

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

BUDGET AND FINANCE COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 20, 2013  
3:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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Committee Members:

Ann Petersen, Chairman  
Brandy Blanton  
Beverly Burger  
Michael Skinner

01. Call To Order
02. Approval Of Committee Minutes
  - January 23, 2013
03. Consideration of Request to reclassify a Neighborhood Resource Coordinator to Zoning Enforcement Officer in the Building and Neighborhood Services Department.

Chris Bridgewater,  
Building and Neighborhood Services Director
04. Consideration of 2013 City of Franklin Audit Contract with Crosslin and Associates (COF Contract 2013-0018).

Russ Truell, ACA Finance and Administration
05. Consideration of 2013 Conference Center Audit Contract with Crosslin and Associates (COF Contract 2013-0019).

Russ Truell, ACA Finance and Administration
06. Consideration of Updated FY 2013-2014 Budget Goals  

Eric Stuckey, City Administrator
07. Budget Presentation – Police Department  

David Rahinsky, Police Chief
08. Budget Presentation – Drug Fund  

David Rahinsky, Police Chief
09. Budget Presentation – Fire Department  

Rocky Garzarek, Fire Chief
10. Budget Presentation – Facilities Tax Fund  

Russ Truell, ACA Finance and Administration

11. Budget Presentation – Parks  
Lisa Clayton, Parks Director
12. Budget Presentation – Hotel/Motel Tax Fund  
Russ Truell, ACA Finance and Administration
13. Transit Grant Request (Information Only)  
Russ Truell, ACA Finance and Administration
14. Monthly Reports
  - a) Sales Tax Report-January 2013
  - b) Property Tax Report –January 2013
  - c) Transit System Report- January 2013
  - d) Conference Center Report – January 2013
  - e) Construction Activities Report- January 2013
  - f) Fuel Hedging Report – January 2013
  - g) Investment Report – January 2013
  - h) Updated FY 2013-2014 Budget Calendar
15. Other Business

ADJOURN

Respectfully submitted,

Eric S. Stuckey  
City Administrator

*To request accommodations due to disabilities, please contact the Human Resources Risk Manager at (615) 791-3277.*