

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN
CITY OF NEW ALBANY
APRIL 1, 2025 5:30 PM
CITY HALL BOARDROOM

- I. Public Hearing

- II. Personal Appearance
Liberty National

- III. Departmental Business
 - A. New Albany Light Gas and Water
 - 1. Approve Pay request Atwell & Gent Engineering March Services construction and design services NA Electric Communication project, \$75,045.59
 - 2. Approve Pay request Irby Utility Services for construction material for the electric system project \$415,497.47
 - 3. Approve Pay request Southeast Pipeline Pay request #1 \$658,239.06 for material and construction for the gas invasion pipe replacement project (PHMSA)
 - 4. Approve change order request #1 for EV Charging Station contract with Electric Era
 - 5. Approval to advertise for 2500 KVA pad mount transformer

 - B. Community Development
 - 1. Monthly Report

 - C. Union County Museum
 - 1. Monthly Report

 - D. Police Department
 - 1. SKYCOP Discussion

 - E. Park & Recreation Department
 - 1. Monthly Report

 - F. Fire Department

 - G. Street Department

 - H. Building Inspector/Zoning Administrator
 - 1. Monthly Report
 - 2. Cherry Tree Lane Property Matter
 - 3. Sharon Emig 205 South Central rear yard setback variance

- IV. Update Agenda

- V. Consent Agenda
 - A. Approval/Correction March 2025 Claims Docket
 - B. Approve March 4, 2025 minutes

VI. Action Agenda

- A. Storm Shelter
- B. Landscape Contract Update
- C. Municipal Court Computer Service Agreement
- D. Morris Property discussion
- E. Executive Session