



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 11/12/2024 at 9:00 AM

DIRECTIONS: Fishers Municipal Center: Nickel Plate Conference Room,
1 Municipal Drive, Fishers, IN 46038

- 1. Meeting Called to Order**
- 2. Announcements**
- 3. Presentations**
- 4. Consent Agenda**
 - a. Request to review the previous meeting memoranda: Meeting Minutes 10-29-24.
 - b. Request to approve the account payable register: Accounts Payable 11-12-24.
- 5. Resolution**
 - a. **R111224A** – Request to Approve Purchase of Cardiac Monitors.
 - b. **R111224B** – Request to Approve Purchase of 144” Exmark Zero Turn Mower”.
 - c. **R111224C** – Request to approve an Experiential Learning MOU with Hamilton Southeastern Schools.
 - d. **R111224D** – Request to Approve Supplemental Fee Proposal Agreement with American Structurepoint.
 - e. **R111224E** – Request to Approve First Amendment to Trail Encroachment Agreement

(Geist Greenway Trail).

- f. **R111224F** – Request to Sustain Preliminary Roll and Confirm the Preliminary Assessment (Barrett East). PUBLIC HEARING
- g. **R111224G** – Request to Sustain Preliminary Roll and Confirm the Preliminary Assessment (Barrett West). PUBLIC HEARING
- h. **R111224H** – Request to approve quote for City Sidewalk Improvement 24-3.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment