

MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, September 23rd, 2024, 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) Abby Kirby
 - ii) Jonathan Dunham
 - iii) Matt Sprout
 - iv) Bruce Barnett
 - v) Stephanie Nichols
 - b) Legal Counsel Lynn Gray & City Liaison Rick Littleton were also present.
- 2) **Minutes:** Minutes for August 26th, 2024 were presented. Motion by Abby Kirby to approve as written, 2nd by Stephanie Nichols.
- 3) **Old Business:**
 - a) Professional Development Opportunity – CrowdStrike conference, Rick was able to attend. Stated sessions were very valuable for learning and seeing what is available for new ideas/products.
 - b) Phone system renewal, evaluation of various systems is in progress by Rick Littleton – ongoing with additional demos of various options.
 - c) Telecommunications Council option to rename – Has been presented to the Board of works.
- 4) **New Business:**
- 5) **Next Meeting:** The next meeting will be held on Monday, October 28th, 2024, at 5:30 p.m. at City Hall, 2nd Floor Conference Room, 70 East Monroe Street, Franklin, IN.
- 6) **Adjournment:** Motion to adjourn by Jonathan Dunham, 2nd by Abby Kirby; 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