



DRAFT Meeting Minutes

Budget & Finance Committee

Thursday, February 11, 2021

1:00 PM

Board Room

The Budget & Finance Meeting will limit physical access in the meeting room due to current limitations on public gatherings. Accommodations have been made to ensure that the public is able to participate in the meeting. The public may participate in the following ways: • Watch the meeting on FranklinTV or the City of Franklin website. • Watch the live stream through the City of Franklin Facebook and YouTube accounts. • Call in to the conference meeting 1-312-626-6799, Meeting ID: 916 4512 1718 Passcode: 874393. Callers will be unmuted and given an opportunity to comment during the meeting at specific times. • Limited viewing will be available in the lobby of City Hall to watch the live video. • The public may email comments and questions prior to 4:30 p.m. on the day of the meeting to recorder@franklinton.gov to be read aloud. • City YouTube: <https://www.youtube.com/user/CityOfFranklin> • City Facebook Live: <https://www.facebook.com/CityOfFranklin> • City website: <https://www.franklinton.gov>

CALL TO ORDER

Chairman Clyde Barnhill called the BOMA meeting to order at 01:02 PM

Board Members Present: John Schroer, Clyde Barnhill, Ann Petersen, Scott Speedy, Ann Petersen

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2021-14, A Resolution Declaring That The Budget & Finance Committee Shall Meet On February 11, 2021 And Conduct Its Essential Business By Electronic Means Rather Than Being Required To Gather A Quorum Of The Members Physically Present In The Same Location Because It Is Necessary To Protect The Health, Safety, And Welfare Of Tennesseans In Light Of The COVID-19 Outbreak.

Sponsors: Shauna Billingsley

A motion was made by Alderman Ann Petersen, seconded by Alderman Scott Speedy to Approve the Resolution. The motion Passed 4-0.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes Of The January 14, 2021 Budget & Finance Committee Meeting.

Sponsors: Lanaii Benne

A motion was made by Alderman Ann Petersen, seconded by Alderman Scott Speedy to Approve the Minutes. The motion Passed 4-0.

NEW BUSINESS

3. Resolution 2020-184, A Resolution To Amend The Table Of Organization For The Information Technology Department

Sponsors: Jason Potts

A motion was made by Alderman John Schroer, seconded by Alderman Ann Petersen to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion Passed 4-0.

4. Budget Presentation - Police Department and Drug Fund

Sponsors: Deb Faulkner

5. Budget Presentation - Fire Department

Sponsors: Glenn Johnson

6. Budget Presentation - Sanitation & Environmental Services Fund

Sponsors: Jack Tucker

7. Budget Presentation - Parks Department

Sponsors: Lisa Clayton

8. Monthly Reports For February 2021

Sponsors: Mike Lowe, Margaret Wilson

OTHER BUSINESS

ADJOURN

A motion was made by Alderman John Schroer, seconded by Alderman Ann Petersen to Adjourn. The motion Passed 4-0.