

**CABLE COMMITTEE MINUTES  
JULY 16, 2008**

The Cable Committee was called to order by Chairman Schmidt on July 16 at 6:05 PM.

Present: Kevin Schmidt, Jason Melotte, Al Reinhart, Merle Colburn, Jan Dart

Absent: Mark Teske, Theresa Bultman

Moved by Reinhart second by Melotte to approve the agenda. MC

Moved by Reinhart second by Melotte to approve June meeting minutes. MC

Special broadcast for June was the Breakfast on the Farm and Creekfest.

Broadcasts approved for automatic payment are as follows: City Council, Memorial Day, Library programs, School Board, Shanty Days, Concerts in the Park, Fire Dept and Police Dept programs, National Night Out, Neighborhood Watch, Christmas in the Park and Halloween activities at Peterson Park.

Moved by Melotte second by Dart to approve 2 special broadcasts for August. MC

Moved by Melotte second by Reinhart to approve the Cable Policies and Procedures with changes as presented by Colburn. MC

Moved by Colburn second by Melotte to table the discussion on the budget until the August meeting. MC

Moved by Melotte second by Reinhart to run the Mikenastics video on cable. MC

Reinhart suggested that notices be sent to the churches to request that Cable be notified anytime there is a service change.

Moved by Melotte second by Colburn to have Reinhart buy a new DVD recorder not to exceed \$350 and to replace a battery, fix DVD recorder and to fix or replace a broken camera. MC

Moved by Dart second by Colburn to approve a Wiz Computer programming bill in the amount of \$318.75. MC

The next meeting is August 20<sup>th</sup> at 6:00 PM.

Moved by Dart second by Reinhart to adjourn. Meeting adjourned at 7:13 PM.