

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING MINUTES
July 28, 2009**

- I. The July 28, 2009 Finance Committee Meeting was called to order at 6:08 p.m. in the Hearing Room of Franklin City Hall.

Present were Members Ciche (arrived 6:16 p.m.), Arvanetes, Bowe, Alderman Solomon, Alderman Wilhelm, and Alderman Taylor. Member Kust was excused. Also present was Director of Finance & Treasurer Cal Patterson.

- II. Citizen Comment Period: No citizen comments were made.

- III. Approval of the May 26, 2009 Finance Committee Meeting Minutes

Motion made by Alderman Taylor and seconded by Member Arvanetes to approve the May 26, 2009 Finance Committee Meeting Minutes as revised to change Alderman Wilhelm to being excused instead of absent. Upon vote, Ayes-All, Motion carried.

- IV. Election of Chair & Vice Chair

Alderman Solomon was nominated as Chair of the Committee. Upon vote, Ayes-All, Motion carried.

Member Ciche was nominated as Vice Chair of the Committee. Upon vote, Ayes-All, Motion carried.

- V. Fire Department Issues

- a. Ordering Replacement Ambulance

Motion made by Alderman Taylor and seconded by Member Bowe to recommend to the Common Council to allow the 2010 ambulance addition to the Equipment Revolving Fund be ordered in 2009. Upon vote, Ayes-All, Motion carried.

- b. Electronic Patient Care Records

Motion made by Alderman Wilhelm and seconded by Alderman Taylor to refer the Electronic Patient Care Records proposal to the Technology Commission for review and input on the contract, security, and system efficiency and to work with the Director of Finance for contract and equipment expenses and that the contract return to the Finance Committee prior to Common Council. Upon vote, Ayes-All, Motion carried.

- c. 2009 Overtime Usage Update

Fire Chief Jim Martins reported on the current Fire Department overtime status. Informational item only – no action needed.

- VI. Equipment Revolving Fund Annual Report

Director of Finance and Treasurer Patterson presented this item to the Committee. Informational item only – no action required.

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VII. 2009 Budget Adjustments

Director of Finance and Treasurer Patterson presented this item to the Committee.

Motion made by Member Bowe and seconded by Member Arvanetes to recommend to the Common Council approval of the 2009 budget adjustments as modified by the Finance Committee. Upon vote, Ayes-All, Motion carried.

VIII. 2009 Six-Month Financial Report

Director of Finance and Treasurer Patterson presented this item to the Committee. Discussion was held. Informational item only – no action required.

IX. Mayoral Memo on Hiring Freeze

Director of Finance and Treasurer Patterson presented this item to the Committee. Informational item only – no action required.

X. 2010 Budget Forecast & 2010 Budget Forecast Addendum

Director of Finance and Treasurer Patterson presented the 2010 Budget forecast and forecast addendum to the Committee. Informational item only – no action required.

XI. Audit RFP Recommendation

Motion made by Member Ciche and seconded by Member Arvanetes to recommend to the Common Council the appointment of Clifton Gunderson, LLP as the firm to be the City auditor for the years 2009-2013. Upon vote, Ayes-All, Motion carried.

XII. Tipping Issue as it Impacts Landfill Siting

Director of Finance and Treasurer Patterson presented in general terms the tipping and landfill siting issues to the Committee. Informational item only – no action required.

XIII. Discussion of Future Topics for Finance Committee Consideration

No items were presented.

XIV. Next Meeting Date – August 25, 2009 at 6 p.m.

XV. Adjournment

Motion made by Alderman Taylor and seconded by Member Bowe to adjourn the July 28, 2009 Finance Committee Meeting at 8:18 p.m. Upon vote, Ayes-All, Motion carried.