

MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, September 28th, 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 Matt Sprout at approximately 5:30 p.m.
 - a) The following persons were in attendance:
 - i) Jon Dunham;
 - ii) Abby Kirby;
 - iii) Josh Prine;
 - iv) Matt Sprout.
 - b) Legal Counsel Lynn Gray;
 - c) City Liaison Rick Littleton was also present.
 - d) Absent was member Phil Rainey
- 2) **Minutes:** Minutes for **August 24th, 2020** were presented. Motion by Abby Kirby to approve with corrections, 2nd by Josh Prine.
- 3) **Old Business:**
 - a) Pondurance update – Legal is looking over contract. Cost to be just over 10 thousand for audit of IT operations for the city of Franklin. Motion to propose with contract changes to board of works by Josh Prine, 2nd by Abby Kirby – Motion carried.
 - b) Metronet update – Metronet cutover to new circuits will happen on 9-29-2020 at approximately 5PM. This will allow for additional upload and download speeds of 500/500 compared to the current 200/200. The contract with Metronet is due to expire in June of 2021 and will be renegotiated at the same time as the Franklin Community School corporation.
- 4) **New Business:**

No new business at this time.
- 5) **Next Meeting:** The next meeting will be held on Monday, **October 26th, 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 Josh Prine; the meeting was adjourned with unanimous consent at approximately 6:00 p.m.

Approved this ____ day of _____, _____.

City of Franklin Telecommunications Council

Attest:

By: _____
President

By: _____
Member