



Meeting Minutes

Budget & Finance Committee

Thursday, April 10, 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

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 Vice Chair Ann Petersen to Set 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 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 6, 2025 Budget & Finance Committee Meeting**
 - March 20, 2025 Budget & Finance Committee Meeting**

Sponsors:

A motion was made by Vice Chair Ann Petersen, seconded by Alderman Jason Potts to Approve the March 6, 2025 and March 20, 2025 Budget and Finance Committee Meeting Minutes. The motion passed 4-0.

NEW BUSINESS**3. Budget Presentation - Appropriations to Outside Agencies**

Sponsors: Michael Walters Young, Norma Lockney

The item was acknowledged.

4. Budget Presentation - Misc. General Fund Budgets

Sponsors: Michael Walters Young

The item was acknowledged.

5. Discussion of FY 2026 Budget Enhancements & Priorities

Sponsors: Eric Stuckey, Michael Walters Young

The item was acknowledged.

6. Financial Report For 2nd Quarter Of FY 2025

Sponsors: Margaret Wilson

The item was acknowledged.

7. Monthly Reports For April 2025

Sponsors: Margaret Wilson

The item was acknowledged.

OTHER BUSINESS**ADJOURN**

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

Meeting Adjourned @ 4:35 PM



Clyde Barnhill, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 5/7/2025, 2:28 PM