

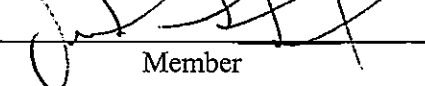
MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, August 16, 2010 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 Kristi Bruther at approximately 5:30 p.m.
 - a) The following persons were in attendance:
 - i) Kristi Bruther;
 - ii) Abby Kirby;
 - iii) Andy Roesener;
 - iv) Frank Schumacher;
 - b) The following person was absent:
 - i) Phil Rainey.
 - c) Legal Counsel Robert H. Schafstall and Department of Public Works Superintendent Rick Littleton were also present.
- 2) **Minutes:**
 - a) Mr. Schumacher made a motion, seconded by Ms. Kirby, to approve the minutes from July 19, 2010. The motion carried.
- 3) **Old Business:**
 - a) **Email Archiving Project:** Ms. Bruther advised the members that Mayor Paris had approved the proposal on the server upgrade/email archiving project. Mr. Roesener, seconded by Mr. Schumacher, made a motion to authorize Rick Littleton to sign and accept the quotes for phase two and three as the time-line dictates to continue to move the project forward. The motion carried. Mr. Littleton provided the members with an update on the project. Phase one (four additional hard drives and VMware) has been completed and the invoice for hardware/software will be forwarded to Ms. Bruther for payment. The labor will be paid for out of Board of Works budget.
 - b) **Web Filter:** Mr. Littleton explained that he met with vendors and reviewed a web filtering product named iBoss to replace Cymphonix. The new product has been installed and has been working well. Mr. Littleton reviewed the product with members and discussed filtering options.
- 4) **New Business:**
 - a) Mr. Littleton reported that Apex contacted him regarding attending the Telecommunications Council meeting. Apex will start attending the meetings quarterly to provide information and updates on the telephone side.
 - b) Mr. Littleton provided the members an update regarding the movement of the Fire Department to the new station. The target date is September 1, 2010 and the necessary vendors have been contacted to start the process at the end of August, 2010.
- 5) **Next Meeting:** The next meeting will be held on Monday, September 20, 2010 at 5:30 p.m. at City Hall 70 East Monroe Street.
- 6) **Adjournment:** The meeting was adjourned with unanimous consent at approximately 6:35 p.m.

Approved this 20 day of September, 2010.
City of Franklin Telecommunications Council

By: Kristi Bruther
President

Attest: 
By: 
Member