



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 12/27/2023, at 9:00 AM

DIRECTIONS: Fishers City Services Building, 3 Municipal Drive, Fishers, IN 46038

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**
 - a. Request to review the previous meeting memoranda
 - b. Request to approve the account payable register
 - c. R122723 – A Resolution of the City of Fishers Board of Public Works & Safety Approving the City's 2024 Property and Casualty Insurance Coverage
- 5. Resolution**
 - a. R122723A – Request to Approve Professional Services Agreement with Innovative Edit.
 - b. R122723B – Request to approve Professional and Operating Agreement (Indianapolis Art Center).
 - c. R122723C - A Resolution Confirming the City of Fishers Road Inventory for the Indiana Department of Transportation.

- d. R122723D– Request to approve resolution amending the City of Fishers Traffic Schedule.
- e. R122723E – Request to approve provider agreement.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment