

MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, April 20, 2009 at 5:30 p.m.

Place of Meeting: Franklin City Hall, 55 West Madison Street, Franklin, IN 46131

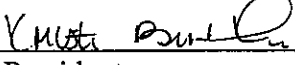
Open Session

- 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) Phil Rainey;
 - iii) Frank Schumacher;
 - b) Andy Roesener and Abby Kirby were absent;
 - c) Legal Counsel Robert H. Schafstall and DPW Superintendent Rick Littleton were also present.
- 2) **Minutes:**
 - a) Mr. Schumacher, made a motion, seconded by Ms. Bruther to approve the minutes from March 16, 2009 as presented. The motion carried.
- 3) **Old Business:**
 - a) **Policies:** Members discussed City's current Acceptable Use Policy. Members did not make any recommendations for changes at this time. Council approved Rick Littleton to exempt Elected Officials from the streaming video restrictions. Mr. Littleton agreed to make the changes for the Mayor's Office and Clerk-Treasurer's Office.
 - b) **Fire Station Phone System:** Mr. Littleton explained that the approval for the purchase would be discussed at the next BOW meeting.
 - c) **eGov Strategies:** Ms. Bruther reported that City officials are in the process of collecting pictures for the website and the project is in the eGov queue.
- 4) **New Business:**
 - a) **APEX Contract:** Mr. Littleton explained that as part of APEX's contract with the City, APEX reviews the City's usage and provides recommendations to save the City money. Mr. Littleton presented the members with updated estimates to change some existing City lines into analogue versus Centrex lines, and to add the time clock feature to Scott Park. The members agreed by consensus to authorize Mr. Littleton to request the BOW approval and signature on the changes. Mr. Littleton also explained that he has stated the pre-planning for the movement of City Hall services to the Deer Building.

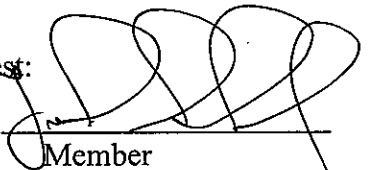
- b) **Cisco Contract:** The members by consensus recommended the renewal of the Cisco service maintenance agreement, and the invoice was submitted to the Clerk-Treasurer's Office for processing.
- 5) **Next Meeting:** The next meeting will be held on Monday, May 18, 2009 at 5:30 p.m. at City Hall, 55 W. Madison Street.
- 6) **Adjournment:** The meeting was adjourned with unanimous consent at approximately 6:00 p.m.

Approved this 18 day of May, 2009.

City of Franklin Telecommunications Council

By: 
President

Attest:

By: 
Member