

**CITY OF FRANKLIN**  
**SPECIAL FINANCE COMMITTEE MEETING MINUTES**  
**(Jointly with the Common Council)**  
**November 3, 2010**

- I. The November 3, 2010 Special Finance Committee Meeting was called to order at 5:47 p.m. in the Common Council Chambers of Franklin City Hall.

Present were Members Kust, Bowe (excused at 6:20 p.m.), Alderman Solomon, Alderman Wilhelm, and Alderman Taylor. Members Ciche and Arvanetes were excused. Also present were Director of Finance & Treasurer Cal Patterson and Director of Administration Mark Luberd.

- II. Approval of the October 12, 2010 Finance Committee Meeting Minutes

Motion made by Member Bowe and seconded by Member Kust to approve the October 12, 2010 Finance Committee Meeting Minutes as amended. Upon vote, Ayes-All, Motion carried.

- III. Recommended Revision to Proposed Budget

Motion made by Member Bowe and seconded by Alderman Taylor to revise the Finance Committee's Recommended Changes to the Mayor's 2011 Recommended Budget of October 12, 2010 to remove funding for an Engineering Intern for \$4,000 effective March 1, 2011 funded from engineering credits from the Ryan Creek Interceptor Sewer project (removal of Item VII.8. of the October 12, 2010 Finance Committee Meeting Minutes). Upon vote, Ayes-All, Motion carried.

- IV. Recess and Reconvene with the Common Council - The Finance Committee recessed at 5:55 p.m. and reconvened at 6 p.m. with the Common Council.

- V. Citizen Comment Period: Citizens made comments pertaining to St. Martins Road and the Health Department.

- VI.-XI. Finance agenda items VI through XI

Director of Finance and Treasurer Cal Patterson was available for any questions. Discussion was held on the Planning Department staffing issue with the Council considering a specific recommendation. Discussion was held on the Fire Department overtime issue. The Council then approved the Finance Committee recommendation as amended and to forward the recommendation to the Public Hearing and for potential action.

- XII. Next Meeting Dates:

As this special meeting concluded its agenda items it was decided that there was no need for the November 4, 2010 Special Finance Committee Meeting (jointly with the Common Council).

Next Meeting Date: Tuesday, November 16, 6:30 p.m.–Council Meeting (Public Hearing on 2011 Annual Budget and Consideration of 2011 Budget Adoption)

**CITY OF FRANKLIN**  
**SPECIAL FINANCE COMMITTEE MEETING MINUTES**  
**November 3, 2010**  
**Page 2**

XIII. Adjournment

Motion made by Alderman Taylor and seconded by Alderman Wilhelm to adjourn the November 3, 2010 Special Finance Committee Meeting (jointly with the Common Council) at 7:55 p.m. Upon vote, Ayes-All, Motion carried.