Meeting called to order at 7:39 a.m.

Attendees: Mark Starr, Scott Snider, Paul Martin, David Scheffler, Holly Miller-Downour, Tom Stoughton, and Greg Eldridge

Meeting Minutes for 10/18/18 were reviewed and approved

Current and Planned Significant Tasks and Projects:

- Fiber Project – South Well Field has been holed up into plant and connection to each well has been fixed.
- SRT – Police Dept. – Cameras inside and wireless access point are ready and waiting to connect to the building but cannot due to a tree – Park’s Dept. to look at it and remove tree – will then connect.
- Park’s Dept. – quote for running fiber to the pools so they can accept CC and add Security Cameras – lack of funding - $10K – Mr. Stoughton asked several questions and result was to move forward – legislation to come.
- Innerphase Video Productions (IVP)/Spectrum – Fiber connection - $1K – IT Budget, will allow for IVP to start airing new content on local cable channel. Approved to move forward after discussion.
- New employee, Greg Eldridge was introduced and comes to us from TCR
- Test of Tornado Siren – Maintenance people in and fixed – 9 total – 2 failed – every week tested – not visually monitored – go out once/year to do the full test
- Software upgrade – Auditor’s upgrade – vendor selected – hold-up on contract – implement first of 2020 – local cloud – we host the database.
- Utility Bill Software – same company as Auditor’s Office – moving on something – 1st solution – true cloud that they host and 2nd like the auditor’s where we host.
- Office 365 – love it – council will need to convert and shut down their personal emails

Review of January thru March IT Expenses

- 1Q no major expenses
- Gls License Renewal
- No variances to budget

Committee Meetings for Remainder of Year – location 2nd Floor Conference Room – City Hall
• June 27
• October 3
• December 5

Other Business
• Scott will be presenting at the National Conference in Denver for Cartegraph – Finalist for a Government Award

Tom Stoughton made a motion to adjourn – seconded by Holly Miller-Downour

Adjournment at 8:27 a.m.