



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 08/30/2021

DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY HALL AUDITORIUM:

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

CONSENT AGENDA

- 4a. Request to review the previous meeting memoranda: Minutes:
 - [August 10, 2021](#)
- 4b. Request to approve Accounts Payable Register:
 - [Accounts Payable Register](#)

RESOLUTION

5. **Ro83021** – Request to approve road cut on 96th Street to pothole utilities for CenturyLink: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
6. **Ro83021A** – Request for \$0 fee proposal for Additional Services – Amendment No. 4 for SR 37 between 126th to 146th: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
7. **Ro83021B** – Request to approve purchase of Five New 3500HD Crew Cab Flatbed Trucks: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
8. **Ro83021C** – Resolution Certifying the Fishers Fire Department’s Appointments to the City of Fishers Fire Merit Commission: [Resolution](#)
9. **Ro83021D** – Request to approve resolution declaring certain City property as surplus: [Board Action Form](#) | [Resolution](#)
10. **Ro83021E** – Request to approve residential waiver to install a small cell facility in Northfield Estates: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
11. **Ro83021F** – Request to approve residential waiver to install a small cell facility in R.E. Harold: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
12. **R112320H** – Request to approve residential waiver to install a small cell facility in Harrison Woods: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
13. **Ro81021I** – Request to approve residential waiver to install a small cell facility in Lantern Overlook: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)

14. REGULAR ITEMS:

15. Unfinished/New Business

16. Meeting Adjournment