

Board of Public Works and Safety
Minutes
Thursday, January 12, 2017

1. Meeting Called to Order by Mayor Scott Fadness at 8:30 a.m. Jeff Lantz was present and Jason Meyer was absent.

Others in attendance were: City Clerk Jennifer Kehl, Lindsey Bennett, Jeff Hill, Oscar Gutierrez, Chris Greisl, Larry Lannan and Lindsay Endody

2. Announcements: None
3. Presentations: None

4. CONSENT AGENDA

- a. Request to review the previous meeting memoranda: Minutes – December 12, 2016 and December 22, 2016
- b. Request to approve Accounts Payable Register
- c. Request to approve E911 and Emergency Dispatch Services Invoices for 2017:
 - Jeff Lantz made a motion to table December 12, 2016 minutes. Mayor Scott Fadness seconded the motion. There was no remonstrance and all members voted yay.
 - Jeff Lantz made a motion to approve December 22, 2016 minutes and Consent Agenda items b. and c. Mayor Scott Fadness seconded the motion. There was no remonstrance and all members voted yay.

RESOLUTIONS

8. **R010917** - Request to approve KSMC Professional Services Agreement:
 - Mayor Scott Fadness made his presentation to the board members.
 - Mayor Scott Fadness made a motion to approve resolution **R010917**, request to approve KSMC Professional Services Agreement. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay.

ORDINANCES

- None

REGULAR ITEMS

9. Request to approve the City of Fishers 457 Administrative Plan:
 - Oscar Gutierrez made his presentation to the board members.
 - Mayor Scott Fadness made a motion to approve the City of Fishers 457 Administrative Plan. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay.

10. Any other Unfinished / New Business

- Jeff Lantz made a motion to add the 2017 Humane Society contract to the agenda. Mayor Scott Fadness seconded the motion. There was no remonstrance and all members voted yay.
- Mayor Scott Fadness explained the contract to the board members.
- Jeff Lantz made a motion to approve the 2017 Humane Society contract. Mayor Scott Fadness seconded the motion. There was no remonstrance and all members voted yay.

11. Meeting Adjournment

- Jeff Lantz made a motion to adjourn the meeting. Mayor Scott Fadness seconded the motion. There was no remonstrance and all members voted yay.
- The meeting was adjourned at 8:50 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jennifer L. Kehl". The signature is written in a cursive, flowing style.

Jennifer L. Kehl

City Clerk