



City of Franklin

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

Meeting Minutes

Budget & Finance Committee

Thursday, March 21, 2024

3:00 PM

Board Room

CALL TO ORDER

Chair 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: Eric Stuckey, Mark Hilty, Kristine Brock, Cayce Anderson

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 Patrick Baggett, seconded by Alderman Ann Petersen to Move Budget Presentation - Appropriations To Outside Agencies to item 2. The motion Passed 4-0.

A motion was made by Alderman Patrick Baggett, seconded by Alderman Jason Potts to Approve the Agenda with Proposed Changes. 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.

NEW BUSINESS

4. **Budget Presentation - Appropriations To Outside Agencies**

Sponsors: Michael Walters Young

*This item was moved up on the agenda after Budget Presentation - Conference Center.
The item was acknowledged.*

2. Budget Presentation - Conference Center

Sponsors: Kristine Brock, Matt Lahiff, Michael Sanders

The item was acknowledged.

3. Budget Presentation - Public Works

Sponsors: Mark Hilty, Steve Grubb, Lisa Clayton, Jack Tucker

The item was acknowledged.

5. Budget Presentation - Misc. General Expenses

Sponsors: Eric Stuckey, Michael Walters Young, Kristine Brock

The item was acknowledged.

6. Report On State Comptroller's Review Of The City's 2023 Annual Report

Sponsors: Kristine Brock, Mike Lowe

The item was acknowledged.

7. Financial Report For 2nd Quarter Of FY 2024

Sponsors: Mike Lowe, Margaret Wilson

The item was acknowledged.

8. Monthly Reports For March 2024

Sponsors: Mike Lowe, Margaret Wilson

The item was acknowledged.

OTHER BUSINESS**ADJOURN**

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

Meeting Adjourned @ 5:33PM


Clyde Barnhill, Chair

Minutes Prepared By Cayce Anderson, Deputy City Recorder, City Administrator's Office 3/22/24, 9:14AM