

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

Date and Time: Monday, January 30<sup>th</sup>, 2023, 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) Matt Sprout
    - iv) Stephanie Nichols
  - b) Legal Counsel Lynn Gray & City Liaison Rick Littleton were also present.
- 2) **Minutes:** Minutes for November 28<sup>th</sup>, 2022, were presented. Motion by Abby Kirby to approve, 2<sup>nd</sup> by Jon Dunham.
- 3) **Old Business:**
  - a) Continued work on updating Incident Response Plan.
- 4) **New Business:**
- 5) **Next Meeting:** The next meeting will be held on Monday, February 27<sup>th</sup>, 2023, 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 Stephanie Nichols; 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