



City of Franklin

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

Meeting Agenda

Budget & Finance Committee

Thursday, May 15, 2025

3:00 PM

Eastern Flank Event Facility

MEETING LOCATION

Eastern Flank Event Facility
1368 Eastern Flank Circle

CALL TO ORDER

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

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 or by emailing recorder@franklinton.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 10, 2025 Budget & Finance Meeting

NEW BUSINESS

3. Consideration Of DRAFT Ordinance 2025-12, An Ordinance To Amend The Budget Of The City Of Franklin For Fiscal Year 2024-2025

Sponsors: Eric Stuckey, Michael Walters Young

4. Consideration Of DRAFT Ordinance 2025-13, An Ordinance Of The City Of Franklin, Tennessee Adopting A Budget For The Fiscal Year 2025-2026; Providing An Effective Date

Sponsors: Eric Stuckey, Michael Walters Young
5. Consideration Of DRAFT Ordinance 2025-14, An Ordinance Of The City Of Franklin, Tennessee, Establishing The Municipal Property Tax Levy For The Fiscal Year 2025-2026; Providing An Effective Date

Sponsors: Eric Stuckey, Michael Walters Young
6. Consideration Of DRAFT Ordinance 2015-15, An Ordinance To Amend Section 5-703 Of The Franklin Municipal Code To Increase Hotel-Motel Tax From 4% To 5%.

Sponsors: Eric Stuckey, Michael Walters Young
7. Consideration Of DRAFT Resolution 2025-38, 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 2025-2026; Providing An Effective Date.

Sponsors: Eric Stuckey, Michael Walters Young, Mark Hilty, Michelle Hatcher
8. Consideration Of Procurement Award To Crosslin, PLLC Of Nashville, Tennessee In The Annual Amounts Of \$59,000, \$63,000, \$67,000, \$72,000 And \$77,000 For Years One, Two, Three And, Optionally, Four And Five, Respectively, For Annual Financial And Compliance Auditing Services For The City (Purchasing Office Procurement Solicitation No. 2025-016; Funding To Be Budgeted In The City's General Fund, Water Fund And Wastewater Fund In Fiscal Years 2026, 2027, 2028 And, Optionally, 2029 And 2030; Contract No. 2025-0160)

Sponsors: Margaret Wilson, Kristine Brock
9. Consideration Of Procurement Award To Crosslin, PLLC Of Nashville, Tennessee In The Annual Amounts Of \$14,000, \$14,500, \$15,000, \$15,500 And \$16,000 For Years One, Two, Three And, Optionally, Four And Five, Respectively, For Annual Financial And Compliance Auditing Services For The Conference Center At Cool Springs (Purchasing Office Procurement Solicitation No. 2025-017; Funding To Be Budgeted Through The Conference Center In Fiscal Years 2026, 2027, 2028 And, Optionally, 2029 And 2030; Contract No. 2025-0161)

Sponsors: Margaret Wilson, Kristine Brock
10. Report Of Annual Compliance For 2024 With Municipal Finance Officer Certification And Education Act Of 2007

Sponsors: Kristine Brock
11. Monthly Reports For May 2025

Sponsors: Margaret Wilson

OTHER BUSINESS**ADJOURN**

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.