REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN
CITY OF NEW ALBANY
NOVEMBER 3, 2026 5:30PM
CITY HALL BOARDROOM

Personal Appearance: Roger Browning
Ann Bishop

I. Departmental Business:

1. New Albany Light Gas and Water

    1. Request approval to pay invoices regarding Gas Main Replacement Project (PHMSA Grant), Phase 1 - Project 3A as follows: Pay Application #6 - A &B construction for stored material purchased and work completed to date in the amount of $73,130, Cook Coggin Engineering for construction inspection services in the amount of $16,063.30 and to Cruse Engineering for project management and construction administration services in the amount of $7,962.50
    2. Approve purchase of 2026 48 ft Material Handler Bucket Truck on Ford F600 4x4 chassis to Altec Industries in the amount of $216,941.00, low bid through reverse auction.
    3. Approve Cook Coggin Engineering as Engineer of record for wastewater improvement projects intended to utilize funds from MDEQ state revolving loan fund.
    4. New Hire request for Electric Department ROW crew

2. Public Works

3. Community Development
    1. Monthly Report

4. Union County Museum
    1. Monthly Report

5. Police Department
    1. Captain Erby Retirement

6. Park & Recreation Department
    1. Monthly Report

7. Fire Department
    1. Monthly Report

8. Street Department

9. **Building Inspector/Zoning Administrator**

1. Monthly report
2. Maintenance report
3. Zoning Meeting:
    - Request for Hardy Motors, 1019 E Bankhead Street for special exception of parking lot requirements.
    - Request from Steven Woods, 105 Rosewood Drive for a special exception for a religious assembly
    - Request from Quality Homes LLC, 1011 Mill Street to subdivide an oversized.
    - Request from Jose Medina, 1120 Willow Lane to subdivide to an oversize lot.
    - Request from Jerry Tutor 888 Fairground Spur Road to subdivide an oversized lot into 4 lots for a subdivision.
    - Corrections to the Zoning map
4. Code Enforcement:
    - Reschedule the public hearing set for November 3 ,2026 to December 1, 2026 for the condemnation of 804 South Hilldale Drive

II. **Consent Agenda**

A. **Approval/Correction of October 2026 Claims Docket**
B. **Approve October 6, 2026 minutes**

III. **Action Agenda**

**A. Approval of final resolution on Industry Tax Exemptions**