



DRAFT Meeting Minutes

Budget & Finance Committee

Thursday, May 12, 2022

3:00 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes
April 13, 2022 Budget & Finance Committee Meeting
April 14, 2022 Budget & Finance Committee Meeting

Sponsors: Lanaii Benne

A motion was made by Alderman Ann Petersen, seconded by Alderman Jason Potts to Approve the Minutes. The motion Passed 3-0.

NEW BUSINESS

2. Consideration Of DRAFT Ordinance 2022-11, An Ordinance To Amend The Budget Of The City Of Franklin For Fiscal Year 2021-2022
Sponsors: Kristine Brock, Michael Walters Young
A motion was made by Alderman Jason Potts, seconded by Alderman Ann Petersen to Recommend Approval to the Board of Mayor and Aldermen of Ordinance 2022-11. The motion Passed 4-0.
3. Consideration Of DRAFT Ordinance 2022-12, An Ordinance Of The City Of Franklin, Tennessee Adopting A Budget For The Fiscal Year 2022-2023; Providing An Effective Date.
Sponsors: Eric Stuckey, Kristine Brock, Michael Walters Young
A motion was made by Alderman Ann Petersen, seconded by Alderman Jason Potts to Recommend Approval to the Board of Mayor and Aldermen of Ordinance 2022-12. The motion Passed 4-0.
4. Consideration Of DRAFT Ordinance 2022-13, An Ordinance Of The City Of Franklin, Tennessee Establishing The Municipal Property Tax Levy For The Fiscal Year 2022-2023; Providing An Effective Date.
Sponsors: Eric Stuckey, Kristine Brock, Michael Walters Young
A motion was made by Alderman Patrick Baggett, seconded by Alderman Jason Potts to Recommend Approval to the Board of Mayor and Aldermen of Ordinance 2022-13. The motion Passed 4-0.
5. Consideration Of DRAFT Ordinance 2022-14, An Ordinance Of The City Of Franklin, Tennessee To Amend Appendix A - Comprehensive Fees And Penalties, Chapter 17 Refuse And Trash Disposal, Of The Franklin Municipal Code To Increase The Fees For Collection Of Garbage And Refuse.
Sponsors: Eric Stuckey, Mark Hilty, Kristine Brock, Michael Walters Young

A motion was made by Alderman Ann Petersen, seconded by Alderman Patrick Baggett to Recommend Approval to the Board of Mayor and Aldermen of Ordinance 2022-14. The motion Passed 4-0.

6. Consideration Of DRAFT Resolution 2022-34, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Adopting The Estimate Of Revenues And Expenditures For The Water And Sanitary Sewer Utility Fund For Fiscal Year 2022-2023; Providing An Effective Date.

Sponsors: Eric Stuckey, Mark Hilty, Kristine Brock, Michael Walters Young

A motion was made by Alderman Jason Potts, seconded by Alderman Ann Petersen to Recommend Approval to the Board of Mayor and Aldermen of Resolution 2022-34. The motion Passed 4-0.

7. Monthly Reports For May 2022

Sponsors: Mike Lowe, Margaret Wilson

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Jason Potts, seconded by Alderman Patrick Baggett to Adjourn. The motion Passed 4-0.