



## **CITY OF FISHERS AGENDA**

**BOARD/COMMISSION:** Board of Public Works and Safety

**DATE:** Thursday, January 12, 2017

**DIRECTIONS:** [Fishers City Hall](#)

### **BOARD OF PUBLIC WORKS AND SAFETY MEETING, 8:30a.m., Administration Conference Room**

1. Meeting Called to Order
2. Announcements
3. Presentations
4. **CONSENT AGENDA**
  - a. Request to review the previous meeting memoranda: Minutes - [December 12, 2017](#) and [December 22, 2016](#)
  - b. Request to approve Accounts Payable Register: [Accounts Payable Register](#)
  - c. Request to approve Eg11 and Emergency Dispatch Services Invoices for 2017: [Board Action Form](#) | [Agreement](#) | [Invoice](#)

### **RESOLUTIONS**

8. **R010917** - Request to approve KSMC Professional Services Agreement: [Resolution](#) | [Exhibit A](#) | [Attachment A](#)

### **ORDINANCES**

- NONE

### **REGULAR ITEMS**

9. Request to approve the City of Fishers' 457 Administrative Plan: [Proposal](#) | [Authorization Letter](#)
10. **Any other Unfinished / New Business**
  - Request to approve the 2017 Humane Society Contract: [Agreement](#)
11. **Meeting Adjournment**