

FRANKLIN BOARD OF MAYOR AND ALDERMEN

BUDGET AND FINANCE COMMITTEE MEETING
TUESDAY, JANUARY 19, 2012
4:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

Committee Members:

Ann Petersen, Chairman
Beverly Burger, Vice Chairman
Brandy Blanton
Michael Skinner

01. Call To Order
02. Approval Of November 29, 2011 Committee Minutes
03. Consideration of Proposed FY 2012-2013 Budget Calendar
04. Consideration Of Minor Text Changes To Federal Tax Compliance Policies Related To Bond Issues.
Russ Truell, ACA Finance and Administration
05. Consideration Of Renewal Of Revolving Loan Agreement With The Industrial Development Board (IDB) Regarding Nissan Project.
Russ Truell, ACA Finance and Administration
06. Discussion Of Debt Collection For City Court
Steve Sims, Assistant City Recorder
07. Consideration Of Changes To City Policy On The City Doing Business With Employees Of The City.
Shirley Harmon, Human Resources Director
Brian Wilcox, Purchasing Manager
08. Consideration Of Resolution No. 2012-05, A Resolution To Repeal Resolution No. 2009-25 And To Authorize The City Administrator To Execute Contracts And Agreements On Behalf Of The City For Amounts Of \$25,000.00 Or Less Without First Seeking Approval From The Board Of Mayor And Aldermen, Effective July 1, 2012.
Eric Stuckey, City Administrator
09. Consideration of a Professional Services Agreement with Waller Lansden Dortch & Davis, LLP for the Development of Franklin's Standard Construction Front-End Documents at a Cost of \$49,000.00.
David Parker, City Engineer/CIP Executive

10. Monthly Reports (Information Only)
 - a) Sales Tax Report-November
 - b) Property Tax Report – Month Of December
 - c) Construction Activities Report-Month Of November
 - d) Transit System Report-Month Of November & December
 - e) Conference Center Report-Month Of November & December
 - f) Fuel Hedging Report-December

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.