

**MINUTES OF MEETING**  
**Telecommunications Council**  
**City of Franklin, Indiana**

Date and Time: Monday, June 28<sup>th</sup>, 2021 at 5:30 p.m.  
Place of Meeting: Franklin City Hall, 70 East Monroe Street, Franklin, IN 46131

- 1) **Call to Order:** The meeting was called to order by Matt Sprout at approximately 5:30 p.m.
  - a) The following persons were in attendance:
    - i) Jon Dunham;
    - ii) Abby Kirby;
    - iii) Josh Prine;
    - iv) Matt Sprout.
  - b) City Liaison Rick Littleton was also present.
- 2) **Minutes:** Minutes for May 24<sup>th</sup>, 2021 were presented. Motion by Abby Kirby to approve, 2<sup>nd</sup> by Josh Prine.
- 3) **Old Business:**
  - a) Server quote – Waiting on additional quotes before deciding on the vendor of choice, current vendors are CDW and Dell.
- 4) **New Business:**
  - a) Emergency Connectivity Fund Agreement – ECFA is available to the school and library as an available grant to allow for connectivity, for students within the school district, or patrons from the library, to be used when not at the actual locations. This could include internet access within certain areas of town, or mobile hotspot connections, currently looking at various parks/areas throughout downtown.
  - b) T-Mobile Hometown grant – T-Mobile has a grant opportunity available for up to 50 thousand, grant is awarded quarterly. Will discuss further on possible uses for the grant, current plans are for wireless connections within the downtown area.
- 5) **Next Meeting:** The next meeting will be held on Monday, July 26<sup>th</sup>, 2021 at 5:30 p.m. at City Hall, 2<sup>nd</sup> Floor Conference Room, 70 East Monroe Street, Franklin, IN.
- 6) **Adjournment:** Motion to adjourn by Jon Dunham, 2<sup>nd</sup> by Abby Kirby; the meeting was adjourned with unanimous consent at approximately 6:00 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

City of Franklin Telecommunications Council

Attest:

By: \_\_\_\_\_  
President

By: \_\_\_\_\_  
Member