



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: January 28, 2019

DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 4:00 P.M., CITY HALL AUDITORIUM:

- 1. Meeting Called to Order:**
- 2. Announcements:**
- 3. Presentations:**

CONSENT AGENDA

- 4. Request to review the previous meeting memoranda: Minutes**
 - [December 21, 2018](#) (Jason/Mayor present)
 - [January 14, 2019](#) (Jason/Jeff present)
- 5. Request to Approve Accounts Payable Register: [Accounts Payable Register](#)**
- 6. R012819 - Request to Approve a Resolution Declaring City Property as Surplus: [Board Action Form](#) | [Resolution](#)**

ORDINANCE:

- NONE

RESOLUTION:

- 7. R012819A - Special Purchase of Rescue Equipment for Fishers Fire Department: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)**
- 8. R012819B - Request to approve a resolution dedicating right-of-way in the cul-de-sacs on Wynsom Court and Wendessa Drive in Westminster at Fishers Section 1: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)**
- 9. R012819C - Request to approve a resolution dedicating Right-of-Way on Luxor Chase in Westminster at Fishers Section 3: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)**
- 10. R012819D - A Resolution of the Board of Public Works & Safety of the City of Fishers Declaring Certain Property as Surplus: [Board Action Form](#) | [Resolution](#)**
- 11. R012819E - Resolution Confirming the City of Fishers Police Department Merit Elections: [Resolution](#)**
- 12. R012819F - Request to approve Participation Agreement for Promutual Solutions Insurance Company on Behalf of Alliance Healthcare Coalition Protected Cell and the City of Fishers: [Board Action Form](#) | [Resolution](#) | [Agreement](#)**

REGULAR ITEMS:

- 13. Request to approve a Utility Reimbursement Agreement with Citizens Water: [Board Action Form](#) | [Agreement](#)**
- 14. Request to approve 2019 ViewPoint Cloud Agreement – [Board Action Form](#) | [Exhibit A](#)**

15. Unfinished/New Business

16. Meeting Adjournment