

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN
CITY OF NEW ALBANY
AUGUST 6, 2024 5:30 PM
CITY HALL BOARDROOM

I. Public Hearing

Rezone East Side Oxford Loop the 800 Block and
588,590,592,614,616 and 618 Glendale Road from AG to
SN10

II. Departmental Business

A. New Albany Light Gas and Water

1. Approve Pay request Atwell & Gent Engineering
July Services construction and design services
NA Electric Communication project, \$79,515.93
2. Approve Pay request Irby Utility Services for
construction material for the electric system
project \$TBA
3. Approve Pay request #1 Grays Power Supply for
electric communication system amount
\$356,527.00
4. Approve pay request to Mitsubishi Electric
invoice #C0004138 \$84,327.00, and invoice
#C0004127 amount \$159,702.00 circuit breakers
new substation project
5. Approve pay request to Steel-Con amount
\$32,400.00 for Hwy 348 Easement entrance new
substation project
6. Approval of MOU for funding MCWI projects
7. Approve purchase Tractor for Electric Row John
Deere 6110m

B. City New Albany

1. Approve pay request to McClure Construction
pay request No 5 amount \$14,598.49 Mill Work
at NA Municipal Court Building
2. Approve pay request to M&N Excavators for pay
request #1 Sportsplex access road \$TBA
3. Approve pay request to M&N Excavators for pay
request #2 Sportsplex access road \$41,376.75
4. Approve striping of overlaid roads not to
exceed \$22,000.00

C. Community Development

1. Monthly Report

D. Union County Museum

1. Monthly Report

E. Police Department

F. Park & Recreation Department

1. Monthly Report

G. Fire Department

1. New Hire Approval
2. Promotion Approval due to academy completion
3. Employee Resignation

H. Street

1. Approve purchase of vehicle

I. Building Inspector/Zoning Administrator

1. Victory Church request for a conditional permitted use for a private school
2. John Stroud 924 Sam T Barkley Drive for parking lot variance

III. Update Agenda

IV. Consent Agenda

- A. Approval/Correction July 2024 Claims Docket
- B. Approve June 4, 2024 minutes
- C. Approve June 19, 2024 minutes
- D. Approve July 2, 2024 minutes

V. Action Agenda

- A. Storm Shelter
- B. Authority to Publish Notice of Public Hearing Budget FY 09302025
- C. Approve new bank account BNA Bank for Municipal Court transactions
- D. Lease Agreement New Albany Light Gas and Water City New Albany Police Department
- E. Approve final order tax exemption from Ad Valorem Albany Industry
- F. Approve final order tax exemption from Ad Valorem Fusion Furniture Plant #2
- G. Approve final order tax exemption from Ad Valorem Fusion Furniture Plant #3
- H. Approve final order tax exemption from Ad Valorem VIP Luxury Seating, LLC
- I. Approve final order tax exemption from Ad Valorem Premier Foam, LLC
- J. Approve final order tax exemption from Ad Valorem Dunn Utility, LLC
- K. Approve final order tax exemption from Ad Valorem Custom Nonwoven, Inc 9 year
- L. Approve final order tax exemption from Ad Valorem Custom Nonwoven, Inc 10 year
- M. Approve final order tax exemption from Ad Valorem Homestead, LLC
- N. Executive Session