



City of Franklin

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

Meeting Minutes

Budget & Finance Committee

Thursday, March 7, 2024

3:00 PM

Board Room

CALL TO ORDER

Chairman Clyde Barnhill called the meeting to order at 03:02 PM

Board Members Present: Patrick Baggett, Clyde Barnhill, Ann Petersen, Jason Potts

Board Members Absent: None

Staff Present: Kristine Brock, Vernon Gerth, 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 Set the Agenda as Submitted. The motion passed 4-0.

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**

February 8, 2024 Budget and Finance Meeting

February 15, 2024 Budget and Finance Meeting

Sponsors:

A motion was made by Alderman Ann Petersen, seconded by Vice Chair Jason Potts to Approve the February 8, 2024 and February 15, 2024 Budget and Finance Committee Minutes. The motion passed 4-0.

NEW BUSINESS

3. Budget Presentation - Community & Economic Development

Sponsors: Vernon Gerth, Tom Marsh, Emily Wright, Paul Holzen, Michael Walters Young

The item was acknowledged.

OTHER BUSINESS**ADJOURN**

A motion was made by Alderman Patrick Baggett, seconded by Alderman Ann Petersen to adjourn the meeting. The motion passed 4-0.

Meeting Adjourned @ 4:00 PM


Clyde Barnhill, Chair

Minutes Prepared by Sarah Schilling Assistant Deputy City Recorder, City Administrator's Office - 3/21/24,
11:31AM