BOARD/COMMISSION: City Council Meeting  
DATE: January 22, 2019  
DIRECTIONS: Fishers City Hall

WORK SESSION, 5:30 p.m., Administration Conference Room  
- Sidewalks  
- Private Roads  
- Dangerous Projectiles

EXECUTIVE SESSION, 6:30 p.m., Administration Conference Room  
- To discuss litigation that is either pending or has been threatened specifically in writing under Indiana Code 5-14-1.5-6.1(b)(2)(B)  
- To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Indiana Code 5-14-1.5-6.1(b)(4)

REGULAR CITY COUNCIL MEETING, 7:00 p.m., City Hall Auditorium  
1. Meeting Called to Order with the Pledge of Allegiance  
2. Announcements:  
   - None
3. Proclamations:  
   - None
4. Presentations:  
   - City of Fishers Employee Milestone Awards – Steven Pickett (25 Years – Fishers Police Department), Steve Davidson (20 Years – Fishers Fire Department)
5. Finance Committee Report:  
   - Chairman, John Weingardt
6. Consent Agenda:  
   a. Election of Officers  
   b. Request to approve the previous meeting minutes: December 17, 2018 Executive Session Minutes and Regular Minutes.  
   c. R012219 - Request to approve a resolution authorizing the City Controller to transfer City funds: Council Action Form | Exhibit A | Resolution
CITY OF FISHERS AGENDA

- **R012219A** - Request to approve a resolution of the City of Fishers, Hamilton County, Indiana Approving the Purchase of a Blanket Surety Bond and Public Official Bonds for 2019: [Council Action Form] | [Resolution]

- 2019 Council Appointments to City Boards & Commissions: [Exhibit A]

**REGULAR AGENDA**

**Economic Development**
7. **R012219D** - Request to approve a Resolution Approving DMC Insurance's SB-1: [Council Action Form] | [Exhibit A] | [Resolution]

8. **R012219E** - A Resolution of the City of Fishers transferring land to the Redevelopment Commission: [Council Action Form] | [Resolution]

9. **R012219F** - A Resolution of the City of Fishers transferring land to the Redevelopment Commission: [Council Action Form] | [Resolution]

**Budget/Financial**
- None

**Planning & Zoning**
- None

**Government/ Misc.**
10. **012219** - Request to Approve Amendment to Salary Ordinance Correcting Scrivener's Error: [Council Action Form] | [Exhibit A] | [Exhibit B] | [Ordinance] - 1st, 2nd, and 3rd Reading

**REGULAR ITEMS**
11. Any Unfinished/New Business

12. Community Comment

13. Meeting Adjourned