

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN
CITY OF NEW ALBANY
SEPTEMBER 3, 2024 5:30 PM
CITY HALL BOARDROOM

I. Public Hearing

Public Hearing Budget FY 2025

II. Personal Appearance

Chandler Rogers Historic Preservation
Annie Erby
Shelia Masters

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, \$66,143.22
2. Approve Pay request Irby Utility Services for construction material for the electric system project \$TBD
3. Approve Pay request #2 Grays Power Supply for electric communication system amount \$531,560.34 and Pay Application #3 amount \$121,523.81
4. New Hire Approval

B. City New Albany

1. Approve pay request to APAC-MS pay request No 1 amount \$880,134.96 Phase 1 Paving
2. Approve NA Municipal Court Exterior (WIC Building) not to exceed \$75,000.00

C. City New Albany

D. Community Development

1. Monthly Report

E. Union County Museum

1. Monthly Report

F. Police Department

1. Loan Reimbursement Agreement
2. School Recourse officer agreement

G. Park & Recreation Department

1. Monthly Report

H. Fire Department

1. Driver Operator Promotion
2. HVAC System station 2 replacement

I. Street Department

J. Building Inspector/Zoning Administrator

1. Monthly Report
2. Real Life Church 1023 Hwy 348 sign variance
3. Jim Browning subdivision property west side of Moss Hill Drive 1300 block

IV. Update Agenda

V. Consent Agenda

- A. Approval/Correction August 2024 Claims Docket
- B. Approve August 6, 2024 minutes

VI. Action Agenda

- A. Storm Shelter
- B. Accept Assessed Valuations 2024-2025
- C. Accept Tax Levy 2024-2025
- D.