

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN
CITY OF NEW ALBANY
JULY 2, 2024 5:30 PM
CITY HALL BOARDROOM

I. Public Hearing

Re-District Process/Amendment to Ordinance 2-3
Ward Boundaries

II. Departmental Business

A. New Albany Light Gas and Water

1. Approve Pay request Atwell & Gent Engineering June Services construction and design services NA Electric Communication project, \$65,006.75
2. Approve Pay request Irby Utility Services for construction material for the electric system project \$388,904.80
3. Approve Pay request TESTCO for meters received for Automated Metering Infrastructure Project amount \$73,719.61
4. Approve advertisement for steel poles and pole mounted transformers for electric system construction and maintenance
5. Approve award of improvements to Bratton Road Sewer Lift Station to Phillips Contracting \$393,000.00 (ARPA Funds)
6. Approve Emergency Declaration for Highway 30 West Sewer Lift Station
7. Update regarding emergency declaration for repairs to electric department bucket truck
8. Update on Sale of surplus items through auction
9. Approve pay request # 1 Midsouth Utility Contractors, Inc. not to exceed \$190,034.00 Marshall County Gas Line Relocation Project (Will be reimbursed by MDOT)

B. City New Albany

1. Approve change order for Mill Work for NA Municipal Court Building not to exceed \$10,725.00 (Judges Bench and Boardroom Platform)
2. Phase 2 approval for Asphalt Paving of City Streets
3. Approve bid to M&N Excavators for secondary road within Sportsplex
4. Approve Change order Number 1 Sportsplex secondary road not to exceed \$10,000.00
5. Approve pay request to M&N Excavators for pay request #1 location of Prior Police Department (Bankhead Street) Sidewalk Replacement Project amount \$29,627.35

C. Community Development

1. Monthly Report

D. Union County Museum

1. Monthly Report

- E. Police Department
 - 1. New Hire Approval

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

- G. Fire Department
 - 1. Promotion update

- H. Street

- I. Building Inspector/Zoning Administrator
 - 1. Monthly Report
 - 2. Glenfield Storage 1106 Wesson Tate Drive request for a setback variance, siding and parking lot variance
 - 3. City New Albany request for a siding variance at 207 Carter Avenue
 - 4. Eric Ewing 205 South Central setback variance
 - 5. TRY Properties subdivision approval request East Side Oxford Loop and 800 block and 588, 590, 592, 614, 616, and 618 Glendale Road, rezone from AG to SN10
 - 6. Set Public Hearing August 6th, 2024 rezone East Side Oxford Loop the 800 block and 588, 590, 592, 614, 616, and 618 Glendale Road, rezone from AG to SN10

III. Update Agenda

IV. Consent Agenda

- A. Approval/Correction June 2024 Claims Docket
- B. Approve May 20, 2024 minutes
- C. Approve May 29, 2024 minutes

V. Action Agenda

- A. Storm Shelter
- B. Lease agreement Public Service Commissioner
- C. Lease agreement MJ Russell Properties
- D. Approve quote Municipal Court Furniture
- E. Executive session