

MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, January 27 2020 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 5:30 p.m.
 - a) The following persons were in attendance:
 - i) Jon Dunham;
 - ii) Abby Kirby;
 - iii) Phil Rainey;
 - iv) Frank Schumacher;
 - v) Matt Sprout.
 - b) Legal Counsel Lynn Gray;
 - c) City Liaison Rick Littleton was/were also present.
- 2) **Organization:**
 - a) Motion by Jon Dunham to nominate the existing slate of officers, (Frank Schumacher President, & Phil Rainey Vice-President), and close nominations. 2nd by Abby Kirby -- motion carried.
- 3) **Minutes:** Minutes for **December 19, 2019** were presented. Motion by Abby Kirby to approve the minutes as presented 2nd by Jon Dunham -- motion carried.
- 4) **Old Business:**
 - a) Data Storage - Dell data domain ordered, Telecommunications Council funds encumbered from the 2019 budget.
 - b) PEG Channel - Matt Sprout and Lynn Gray will review and work on rules for community use of the PEG channel.
 - c) Utility Billing - eGov completed the data import, the migration is scheduled.
- 5) **New Business:**
 - a) Surplus Equipment Disposal - Recommendation by Rick Littleton and Matt Sprout that the most effective and beneficial method would be through the same equipment recycler used by FCSC - consensus by the Council to recommend recycling to the Board of Works.
- 6) **Next Meeting:** The next meeting will be held on Monday, February 24, 2020 at 5:30 p.m. at City Hall, 2nd Floor Conference Room, 70 East Monroe Street, Franklin, IN.
- 7) **Adjournment:** Motion to adjourn by Jon Dunham, 2nd by Phil Rainey; the meeting was adjourned with unanimous consent at approximately 6:15 p.m.

Approved this ____ day of _____, _____.
City of Franklin Telecommunications Council

Attest:

By: _____
President

By: _____
Member