



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 8/22/2023, 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's
 - b. Request to approve the account payable register
 - c. R082223G - Request to approve Temporary Easement, Highground Fishers I, LLC.
- 5. Resolution**
 - a. R082223 – Request to Approve Certain Agreements for EMS and Fire Protection Services for Fall Creek and Delaware Townships.
 - b. R082223A – Request to approve Professional Services Agreement for NPT Phase 2 Bridge over 96th Street.
 - c. R082223B – Request to approve Non-Profit Contribution Agreements.
 - d. R082223C – Request to approve a resolution amending the City of Fishers Traffic

Schedule

- e. R082223D – Request to approve resolution approving Fishers Wastewater Line Build Operate Transfer Agreement, Phase 2.
- f. R082223E – Request to approve agreement to dedicate private roadways - Barrett Law West.
- g. R082223F – Request to approve agreement to dedicate private roadways - Barrett Law East.
- h. R082223H – Resolution Dedication and Transferring Real Property to The Fishers Town Hall Building Corporation.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment