



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety

**DATE:** 3/28/2023

**DIRECTIONS:** [Fishers City Services Building](#)

### BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:

1. Meeting Called to Order:
2. Announcements:
3. Presentations:
4. **CONSENT AGENDA**
  - 4a. Request to review the previous meeting memoranda: [Meeting Minutes 12-27-22](#) and [Meeting Minutes 2-14-28](#) and [Meeting Minutes 3-14-23](#).
  - 4b. Request to approve the account payable register: [Accounts Payable 3-28-23](#).

### RESOLUTION

5. **R032823** – Request to approve an Encroachment Agreement for Mid-State Truck Equipment.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
6. **R032823A** – Request for Declaring Vehicles-Equipment as Surplus for Trade-ins.  
[Board Action Form](#) | [Resolution](#)
7. **R032823B** – Request to approve Road Cut on Allisonville Road.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R032823C** – Request to approve Community Amendment to Agreement and Rate Addendum.  
[Resolution](#) | [Exhibit A](#)
9. Public Hearing on Barrett Law Preliminary Resolution [R031423C](#).
10. **R032823D** – Confirmatory Resolution Modifying Barrett Law Preliminary Resolution [R031423C](#).  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. Public Hearing on Barrett Law Preliminary Resolution [R031423D](#).
12. **R032823E** – Confirmatory Resolution Modifying Barrett Law Preliminary Resolution [R031423D](#).  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
13. **R032823F** – Request to Declare Certain Property as Surplus.  
[Board Action Form](#) | [Resolution](#)

### REGULAR ITEMS

14. Unfinished/New Business
15. Meeting Adjournment