



## Meeting Minutes

### Budget & Finance Committee

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Thursday, May 9, 2024

3:00 PM

Board Room

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#### CALL TO ORDER

Chair Clyde Barnhill called the meeting to order at 03:01 PM

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

Board Members Absent: Patrick Baggett

#### SETTING OF THE AGENDA

1. **Consideration Of Changes In Agenda And Setting The Agenda**
  - i. **Discussion Of Removal Of Items From Consent/Changes Not Requiring A Vote**
  - ii. **Proposed Changes To The Agenda**
  - iii. **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](mailto: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**  
**April 11, 2024 Budget & Finance Committee Meeting**

##### Sponsors:

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

#### NEW BUSINESS

3. **Consideration Of DRAFT Ordinance 2024-16, An Ordinance To Amend The Budget Of The City Of Franklin For Fiscal Year 2023-2024**

Sponsors: Kristine Brock, Michael Walters Young

A motion was made by Alderman Jason Potts, seconded by Alderman Ann Petersen to Recommend Approval to the Board of Mayor and Aldermen the Ordinance. The motion Passed 3-0.

4. **Consideration Of DRAFT Ordinance 2024-17, An Ordinance Of The City Of Franklin, Tennessee Adopting A Budget For The Fiscal Year 2024-2025; Providing An Effective Date**

Sponsors: Kristine Brock, Michael Walters Young

A motion was made by Alderman Jason Potts, seconded by Alderman Ann Petersen to Recommend Approval to the Board of Mayor and Aldermen the Ordinance. The motion Passed 3-0.

5. **Consideration Of DRAFT Ordinance 2024-18, An Ordinance Of The City Of Franklin, Tennessee Establishing The Municipal Property Tax Levy For The Fiscal Year 2024-2025; Providing An Effective Date**

Sponsors: Eric Stuckey, Kristine Brock, Michael Walters Young

A motion was made by Alderman Ann Petersen, seconded by Alderman Jason Potts to Recommend Approval to the Board of Mayor and Aldermen the Ordinance. The motion Passed 3-0.

6. **Consideration Of DRAFT Ordinance 2024-19, An Ordinance Of The City Of Franklin, Tennessee To Amend Appendix A - Comprehensive Fees And Penalties, Chapter 17 Refuse And Trash Disposal, Of The Franklin Municipal Code To Increase The Fees For Collection Of Garbage And Refuse**

Sponsors: Eric Stuckey, Mark Hilty, Jack Tucker, Michael Walters Young

A motion was made by Alderman Jason Potts, seconded by Alderman Ann Petersen to Recommend Approval to the Board of Mayor and Aldermen the Ordinance. The motion Passed 3-0.

7. **Consideration Of DRAFT Resolution 2024-32, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Adopting The Estimate Of Revenues And Expenditures For The Water And Sanitary Sewer Utility Fund For Fiscal Year 2024-2025; Providing An Effective Date**

Sponsors:

A motion was made by Alderman Ann Petersen, seconded by Alderman Jason Potts to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 3-0.

8. **Consideration Of Resolution 2024-36, A Resolution Adopting A Revised Purchasing Policy For City Of Franklin, Tennessee, Procurements Not Pertaining To The Design And/Or Construction Of New Infrastructure And Facilities**

Sponsors: Kristine Brock, Brian Wilcox

A motion was made by Alderman Ann Petersen, seconded by Alderman Jason Potts to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 3-0.

9. **Consideration Of Resolution 2024-37, A Resolution Adopting A Revised Vendor Protest Procedure For City Of Franklin Procurements Not Pertaining To New Construction**

**Sponsors:** Kristine Brock, Brian Wilcox

A motion was made by Alderman Jason Potts, seconded by Alderman Ann Petersen to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 3-0.

10. **Report On Property Taxes Collected For Fiscal Year 2024 (Tax Year 2023)**

**Sponsors:** Kristine Brock, Jessica Davey

The item was acknowledged.

11. **Monthly Reports For May 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 3-0.