Board of Public Works and Safety  
May 11, 2020  
Minutes  
Regular Meeting:

1. Called to Order:
   - The meeting was called to order at 4:00 p.m. by Jeff Lantz. Board member Jeff Lantz and board member Jason Meyer were virtually present in accordance with Governor Holcomb’s Executive Order 20-04 issued on March 16, 2020. Mayor Scott Fadness was absent. Others present were: (a) City of Fishers - Chris Greisl (electronic), Lindsay Downing (electronic), and Jason Taylor (electronic).
   - The meeting was live-streamed through the City’s website. Additionally, members of the public were able to submit comments to the Board via form submission. All comments collected prior to the meeting were distributed to Board members and will be made a part of these minutes: Public Comments

2. Announcements:
   - None

3. Presentations:
   - None

CONSENT AGENDA

4. Request to review the previous meeting memoranda:
   a. Minutes – May 4, 2020

5. Request to Approve Accounts Payable Register:
   - Jason Meyer made a motion to approve the Consent Agenda Item 4(a) – May 4, 2020 Minutes and Consent Agenda Item 5 – Accounts Payable Register. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 1 in favor, 0 opposed and 1 absent.

RESOLUTIONS

6. R051120 – Request to approve resolution declaring City property as surplus: Signed Adoption
   - Chris Greisl presented R051120 to the Board.
   - Jeff Lantz made a motion to approve R051120 – Request to approve resolution declaring City property as surplus. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

7. R051120A – Request to approve an open cut permit for Duke Energy on Allisonville Road: Signed Adoption
   - Jason Taylor presented R051120A to the Board.
Jason Meyer made a motion to approve R051120A – Request to approve an open cut permit for Duke Energy on Allisonville Road). Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

Unfinished/New Business

Meeting Adjournment:

- Jason Meyer made a motion to adjourn. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.
- The meeting was adjourned at 4:06 p.m.

Respectfully Submitted,

Lindsay Downing, Board Clerk