

MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, December 15, 2008 at 5:30 p.m.
Place of Meeting: Franklin City Hall, 55 West Madison Street, Franklin IN 46131

Open Session

- 1) **Call to Order:** The meeting was called to order by Kristi Bruther at approximately 5:30 p.m.
 - a) The following persons were in attendance:
 - i) Kristi Bruther;
 - ii) Abby Kirby;
 - iii) Phil Rainey
 - iv) Frank Schumacher
 - b) Absent: David Sievertson
 - c) Legal Counsel Robert H. Schafstall was also present.
- 2) **Minutes:**
 - a) Ms. Kirby, made a motion, seconded by Mr. Schumacher to approve the minutes from November 17, 2008 as presented. The motion carried. Mr. Rainey abstained.
- 3) **Old Business:**
 - a) **Back-up Policy:** Ms. Bruther explained that this policy recommendation is on the agenda for the Board of Public Works and Safety meeting held Tuesday, December 16, 2008.
- 4) **New Business:**
 - a) **Appointments:** Mayor Paris attended the meeting and re-appointed the two (2) Mayoral appointments to the Telecommunications Council for another 4-year term: Kristi Bruther and Frank Schumacher. Legal Counsel, Robert H. Schafstall, will advise the Common Council that there is one vacancy on the Council: David Sievertson.
 - b) **Meeting Dates 2009:** Ms. Bruther advised the Council that the Daily Journal has requested written notice of the 2009 meeting dates. The Council agreed on the following dates, meeting at 5:30 p.m. on the third Monday of the Month:
 - January 2009 – no meeting due to the conflict with City Holiday
 - February 16, 2009
 - March 16, 2009
 - April 20, 2009
 - May 18, 2009
 - June 15, 2009
 - July 20, 2009
 - August 17, 2009
 - September 21, 2009
 - October 19, 2009
 - November 16, 2009
 - December 21, 2009

- 5) **Next Meeting:** The next meeting will be held on Monday, February 16, 2009 at 5:30 p.m. at City Hall, 55 W. Madison Street.
- 6) **Adjournment:** The meeting was adjourned with unanimous consent at approximately 6:00 p.m.

Approved this 16 day of February, 2009.

City of Franklin Telecommunications Council

By: Kristi Ruhl
President

Attest:

By: Abby Kirby
Member