



Meeting Minutes

Budget & Finance Committee

Thursday, April 11, 2024

3:00 PM

Board Room

CALL TO ORDER

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

Board Members Present: Clyde Barnhill, Ann Petersen, Jason Potts, Patrick Baggett
Alderman Beverly Burger and Alderman Greg Caesar were also in attendance.

Board Members Absent:

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

SETTING OF THE AGENDA

1. Consideration Of Changes In Agenda And Setting The Agenda
 - i. Discussion Of 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 Patrick Baggett, seconded by Vice Chair Jason Potts to Approve 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
 - March 7, 2024 Budget & Finance Meeting
 - March 21, 2024 Budget & Finance Meeting

Sponsors:

A motion was made by Vice Chair Jason Potts, seconded by Alderman Ann Petersen to Approve the March 7, 2024 Budget & Finance Committee Minutes. The motion Passed 4-0.

A motion was made by Vice Chair Jason Potts, seconded by Alderman Ann Petersen to Approve the March 21, 2024 Budget & Finance Committee Minutes. The motion Passed 4-0.

NEW BUSINESS**3. Discussion Of FY 2025 Budget Enhancements & Priorities**

Sponsors: Eric Stuckey

The item was acknowledged.

4. Budget Presentation - Transit

Sponsors: Vernon Gerth, Michael Walters Young

The item was acknowledged.

5. Budget Presentation - Water Management

Sponsors: Mark Hilty, Michelle Hatcher, Michael Walters Young

The item was acknowledged.

6. Monthly Reports For April 2024

Sponsors: Mike Lowe, Margaret Wilson

The item was acknowledged.

OTHER BUSINESS**ADJOURN**

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

Meeting Adjourned @ 4:54 PM


Clyde Barnhill, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 5/2/2024, 3:23 PM