



## **CITY OF FISHERS AGENDA**

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 12/27/2023  
**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: [Meeting Minutes 12-12-23](#).
  - 4b.** Request to approve the account payable register: [Accounts Payable 12-27-23](#).
  - 4c.** **R122723** – A Resolution of the City of Fishers Board of Public Works & Safety Approving the City's 2024 Property and Casualty Insurance Coverage.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

### **RESOLUTION**

- 5. R122723A** – Request to Approve Professional Services Agreement with Innovative Edit.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 6. R122723B** – Request to approve Professional and Operating Agreement (Indianapolis Art Center).  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Scope](#)
- 7. R122723C** - A Resolution Confirming the City of Fishers Road Inventory for the Indiana Department of Transportation.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- 8. R122723D**– Request to approve resolution amending the City of Fishers Traffic Schedule.  
[Board Action Form](#) | [Resolution](#)
- 9. R122723E** – Request to approve provider agreement.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

### **REGULAR ITEMS**

- 10. Unfinished/New Business**
- 11. Meeting Adjournment**