



Meeting Agenda

Budget & Finance Committee

Thursday, January 12, 2023

3:00 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes
December 1, 2022 Budget & Finance Committee

NEW BUSINESS

2. Election Of Chairman And Vice-Chairman, Effective 2023

Sponsors: None

3. Consideration Of Ordinance 2022-41, An Ordinance To Amend Title 5, Chapter 8, Section 5-801 Of The Franklin Municipal Code Relative To Surplus Personal Property To Increase From \$10,000 To \$20,000 The Minimum Value Of City Surplus Personal Property For Which Is Required Sealed Bids Or Public Auction Pursuant To Public Notice For Disposal Thereof

Sponsors: Kristine Brock,
Brian Wilcox

4. Consideration Of Resolution 2022-84, A Resolution To Amend And Restate Section II Of Resolution 2022-40 Regarding Authority Of City Administrator To Execute Procurement Contracts Or Agreements When An Award Has Been Made Pursuant To City Policy

Sponsors: Kristine Brock,
Brian Wilcox

5. Presentation Of City Of Franklin Revenue Estimates & Model For Fiscal Year 2023-2024

Sponsors: Eric Stuckey, Kristine Brock, Michael Walters Young, Chris Franklin

6. Budget Presentation - Debt Service Fund

Sponsors: Kristine Brock

7. Budget Presentation - Development Funds (City Facilities, County Facilities, Road Impact Fund, Parkland Dedication Fund)

Sponsors: Michael Walters Young

8. Budget Presentation - Hotel/Motel Fund

Sponsors: Kristine Brock, Michael Walters Young

9. Financial Report For 1st Quarter Of FY 2023

Sponsors: Mike Lowe, Margaret Wilson

10. Monthly Reports For January 2023

Sponsors: Mike Lowe, Margaret Wilson

OTHER BUSINESS

ADJOURN

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.