

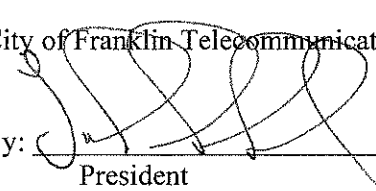
MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, October 22, 2012 at 5:31 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 5:31 p.m.
 - (a) Determination of Quorum, the following persons were in attendance
 - i. Jon Dunham
 - ii. Abby Kirby
 - iii. Phil Rainey
 - iv. Matt Sprout
 - v. Frank Schumacher
 - (b) Legal Counsel Lynn Gray, and Rick Littleton were also present
2. **Minutes**
 - (a) Minutes for the September meeting were not available.
3. **Old Business**
 - (a) **Cell Phone Agreement:** Discussion of service issues for Sprint Nextel re: PD. Comparison of proposal indicated AT&T = \$1,141.19/Mo; Verizon = \$1,250.00/Mo Putting AT&T at a saving of \$108.81/Mo - \$1,305.72/Yr. Motion by Phil Rainey: The Telecommunications Council recommend to the Mayor that the Cell Phone service be continued with AT&T. Second by Jon Dunham; motion carried. Council recommended to Rick Littleton that he request replacement of Mayor McGuinness's phone due to reception issues.
4. **New Business – No New Business**
5. **Next Meeting:** November 26, 2012
6. **Adjournment:** Motion to adjourn by Jon Dunham, second Phil Rainey, motion carried.

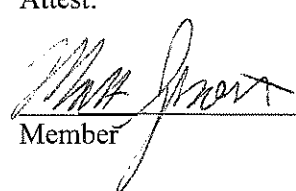
Approved this 26 day of November 2012.

City of Franklin Telecommunications Council

By: 

President

Attest:

By: 

Member