

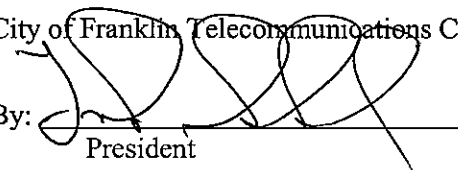
MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, March 21, 2011 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 Frank Schumacher at approximately 5:43 p.m.
 - a) The following persons were in attendance:
 - i) Abby Kirby;
 - ii) Andy Roesener;
 - iii) Frank Schumacher;
 - iv) Phil Rainey was absent, one Council position remains unfilled.
 - b) Legal Counsel Robert H. Schafstall was also present.
 - c) DPW Superintendent Rick Littleton was also present.
- 2) **Minutes:**
 - a) Motion by Mr. Roesener to approve, as presented, the minutes from the November 15, 2010 meeting, seconded by Mrs. Kirby. The motion carried.
- 3) **Organization**
 - a) The floor was opened for nominations. Mr. Roesener nominated Mr. Schumacher for President. Mrs. Kirby nominated Mr. Rainey for Vice-President. Motion by Mr. Roesener to elect the officers as nominated, seconded by Mrs. Kirby. The motion carried.
- 4) **Old Business:**
 - a) Email Backup: Mr. Littleton presented the current quote and proposed scope of work for the last step in the backup process. The updated quote decreased by approximately \$450 since the project inception. No action by the Council was required.
 - b) Spyglass: Mr. Littleton summarized the audit report as it stands, and indicated more information had been requested from some City vendors. Spyglass will be on the agenda for the Council's next meeting to present the final audit report.
- 5) **New Business:**
 - a) Brief discussion regarding the status of the City's cell phone policy. It was suggested that Mr. Littleton contact City Clerk Treasurer Mrs. Alexander, as well as, other Department s regarding cell phone usage policy requests and requirements.
- 6) **Next Meeting:** The next meeting will be held on Monday, April 18, 2011 at 5:30 p.m. at City Hall, 2nd Floor Conference Room, 70 East Monroe Street, Franklin, IN.
- 7) **Adjournment:** The meeting was adjourned with unanimous consent at approximately 6:40 p.m.

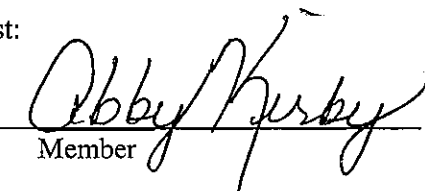
Approved this 18 day of April, 2011.

City of Franklin Telecommunications Council

By: 

President

Attest:

By: 

Member