

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

BUDGET AND FINANCE COMMITTEE MEETING  
MONDAY, APRIL 26, 2010  
6:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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*Meetings of The Board Of Mayor And Aldermen Are Broadcast Live On Cable Television Channel 10*

Committee Members:

Ann Petersen, Chairman  
Ken Moore, Vice Chairman  
Beverly Burger  
Michael Skinner

01. Call To Order
02. Approval Of March 18, 2010 Regular Budget and Finance Committee Minutes
03. Update on Issuance of Recovery Zone Bonds.  
Russ Truell, ACA Finance & Administration
04. Consideration of Utility Billing Software purchase  
Russ Truell, Mark Hilty, Steve Sims, Fred Banner
05. Consideration of Extension of Fuel Hedging Program  
Russ Truell, ACA Finance & Administration
06. Consideration of Bid Award to Temple, Inc. of Decatur, AL in the total amount of \$58,801.00 for supply and delivery of internally illuminated street name signs for five (5) specified intersections for the Traffic Division of the Streets Department (Purchasing Office Procurement Solicitation No. 2010-029; \$80,000.00 Budgeted In 110-89470-43110 for fiscal year 2010).  
  
Joe York, Streets Director
07. Consideration of Bid Award to Vermeer Heartland - Tennessee of Murfreesboro, TN in the amount of \$112,550.00 for supply and delivery of one (1) trommel compost screener with "overs" conveyor for the Maintenance Division of the Streets Department (Purchasing Office Procurement Solicitation No. 2010-034; an Intent-to-Amend the Streets Department General Fund Budget for the Current Fiscal Year to Provide Funding for Lease/Purchase of a Compost Screener was approved by BOMA on December 8, 2009).  
  
Joe York, Streets Director

08. Consideration of Bid Award to Maury Fence Company of Columbia, TN in the amount of \$120,000 (\$90,000 in FY 2010; \$30,000 in FY 2011 if budget)for supply, delivery and installation of fencing At Fieldstone Park ball fields for the Parks Department (Purchasing Office Procurement Solicitation No. 2010-035; \$90,000.00 Budgeted In 110-89530-44700 for fiscal year 2010).  
Lisa Clayton, Parks Director
09. Budget Presentation: Law Department  
Shauna Billingsley, City Attorney
10. Budget Presentation: Human Resources Department  
Shirley Harmon, HR Director
11. Budget Presentation: Purchasing Department  
Brian Wilcox, Purchasing Director
12. Budget Presentation: Revenue Management/City Court  
Steve Sims, Assistant City Recorder
13. Budget Presentation: MIT Department  
Fred Banner, MIT Director
14. Budget Presentation: Finance Department  
Mike Lowe, Comptroller
15. Budget Presentation: Transit System Fund  
Debbie Henry, Transit Authority/TMA
16. Budget Presentation: Elected Officials  
Eric Stuckey, City Administrator
17. Budget Presentation: Administration Department, Communications, CIP  
Eric Stuckey, City Administrator
18. Review of Budget Goals/Status/Timetable  
Eric Stuckey, City Administrator
19. Report from United Way Committee (available April 23)  
Pam Bryant, United Way
20. Budget Presentation: Appropriations, Economic Development  
Russ Truell, ACA Finance & Administration
21. Consideration of Special Meeting Date for Pension Issues [suggested May 10 or May 13]  
Eric Stuckey, City Administrator

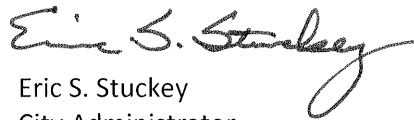
22. Informational Reports (No Action Necessary)

- April Local Sales Tax report
- March 2010 preliminary budget report
- February 2010 budget report
- Fuel usage report
- Rolling T-Bill Investment Program
- Five Year TIPS Ladder Investment Program

ADJOURN

Meetings of the Board of Mayor and Aldermen are open and public sessions in accordance with law. All interested persons are urged to attend.

Respectfully submitted,



Eric S. Stuckey  
City Administrator