



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 10/10/2023
DIRECTIONS: [Fishers City Services Building](#)

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**
 - 4a. Request to review the previous meeting memoranda's: [Meeting Minutes 9-26-23](#).
 - 4b. Request to approve the account payable register: [Accounts Payable 10-10-23](#).

RESOLUTION

5. **R101023** – Request to approve Professional Services Agreement for the 2024 Unified Development Ordinance Update.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
6. **R101023A**- Request to approve Special Purchase of a Pierce Enforcer 100' platform truck.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R101023C**- Request to approve Special Purchase of a Sewer Equipment Company of America Model 900-ECO combination sewer cleaner.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R101023D**- Resolution approving and adopting Private Residential Road Dedication Policy.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R101023E**- Resolution approving and adopting Private Residential Eyebrow Road Dedication Policy.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R101023F** – Request to approve surplus of property.
[Board Action Form](#) | [Resolution](#)

REGULAR ITEMS

11. Unfinished/New Business
12. Meeting Adjournment