BOARD/COMMISSION: Board of Public Works and Safety
DATE: January 28, 2019
DIRECTIONS: Fishers City Hall

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 4:00 P.M., CITY HALL AUDITORIUM:
1. Meeting Called to Order:
2. Announcements:
3. Presentations:

CONSENT AGENDA
4. Request to review the previous meeting memoranda: Minutes
   - December 21, 2018 (Jason/Mayor present)
   - January 14, 2019 (Jason/Jeff present)
5. Request to Approve Accounts Payable Register: Accounts Payable Register
6. R012819 - Request to Approve a Resolution Declaring City Property as Surplus: Board Action Form | Resolution

ORDINANCE:
   - NONE

RESOLUTION:
7. R012819A - Special Purchase of Rescue Equipment for Fishers Fire Department: Board Action Form | Resolution | Exhibit A
8. R012819B - Request to approve a resolution dedicating right-of-way in the cul-de-sacs on Wysom Court and Wendessa Drive in Westminster at Fishers Section 1: Board Action Form | Resolution | Exhibit A
9. R012819C - Request to approve a resolution dedicating Right-of-Way on Luxor Chase in Westminster at Fishers Section 3: Board Action Form | Resolution | Exhibit A
10. R012819D - A Resolution of the Board of Public Works & Safety of the City of Fishers Declaring Certain Property as Surplus: Board Action Form | Resolution
11. R012819E - Resolution Confirming the City of Fishers Police Department Merit Elections: Resolution
12. R012819F - Request to approve Participation Agreement for Promutual Solutions Insurance Company on Behalf of Alliance Healthcare Coalition Protected Cell and the City of Fishers: Board Action Form | Resolution | Agreement

REGULAR ITEMS:
13. Request to approve a Utility Reimbursement Agreement with Citizens Water: Board Action Form | Agreement
14. Request to approve 2019 ViewPoint Cloud Agreement – Board Action Form | Exhibit A

15. Unfinished/New Business
16. Meeting Adjournment