

City of Spring Hill, Kansas
Minutes of Broadband Task Force
January 23, 2018

A regular session of the Broadband Task Force was Jan. 23, 2018, in the Spring Hill Community Center, 613 S. Race St., Spring Hill, Kansas. The meeting convened at 7 p.m. with Heather Poole, Secretary, recording.

Task Members in attendance: Mark Bye
 Ricardo Cortez
 Kyle Griffin
 Brian Peel (arrived at 7:15 p.m.)
 Carol Thomas

Task Members absent: Julia Atwell
 Gerald Barker

City Council in attendance: Councilwoman Andrea Hughes

Staff in attendance: Finance Director Melanie Landis
 Staff Liaison Antwone Smoot
 Public Affairs Specialist Kate Shupert
 Broadband Task Force Secretary Heather Poole

Consultants in attendance: Joanne Hovis, President, CTC Technology & Energy

ROLL CALL

The Secretary called the roll of the Task Force. With a quorum present, the meeting commenced.

APPROVAL OF THE AGENDA

Motion by Mr. Griffin, seconded by Mr. Bye, to approve the agenda. Motion carried 4-0-0

FORMAL ACTION ITEMS

Approval of the minutes from December 12, 2017 meeting

Motion by Mr. Cortez, seconded by Mr. Griffin, to approve the agenda. Motion carried 4-0-0

Approval of the minutes from January 4, 2018 meeting

Motion by Mr. Bye, seconded by Mr. Griffin, to approve the agenda. Motion carried 4-0-0

Brian Peel arrived at 7:15pm.

FINAL PRESENTATION – Joanne Hovis, President, CTC Technologies & Energy

Joanne Hovis, President, CTC Technology & Energy attended the meeting to present the final presentation from CTC Technology's analysis and recommendation to the Broadband Task Force. Joanne presented in great detail the background and methodology of the broadband network, fiber construction costs, the middle mile network, potential business models and open discussion concluding with the final findings and recommendation from CTC Technology & Energy.

The final summary of recommendations from CTC Technology & Energy to the Broadband Task Force are to consider a dig-once policy, focus on actions that will attract investment in Spring Hill and to participate in formal procurement.

The Broadband Task Force did request that Finance Director Melanie Landis complete a financial analysis from the presentation from CTC Technology & Energy. This will be available at the next work session to assist in completing a final recommendation to City Council.

Motion to adjourn: motioned by Mr. Griffin, seconded by Mr. Bye, motion carried 5-0-0

Next Meeting: Feb. 1, 2018, at Sycamore Ridge Golf Course.