



City of Franklin

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

Meeting Minutes

Budget & Finance Committee

Thursday, February 8, 2024

3:00 PM

Board Room

CALL TO ORDER

Chairman Clyde Barnhill called the meeting to order at 3:00 PM

Board Members Present: Clyde Barnhill, Ann Petersen, Jason Potts, Patrick Baggett (arrived at 3:03pm)

Board Members Absent: None

Staff Present: Eric Stuckey, Kristine Brock, Michael Walters-Young, Angie Skarp

SETTING OF AGENDA

1. Consideration Of Changes In Agenda And Setting The Agenda

A. Proposed Changes

B. Approval Of Agenda As Submitted Or Changed

Sponsors:

A motion was made by Alderman Jason Potts, seconded by Alderman Ann Petersen to Approve the Agenda as Submitted. The motion passed 3-0.

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

2. Consideration Of Approval Of Minutes

January 11, 2024 Budget & Finance Meeting

Sponsors:

A motion was made by Alderman Ann Petersen, seconded by Alderman Jason Potts to Approve the January 11, 2024 Minutes. The motion passed 4-0.

NEW BUSINESS

3. Budget Presentation - Public Safety

Sponsors: Eric Stuckey, Glenn Johnson, Deb Faulkner, Scott Williar, Michael Walters Young

The item was acknowledged.

4. Budget Presentation - Governance & Management

Sponsors: Eric Stuckey, Angie Skarp, Shauna Billingsley, Milissa Reiersen, Kevin Townsel

The item was acknowledged.

5. Monthly Reports For February 2024

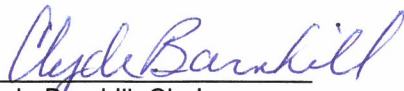
Sponsors: Mike Lowe, Margaret Wilson

The item was acknowledged.

OTHER BUSINESS**ADJOURN**

A motion was made by Alderman Jason Potts, seconded by Alderman Ann Petersen to Adjourn the Meeting. The motion passed 4-0.

Meeting adjourned @ 5:45 PM


Clyde Barnhill, Chair

Minutes prepared by Cayce Anderson, Deputy City Recorder, City Administrator's Office - 2/9/2024, 3:13 PM