



Meeting Minutes

Budget & Finance Committee

Thursday, September 12,
2024

3:00 PM

Board Room

CALL TO ORDER

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

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

Board Members Absent: None

Staff Present: Kristine Brock, Angie Skarp

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 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**
June 13, 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 4-0.

NEW BUSINESS

3. **Consideration Of DRAFT Ordinance 2024-29, An Ordinance To Amend The Budget Of The City Of Franklin For Fiscal Year 2024-2025**

Sponsors: Kristine Brock, Michael Walters Young, Eric Stuckey

A motion was made by Alderman Jason Potts, seconded by Alderman Patrick Baggett to Recommend Approval of the Ordinance to the Board of Mayor and Aldermen. The motion Passed 4-0.

4. **Consideration Of Resolution 2024-73, A Resolution Adopting An Amended Customer Service Policy For The City Of Franklin**

Sponsors: Jessica Davey

A motion was made by Alderman Patrick Baggett, seconded by Alderman Jason Potts to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion Passed 4-0.

5. **Annual Investment Report**

Sponsors: Deanne Woodring, Kristine Brock

6. **Report On State Comptroller's Review, Acceptance and Approval Of The City's FY 2025 Annual Operating Budget.**

Sponsors: Michael Walters Young

7. **Financial Report For 4th Quarter Of FY 2024 (Unaudited)**

Sponsors: Mike Lowe, Margaret Wilson

8. **Monthly Reports For September 2024**

Sponsors: Mike Lowe, Margaret Wilson

9. **DRAFT 2025 Budget & Finance Calendar**

Sponsors: Kristine Brock, Cayce Anderson

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.

