



Meeting Minutes

Budget & Finance Committee

Thursday, September 14,
2023

3:00 PM

Board Room

CALL TO ORDER

Chairman Clyde Barnhill called the meeting to order at 03:00 PM

Board Members Present: Ann Petersen, Patrick Baggett, Clyde Barnhill, Jason Potts arrived at 03:21 PM

Board Members Absent: None

CITIZEN COMMENTS (Open for citizens to be heard on any issue or concern, including those related to items on the agenda. Please submit a Speaker Card at the beginning of the meeting if you would like to address the Board/Commission. If you would like to speak on an agenda item, the Chair will hold your comment until the public comment period associated with the item. As provided by law, Boards/Commissions shall make no decisions or consideration of action of citizen comments for items not on the agenda, except to refer the matter to the City Administrator/Staff for administrative consideration, or to a schedule the matter for consideration at a later date. Those addressing the Board/Commission are requested to come to the microphone and identify themselves by name and address for the official record. The Chair may restrict the period for public comment, including the length of the public comment period, the number of individuals who can speak and the length of time each individual may speak. When time allows, the standard individual public comment time is two minutes.)

Comments on agenda items may be made in person at City Hall or by emailing recorder@franklintn.gov before noon on the day of the meeting. Comments will be submitted for the record.

APPROVAL OF MINUTES

1. **Consideration Of Approval Of Minutes**
June 8, 2023 Budget & Finance Meeting
Sponsors: Angie Skarp

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

NEW BUSINESS

2. **Consideration Of Resolution 2023-60, A Resolution Adopting An Amended Customer Service Policy For The City Of Franklin**

Sponsors: Kristine Brock, Jessica Davey

A motion was made by Alderman Patrick Baggett, seconded by Alderman Ann Petersen to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected at the September 26, 2023 Board of Mayor and Aldermen Meeting for consideration.

3. **Consideration Of Ordinance 2023-34, An Ordinance To Amend The Budget Of The City Of Franklin For Fiscal Year 2023-2024**

Sponsors: Eric Stuckey, Kristine Brock, Michael Walters Young

A motion was made by Alderman Ann Petersen, seconded by Alderman Patrick Baggett to Recommend Approval of the Ordinance to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected at the September 26, 2023 Board of Mayor and Aldermen Meeting for First Reading.

4. **Annual Investment Report**

Sponsors: Kristine Brock, Mike Lowe

The item was acknowledged.

5. **Discussion Of Fiscal Year 2023 Audit Planning**

Sponsors: Kristine Brock, Mike Lowe, Margaret Wilson

The item was acknowledged.

6. **Financial Report For 4th Quarter Of FY 2023 (Unaudited)**

Sponsors: Mike Lowe, Margaret Wilson

The item was acknowledged.

7. **Monthly Reports For September 2023**

Sponsors: Mike Lowe, Margaret Wilson

The item was acknowledged.

OTHER BUSINESS

ADJOURN

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



Clyde Barnhill, Chair