



Meeting Minutes

Budget & Finance Committee

Thursday, February 13, 2025

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 arrived 3:04 PM

Board Members Absent: None

Staff Present: Eric Stuckey, Kristine Brock, Margaret Wilson, Michael Walters-Young, 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 Vice Chair Ann Petersen, seconded by Alderman Patrick Baggett 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 before noon on the day of the meeting. Comments will be submitted for the record.

APPROVAL OF MINUTES

2. **Consideration Of Approval Of Minutes**
 - December 5, 2024 Budget & Finance Meeting**
 - January 9, 2025 Budget & Finance Meeting**

Sponsors:

A motion was made by Alderman Patrick Baggett, seconded by Vice Chair Ann Petersen to Approve the December 5, 2024 Budget & Finance Committee Minutes. The motion passed 3-0.

A motion was made by Vice Chair Ann Petersen, seconded by Alderman Patrick Baggett to Approve the January 9, 2025 Budget & Finance Committee Minutes. The motion passed 3-0.

NEW BUSINESS

3. Consideration Of Resolution 2025-15, A Resolution Certifying Deposit Accounts And Loans And Authorizing Pinnacle Bank To Release Information To Certain City Employees

Sponsors: Margaret Wilson

A motion was made by Alderman Patrick Baggett, seconded by Vice Chair Ann Petersen to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 4-0.

4. Budget Presentation - Public Safety

Sponsors: Eric Stuckey, Glenn Johnson, Deb Faulkner, Michael Walters Young

The item was acknowledged.

5. Budget Presentation - Governance & Management

Sponsors: Eric Stuckey, Angie Skarp, Shauna Billingsley, Milissa Reiersen, Michael Walters Young

The item was acknowledged.

6. Report On Receipt Of GFOA Distinguished Budget Presentation Award For FY 2024 Approved Budget With Special Recognition

Sponsors: Michael Walters Young

The item was acknowledged.

7. Report On State Comptroller's Review Of The City's 2024 Annual Report

Sponsors: Kristine Brock, Margaret Wilson

The item was acknowledged.

8. Monthly Reports For February 2025

Sponsors: 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 @ 5:36 PM

A handwritten signature in cursive script that reads "Clyde Barnhill". The signature is written in dark ink and is positioned above a horizontal line.

Clyde Barnhill, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 2/26/25, 9:55 AM