

Draft

COMMUNICATIONS COMMITTEE MEETING MINUTES OF MARCH 8, 2007 – 4:00 P.M.

Attendees: Councilman Conley, Councilman Nickels, City Administrator Harrill

Guests: Debra Mefford of Cable America

Mr. Forsythe of Waynesville R-VI Video Department

Cable America Contract

Committee was presented with a revised ordinance; copies have been sent to Cable America's attorney and to Mr. Muxlow. Mr. Muxlow questioned why there was no termination clause included. Ms. Mefford stated that she knew some of their contracts with other cities have a termination clause so she will forward a sample to us. They have not received any comments from their attorney but expect to have it next week. Ms. Mefford also asked if she could have a copy of Ordinance 1289 which gave the 90 day extension to our current contract.

Public Access Channel

There is a need for a written contract between the City and the Waynesville R-VI School District concerning the Public Access Channel. Councilman Conley provided a list of points that he felt need to be clarified. One question was who is responsible for editorial content. Mr. Forsythe stated that he was; it must be not-for-profit material and he screens for content. Committee felt that this public access channel would not be able to exist without the support of St. Robert and Waynesville. Mr. Forsythe stated that while St. Robert has two Council Meetings each month, he is only required to cover one. He felt he should cover the scheduled meetings but have some leeway if dates are changed. Mr. Forsythe stated that he would meet with the Superintendent and explain our concerns; someone from the Administration Office will be invited to next month's meeting so that this matter can be discussed in further detail and a contract worked up.

Embarq Business License and Right-of-Way Agreement

Mr. Muxlow did a quick review of the Embarq material and the relevant Missouri statutes. Mr. Muxlow provided us with his written thoughts on changes and additions he felt were needed. After committee review, Mr. Harrill stated that he would call Embarq and go over the changes we felt were needed.

Adjournment

The meeting was adjourned at 4:41 P.M.