

**MINUTES OF MEETING**  
**Telecommunications Council**  
**City of Franklin, Indiana**

Date and Time: Monday, July 26<sup>th</sup>, 2021 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) Bruce Barnett;
    - v) Matt Sprout.
  - b) Legal Counsel Lynn Gray;
  - c) City Liaison Rick Littleton were also present.
- 2) **Minutes:** Minutes for June 28<sup>th</sup>, 2021 were presented. Motion by Abby Kirby to approve, 2<sup>nd</sup> by Josh Prine.
- 3) **Old Business:**
  - a) Emergency Connectivity Fund – Waiting to submit application, will be submitted by 8/14/21 per deadline.
  - b) T-Mobile – Application is due by September 2021, Matt and Rick are finalizing the application, which will then be presented to the Board of Public Works for approval to be submitted.
  - c) Server quote – New quote from Dell was submitted, pricing was much more favorable, and motion to present to the Board of Public Works for approval to purchase by Jon Dunham, 2<sup>nd</sup> by Abby Kirby.
- 4) **New Business:**
  - a) Phone system – Cutover to begin on August 9<sup>th</sup>, testing has been completed. Training will be ongoing for new features/functions, as well as documentation/web tutorials being supplied to employees.
- 5) **Next Meeting:** The next meeting will be held on Monday, August 23<sup>rd</sup>, 2021 at 5:30 p.m. at City Hall, 2<sup>nd</sup> Floor Conference Room, 70 East Monroe Street, Franklin, IN.
- 6) **Adjournment:** Motion to adjourn by Jon Dunham, 2<sup>nd</sup> by Bruce Barnett; 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