



City of Franklin

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

Meeting Minutes

Budget & Finance Committee

Thursday, December 5, 2024

3:00 PM

Board Room

CALL TO ORDER

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

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

Board Members Absent: None

Staff Present: Eric Stuckey, 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**
October 10, 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. Election Of Chair And Vice Chair, Effective 2025**Sponsors:**

A motion was made by Alderman Ann Petersen, seconded by Alderman Patrick Baggett to Nominate Clyde Barnhill As Chair. The motion Passed 4-0.

A motion was made by Alderman Jason Potts, seconded by Alderman Patrick Baggett to Nominate Ann Petersen As Vice Chair. The motion Passed 4-0.

4. Report Of The City's External Auditor, Crosslin, PLLC, And Presentation Of The Fiscal Year 2024 Annual Comprehensive Financial Report

Sponsors: Kristine Brock, Mike Lowe, Margaret Wilson

The item was acknowledged.

5. Report Of The City's External Auditor, Crosslin, PLLC, And Presentation Of The Fiscal Year 2024 Annual Comprehensive Financial Report For Cool Springs Conference Center

Sponsors: Kristine Brock, Mike Lowe, Margaret Wilson

The item was acknowledged.

6. Consideration Of Ordinance 2024-48, An Ordinance To Amend The Budget Of The City Of Franklin For Fiscal Year 2024-2025

Sponsors: Eric Stuckey, Michael Walters Young

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

7. Consideration Of Resolution 2024-108, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Adopting Budget Goals For The Fiscal Year 2025-2026

Sponsors: Eric Stuckey, Michael Walters Young

Alderman Patrick Baggett left the meeting at 4:00 pm.

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

8. Monthly Reports For November 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 4-0.

Meeting Adjourned @ 4:24 PM



Clyde Barnhill, Chair

DRAFT Minutes Prepared by Cayce Anderson, Deputy City Recorder, City Administrator's Office - 12/6/24, 10:20 AM