

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN
CITY OF NEW ALBANY
JANUARY 7, 2025 5:30 PM
CITY HALL BOARDROOM

I. Public Hearing

II. Personal Appearance
Caleb Gann United Way

III. Departmental Business

A. New Albany Light Gas and Water

1. Approve Pay request Atwell & Gent Engineering August Services construction and design services NA Electric Communication project, \$65,425.00
2. Approve Pay request Irby Utility Services for construction material for the electric system project \$307,379.75
3. Award Bid for replacement of 6 inch invasion tubing pipe (DOT-PHMSA Grant Project) to Southeast Pipeline and Environmental Services \$2,243,754.00
4. New Hire Request
5. Approve pay request to McClure Construction pay request No 6 amount \$31,230.90 Exterior Improvements at NA Municipal Court Building

B. Community Development

1. Monthly Report

C. Union County Museum

1. Monthly Report

D. Police Department

1. New Hire Approval

E. Park & Recreation Department

1. Monthly Report

F. Fire Department

1. Approve VFIS Insurance for Trucks and Equipment

G. Street Department

H. Building Inspector/Zoning Administrator

1. Monthly Report
2. Set Back Variance 613 Carlisle Street, Wanda Johnson approved

IV. Update Agenda

V. Consent Agenda

- A. Approval/Correction December 2024 Claims Docket

- B. Approve November 12, 2024 minutes
- C. Approve December 3, 2024 minutes
- D. Approve December 18, 2024 minutes

VI. Action Agenda

- A. Storm Shelter