

MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, February 24, 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) City Liaison Rick Littleton was also present.
- 2) **Minutes:** Minutes for **January 27, 2020** were presented. Motion to approve as presented by Matt Sprout 2nd by Jon Dunham - motion carried.
- 3) **Old Business:**
 - a) Data Storage - Rick Littleton reported the storage has been installed and configured and is currently running. There were some difficulties upgrading and configuring the DPM server. Working with Dustin from FCS the system was upgraded and prepared for the storage system remote configuration.
 - b) PEG Rules - Matt Sprout prepared and forwarded suggested rules to the Council and the City Attorney. City Attorney Lynn Gray provided a draft incorporating Matt's suggestions in addition to additional items. The Telecommunications Council reviewed both documents. Motion by Matt Sprout to work with the City Attorney to incorporate the suggestions for review at the next meeting, 2nd by Jon Dunham - motion carried.
- 4) **New Business:** There was no New Business
- 5) **Next Meeting:** The next meeting will be held on Monday, **March 23, 2020** at 5:30 p.m. at City Hall, 2nd Floor Conference Room, 70 East Monroe Street, Franklin, IN.
- 6) **Adjournment:** Motion to adjourn by Jon Dunham, 2nd by Matt Sprout; the meeting was adjourned with unanimous consent at approximately 6:30 p.m.

Approved this ____ day of _____, _____.

City of Franklin Telecommunications Council

Attest:

By: _____
President

By: _____
Member