

**REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN
CITY OF NEW ALBANY
October 6, 2026 5:30 PM
CITY HALL BOARDROOM**

I. Personal Appearance(s)

II. Departmental Business

A. New Albany Light Gas and Water

1. Request approval to pay invoices regarding Gas Main Replacement Project (PHMSA Grant, Phase 1 – Project 3A as follows: Pay application \$5 – A & B Construction for stored material purchased and work completed to date in the amount of \$108,153.70, Cook Coggin Engineering for project management and construction administration services in the amount of \$11,287.50
2. Approval to advertise for the following electric system items: (1) SCADA Relays and RTAC for MDA Grant Project (2) SCADA Fiber Materials for MDA Grant Project (3) Pad Mount Transformers for the The Lumber Manufactory
3. NALG&W budget

B. Public Works

1. Request Board authorize payment to Double S Construction, in the amount of \$263,644.60, for Pay Application No. 7 & Final, for construction work completed on the East NA Well Project (MCWI Project).
2. Request Board authorize payment to Cook Coggin Engineers, in the amount of \$16,134.00, for Engineering Invoice No. 310002005, for professional services provided on the on the East NA Well Project (MCWI Project).
3. Request Board authorize payment to Double T Construction, in the amount of \$431,916.40, for Pay Application No. 2 (Invoice No. 1920), for work completed on the 2026 Paving Project.

C. Community Development

1. Monthly Report

D. Police Department

1. Request approval to purchase 2 Ford vehicles (This is part of the LEO Grant at 50% match)
2. Request approval to purchase an unmarked vehicle tag for PD1

E. Park & Recreation Department

1. Monthly Report
2. Request to hire Payton Chism

F. Fire Department

1. Monthly Report
2. Emergency Purchase for electrical services and repairs

G. Street Department

H. Building Inspector/Zoning Administrator

1. Monthly Report
2. Public Hearing – 806 Phyfer Street - Adjudication
3. Public Hearing – 512 Booker Street – Adjudication
4. Public Hearing – 603 Baker Street and 114 Watson Street – Adjudication
5. Public Hearing – 511 Hopper Street – Adjudication
6. Public Hearing – 211 East Main – Condemn
7. Update rental registration ordinance.
8. Request public hearing for November 3, 2026 for condemnation of 804 South Hilldale Drive

III. Consent Agenda

- A. Approval/Correction September 2026 Claims Docket
- B. Approve September 1, 2026 minutes
- C. Approve September 8, 2026 minutes
- D. Approve September 29, 2026 minutes

IV. Action Agenda

- A. Golf Cart Discussion

IV. Executive Session