seconded by Alderman Petersen, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/25/2020. The motion carried by a unanimous vote.

6. [20-0184](#) Consideration Of DRAFT Resolution No. 2020-16, A Resolution To Revise The Organizational Chart Within The Revenue Management Department.

**Sponsors:** Kristine Brock and Lawrence Sullivan

**Attachments:** [Res 2020-16 Rev Man Reorg NOTLawApproved.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 2/25/2020. The motion carried by a unanimous vote.

7. [20-0164](#) Public Safety Targeted Market Adjustments - FY 2020

**Sponsors:** Eric Stuckey and Kevin Townsel

**Attachments:** [2020 Compensation Study Public Safety Mkt- Budget and Finance presentation.pdf](#)

This Report was referred to the Work Session meeting on 2/25/2020.

8. [20-0165](#) Budget Presentations - Police Department & Drug Fund

**Sponsors:** Deb Faulkner

**Attachments:** [FY 2021 Department Budget Presentation - Police - B&F.pdf](#)

[FY 2021 Budget Workbook - Police - B&F.pdf](#)

[FY 2021 PER Summary - police - B&F.pdf](#)

[FY 2021 Budget Workbook - Drug Fund - B&F.pdf](#)

This Presentation was acknowledged

9. [20-0166](#) Budget Presentation - Fire Department

**Sponsors:** Rocky Garzarek

**Attachments:** [FY2021 Budget - 42200 - Fire -B&F.pdf](#)

[FY 2021 Department Budget Presentation - Fire - B&F.pdf](#)

[FY2021 - Fire - PER Summary - B&F.pdf](#)

This Presentation was acknowledged

10. [20-0167](#) Budget Presentation - Parks Department

**Sponsors:** Mark Hilty and Lisa Clayton

**Attachments:** [FY 2021 Parks Department Budget PresentationIrc020320.pdf](#)  
[FY2021 Budget - 44700 - Parks - B&F - Final.pdf](#)  
[FY 2021 PER Summary - Parks - final.pdf](#)

**This Presentation was acknowledged**

11. [20-0168](#) Budget Presentation - Sanitation & Environmental Services Fund

**Sponsors:** Mark Hilty and Jack Tucker

**Attachments:** [FY 2021 PER Summary - SES - B&F - Final.pdf](#)  
[FY 2021 Budget Presentation - SES - B&F.pdf](#)  
[FY 2021 SES Budget - B&F.pdf](#)

**This Presentation was acknowledged**

12. [20-0169](#) Budget Presentations - Elected Officials & Administration

**Sponsors:** Eric Stuckey and Lanaii Benne

**Attachments:** [FY 2021 Department Budget Presentation - B&F.pdf](#)  
[FY2021 Budget - 41110 - Elected Officials -B&F.pdf](#)  
[FY2021 Budget - 41300 - Administration - B&F.pdf](#)  
[FY 2021 PER Summary - admin - B&F.pdf](#)

**This Presentation was acknowledged**

13. [20-0170](#) Budget Presentations - Communications

**Sponsors:** Eric Stuckey and Milissa Reiersen

**Attachments:** [FY2021 Budget - 41330 - Communications-B&F.pdf](#)  
[Final FY 2021 Communications Department Budget Presentation.pdf](#)

**This Presentation was acknowledged**

14. [20-0172](#) Budget Presentation - Purchasing

**Sponsors:** Kristine Brock and Brian Wilcox

**Attachments:** [FY2021 Budget - 41340 - Purchasing - B&F.pdf](#)  
[FY 2021 Budget Presentation - Purchasing - B&F.pdf](#)  
[FY 2021 PER Summary - Purchasing - B&F.pdf](#)

**This Presentation was acknowledged**

15. [20-0171](#) Budget Presentation - Finance

**Sponsors:** Kristine Brock, Mike Lowe and Michael Walters Young

**Attachments:** [FY 2021 Department Budget Presentation - Finance .pdf](#)  
[FY2021 Budget - 41500 - Finance - B&F.pdf](#)  
[FY 2021 PER Summary - Finance - B&F.pdf](#)

**This Presentation was acknowledged**

**16.     [20-0186](#)     Monthly Finance Reports For February 2020.**

**Sponsors:** Eric Stuckey, Kristine Brock and Mike Lowe

**Attachments:** [Monthly Reports - February 2020 Updated 02122020.pdf](#)

**This Report was acknowledged**

**Other Business**

**Adjournment**

**A motion was made by Alderman Petersen, 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.