

MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, November 25, 2019 at 5:30 PM
Place of Meeting: Franklin City Hall, 70 East Monroe Street, Franklin, IN 46131

- 1) **Call to Order:** The meeting was called to order by Frank Schumacher at approximately 5:30 p.m.
 - a) The following people were in attendance:
 - i) Jon Dunham;
 - ii) Abby Kirby;
 - iii) Phil Rainey;
 - iv) Frank Schumacher;
 - v) Matt Sprout.
 - b) Legal Counsel Lynn Gray;
 - c) City Liaison Rick Littleton was also present.
- 2) **Minutes:** Minutes for **October 28, 2019** were presented. Motion to approve as presented by Jon Dunham 2nd by Matt Sprout -- motion carried.
- 3) **Old Business:**
 - a) City Web-site - the final edits of the site went live earlier in November.
 - b) PEG channel - Matt Sprout updated the Telecommunications Council regarding the order of necessary equipment to access both Comcast and Metronet.
- 4) **New Business:**
 - a) Utility Billing - Rick Littleton updated the Telecommunications Council on the Utility Billing Office search for a new billing system and the interface to the online bill pay. Online payments are handled by a third party payment processor.
 - b) Data Storage - Rick Littleton informed the Telecommunications Council that he was investigating an updated storage sub system. All CCI funds have been committed for the current year, the Council suggested the possibility of encumbering the remaining funds in the TC budget. Expect a status update before the year ends.
- 5) **Next Meeting:** The next meeting will be held on **Thursday, December 19, 2019** at 5:30 p.m. at City Hall, 2nd Floor Conference Room, 70 East Monroe Street, Franklin, IN.
- 6) **Adjournment:** Motion to adjourn by Jon Dunham, 2nd by Phil Rainey; the meeting was adjourned with unanimous consent at approximately 6:15 p.m.

Approved this ____ day of _____, _____.

City of Franklin Telecommunications Council

Attest:

By: _____
President

By: _____
Member