

Cable Television Commission
February 23, 2016
4:00 p.m.

The Cable Television Commission met in regular session at City Hall with Chairman Teague presiding. Commission members present were Bateman, Krengel, Ponsar, and Waters. Absent: None. Also present via phone was City Councilmember Hartkopf.

Waters moved, Krengel seconded, to approve the agenda as posted. Passed.

Krengel moved, Ponsar seconded, to approve the minutes of the January 26, 2016 meeting as presented. Passed.

Waters stated that Channel 18 Manager Nick Kern should purchase 2 more fire extinguishers for the office. Chairman Teague reported that Kern sent an email explaining that he needs an audio video modulator which will cost approximately \$500. Kern currently has borrowed one from Mediacom.

Krengel moved, Ponsar seconded, to approve the bills totaling \$334.13. Passed.

The 2015/2016 February Financial Report was reviewed and accepted.

The next regular meeting will be Tuesday, March 22, 2016 at 4:00 p.m. at City Hall.

Krengel moved, Bateman seconded, to adjourn at 4:08 p.m. Passed.

Steve Teague
Chairman

Attest: Deirdre Derby
Secretary