

JOINT ECONOMIC DEVELOPMENT AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING Tuesday, September 14, 2021 | 3:00 pm City Council Chambers

MINUTES

COUNCILOR JOHN R. HILLIARD, COMMITTEE CHAIR, Councilor O'Quinn & Councilor Woods, Committee Members

- 1. CALL TO ORDER Councilor Hilliard called the meeting to order.
- 2. APPROVAL OF THE MINUTES <u>Action Taken:</u> <u>Councilor O'Quinn:</u> <u>Moved to Approve.</u> <u>Councilor Hilliard:</u> <u>Seconded.</u> <u>The Minutes were Approved as Recorded.</u>
- 3. AN ORDINANCE GRANTING A FRANCHISE TO TEKLINKS, INC DBA AS C-SPIRE FOR A PERIOD OF 10 YEARS TO INSTALL AND MAINTAIN TELECOMMUNICATION FACILITIES AND SYSTEMS WITHIN THE CITY'S RIGHTS-OF-WAY, AND CERTAIN OTHER MATTERS MORE FULLY CONTAINED IN THE FRANCHISE AGREEMENT C-SPIRE WILL PAY TO THE CITY AN ANNUAL FRANCHISE FEE EQUAL TO THREE PERCENT (5%) OF GROSS RECEIPTS COLLECTED WITHIN THE CORPORATE LIMITS OF THE CITY AND ONE AND ONE-HALF PERCENT (1½%) OF GROSS RECEIPTS COLLECTED WITHIN THE CITY'S POLICE JURISDICTION. Submitted by: The Mayor's office <u>Action Taken:</u> <u>Councilor O'Quinn: Moved to Approve.</u> <u>Councilor Hilliard: Seconded.</u> Item Recommended to the City Council Agenda.
- 4. OLD BUSINESS None
- 5. NEW BUSINESS None
- 6. ADJOURNMENT <u>Councilor O'Quinn:</u> <u>Moved to Adjourn.</u> <u>Councilor Hilliard:</u> <u>Seconded.</u> Meeting Adjourned.