



## Meeting Minutes

### Budget & Finance Committee

---

Thursday, June 12, 2025

3:00 PM

Eastern Flank Event Facility

---

#### CALL TO ORDER

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

Board Members Present: Ann Petersen, Clyde Barnhill

Board Members Absent: Patrick Baggett, Jason Potts

Staff Present: Eric Stuckey, Kristine Brock, Sarah Schilling

#### 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:

**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](mailto: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**  
**May 15, 2025 Budget & Finance Meeting**

Sponsors:

*Due to lack of a quorum, this item will be on the August 14, 2025 Budget & Finance Committee Meeting.*

#### NEW BUSINESS

3. **Consideration Of Resolution 2025-42, A Resolution To Amend City Of Franklin Travel And Expense Policy Relative To Documentation, Travel Meals, And Phone Calls**

Sponsors: Kristine Brock, Margaret Wilson

*Due to lack of a quorum, this item will be on the June 24, 2025 Work Session for discussion.*

4. **Consideration Of Resolution 2025-43, A Resolution To Amend City Of Franklin Payroll Procedures Relative To Software Name, Longevity Program, Jury Duty Pay, Crossing Guard Time Keeping, And Employees Updating Personal Information Relative To Payroll**

Sponsors: Kristine Brock, Margaret Wilson

*Due to lack of a quorum, this item will be on the June 24, 2025 Work Session for discussion.*

5. **Consideration Of Resolution 2025-47, A Resolution To Amend City Of Franklin Investment Policy For Non-Pension Related Assets**

Sponsors: Kristine Brock, Margaret Wilson

*Due to lack of a quorum, this item will be on the June 24, 2025 Work Session for discussion.*

6. **Establishing Rate Fees For Newly Established Parks or Facilities Within The Franklin Parks System.**

Sponsors: Suzanne Carter, Janey Mason, Paige Cruse, Lisa Clayton

*Due to lack of a quorum, this item will be on future meeting for discussion.*

7. **Financial Report For 3rd Quarter Of FY 2025**

Sponsors: Margaret Wilson, Kristine Brock

*The item was acknowledged.*

8. **Monthly Reports For June 2025**

Sponsors: Margaret Wilson, Kristine Brock

*The item was acknowledged.*

**OTHER BUSINESS**

**ADJOURN**

Meeting Adjourned @ 3:26 PM

  
Clyde Barnhill, Chair