



DRAFT Meeting Minutes

Budget & Finance Committee

Thursday, March 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: 928 2741 7918 Passcode: 278797. 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 01:03 PM

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

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2021-34, A Resolution Declaring That The Budget & Finance Committee Shall Meet On March 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 John Schroer, seconded by Alderman Ann Petersen to Approve the Resolution. The motion Passed 4-0.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes Of The February 11, 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. Consideration of DRAFT Resolution 2021-46, A Resolution To Revise The Organization Chart Of The Sanitation And Environmental Services Department.

Sponsors: Jack Tucker

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

4. Budget Presentation - Streets (Maintenance, Traffic, Fleet, Street Aid Fund)

Sponsors: Steve Grubb

5. Budget Presentation - Stormwater Fund

Sponsors: Steve Grubb, Paul Holzen

6. Budget Presentation - Engineering & Traffic Operations Center

Sponsors: Paul Holzen

7. Budget Presentation - Building & Neighborhood Services & Community Development Block Grant (CDBG) Fund

Sponsors: Tom Marsh

8. Budget Presentation - Planning & Sustainability

Sponsors: Kelly Dannenfelser

9. Budget Presentation - Purchasing

Sponsors: Brian Wilcox

10. Budget Presentation - Finance

Sponsors: Mike Lowe, Michael Walters Young

11. Consideration of Resolution 2021-38, A Resolution Authorizing and Directing the Industrial Development Board of the City of Franklin to Prepay a Portion of its Taxable Tax Increment Revenue Refunding Bonds, Series 2015A (Variable Rate) for the Fiscal Year Ending June 30, 2021.

Sponsors: Kristine Brock

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

12. Consideration Of DRAFT Ordinance 2021-03, An Ordinance To Amend Appendix A - Comprehensive Fees And Penalties, Chapter 17. - Municipal Solid Waste Disposal, To Update The Administrative Setup Fee For Curbside Recycling.

Sponsors: Jack Tucker, Mark Hilty

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

13. Financial Report For 2nd Quarter Of FY 2021.

Sponsors: Mike Lowe, Kristine Brock

14. Monthly Reports For March 2021

Sponsors: Mike Lowe, Margaret Wilson

OTHER BUSINESS

ADJOURN

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