

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN
CITY OF NEW ALBANY
MAY 6, 2025 5:30 PM
CITY HALL BOARDROOM

I. Public Hearing

II. Personal Appearance

Cade Geyer Fire Dept. Community Award
Alex Ferrell-Eagle Scout presentation
Garrett Thompson 1055 Hwy 348 Housing Hardship
Jay Herrington J H Phillips Lane Matter
Joel Bennett

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, \$71,860.00
2. Approve Pay request Irby Utility Services for construction material for the electric system project \$TBD
3. Approve Pay request Grays Powers Supply for Pay request #19 \$780,011.08 and Pay request # 20 \$17,360.00 for electric communication System project
4. Approve change order request #2 for MDOT requirements for interstate closure for electric system communication project with Grays Power Supply
5. Approval for Professional services agreement with Southern Telecommunication Services for Electric System Communications System
6. Approval for fiber service agreements with ACE fiber for Fire Stations #1 and #2
7. Award bid for 2500 KVA pad mount transformer to Arkansas Electric Cooperative Inc. amount \$57,460.00
8. Approve change order for Electric Vehicle Charging Station reduce cost \$32,820.00, remove battery storage component, fast charger and Parking lot improvement
9. Approve assignment of construction responsibilities with EV Fast Charge Station to JMM Farm and Company
10. Approve Professional Service Agreement for Electric Vehicle Charging Station with Sky View Ventures amount \$37,500.00 (Paid by TVA Grant)
11. Approve Automated electric Meter Opt out policy
12. Pay Request for Southeast Pipeline and Environmental #2 \$TBD for Gas invasion pipe replacement project (PHMSA)
13. Pay request McClure Construction \$4,950.00 for Municipal Court Back Step area
14. New Hire Request

- B. Community Development
 - 1. Monthly Report
- C. Union County Museum
 - 1. Monthly Report
- D. Police Department
- E. Park & Recreation Department
 - 1. Monthly Report
 - 2. New Hire Request
- F. Fire Department
- G. Street Department
- H. Building Inspector/Zoning Administrator
 - 1. Monthly Report
 - 2. Sign Ordinance
 - 3. Garrett Thompson Storm Damage Variance

IV. Update Agenda

V. Consent Agenda

- A. Approval/Correction April 2025 Claims Docket
- B. Approve March 13, 2025 minutes
- C. Approve March 18, 2025 minutes
- D. Approve April 1, 2025 minutes

VI. Action Agenda

- A. Storm Shelter
- B. Municipal Court and Three Rivers Computer Service Agreement
- C. Payment to Union County Sheriff Housing Prisoners
- D. Speed Bump Request Baker Street
- E.