

**CABLE COMMITTEE MINUTES
DECEMBER 17, 2007**

The Cable Committee was called to order December 17th at 5:05 PM.

Present: Paula Wiese, Theresa Bultman, David Derozier, Mark Teske, Jan Dart

Also present: Merle Colburn

Moved by Mark second by Theresa to approve the agenda. MC

Moved by Dave second by Mark to approve minutes of the October meeting. MC

Paula requested that Merle attend the meeting to clarify any outstanding business. One of the questions dealt with special broadcasts. Merle explained that broadcasts such as church Christmas services, Community Band and Chorus presentations and similar non-regular events are viewed as special. Regular are those scheduled each week.

Any concerns regarding the franchise agreement with Charter are on hold due to the Bill at the State level that will affect all future franchise contracts. The City now receives a payment from Charter that is used to run the cable access programming. This could be impacted by the State Bill. The Governor has not signed it at this point.

The Committee is requesting that the Council earmark money in the Equipment Fund and Machinery Repair Fund. Paula will contact the Administrator with the request.

Moved by Jan second by Theresa to pay any outstanding bills prior to end of year. MC

The next meeting is January 16th at 6:00 PM which is a change from the regular 6:30 PM.

Moved by Dave second by Mark to adjourn. Meeting adjourned at 6:52 PM.