



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: June 24, 2019

DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY WORK SESSION, 3:15 P.M., CITY HALL AUDITORIUM:

1. Overview of Small Cell Technology

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. [June 10, 2019](#) (All members present)
5. Request to Approve Accounts Payable Register: [Accounts Payable Register](#)

RESOLUTIONS:

6. **R062419** - Resolution declaring certain Property as Surplus (Fleet): [Board Action Form](#) | [Resolution](#)
7. **R062419A** - Request to approve a curb cut at 12244 E 116th Street for the Shamrock Offices project: [Board Action Form](#) | [Resolution](#) | [Exhibits](#)
8. **R062419B** - Request to approve a purchase agreement with the Indianapolis Airport Authority: [Board Action Form](#) | [Resolution](#) | [Agreement](#)
9. **R062419C** – Resolution declaring certain Property as Surplus (Furniture): [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. Unfinished/New Business
11. Meeting Adjournment