



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 02/24/2020

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:
 - a. [February 10, 2020](#)
5. Request to Approve Accounts Payable Register: [Accounts Payable Register](#)

RESOLUTION

6. **R022420** – Request to approve a drainage easement on Cyntheanne Park property for the Cyntheanne Meadows storm sewer outlet: [Board Action Form](#) | [Resolution](#) | [Easement](#) | [Exhibit](#)
7. **R022420D** – Request to approve Non-Profit Contribution Agreements: [Resolution](#) | [Exhibit](#)
8. **R022420E** – Request to approve 2020 Workers Comp: [Resolution](#) | [Exhibit](#)

9. REGULAR ITEMS:

10. Unfinished/New Business

11. Meeting Adjournment