

MUNICIPAL DOCKET  
REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN  
CITY OF NEW ALBANY  
MARCH 7, 2023 5:30 PM  
CITY HALL BOARDROOM

- I. Public Hearing
  - 1529 South Central SN-8 To SN-5 Stout and Stout Investments
  
- II. Property Hearing
  
- III. Personal Appearances
  
- IV. Departmental Business
  - A. New Albany Light Gas and Water
    - 1. Approve Terms & Conditions Letter Speical Obligation Bond
    - 2. Approve Pay request Atwell & Gent Engineering Services design services NA Electrical Communication project \$182,837.00
    - 3. Approve Pay request TESTCO for Products and Services for Automated Metering Infrastructure Project amount \$19,875.33
    - 4. Approve purchase E42 R2 Series Bobcat Compact Excavator \$70,465.00, from Williams Equipment two quotes received
    - 5. Approval to Re-Advertise for Sewer Truck (USDA Project)
    - 6. Approval for rejection of bids for Substation Relay Panels and Control Equipment, Permission to re-advertise
    - 7. Authority to advertise for materials Electric System Communication System
    - 8. Authority to advertise for Electric System Communication System Construction Contractors
    - 9. New Hire Approval
    - 10. Update regarding Sale of Surplus Equipment
  
  - B. Community Development
    - 1. Monthly Report
  
  - C. Union County Museum
    - 1. Monthly Report
  
  - D. Police Department
    - 1. Permission to sell surplus equipment through Mid-South Auctions (Brandon Mason)
    - 2. New Hire Approval
  
  - E. Park & Recreation Department
    - 1. Permission to sell surplus equipment through Mid-South Auctions (Brandon Mason)
  
  - F. Fire Department
    - 1. Mutual aid agreement City and County

G. Street/Sanitation Department

1. Permission to sell surplus equipment through Mid-South Auctions (Brandon Mason)

H. Building Inspector/Zoning Administrator

1. Monthly Report
2. Wild Bills 400 HWY 15 North Variance of fuel dispenser setback

V. Update Agenda

VI. Consent Agenda

- A. Approval/Correction February 2023 Claims Docket
- B. Approve February 7, 2023 Minutes

VII. Action Agenda

- A. Storm Shelter
- B. Approve Resolution for CDBG-ED Project Dunn Utility Special Conditions
- C. Approve Resolution for CDBG-ED Project Dunn Utility Minority Women Business Enterprises Policy
- D. Approve Resolution for CDBG-ED Project Dunn Utility Code of Standards of Conduct
- E. Approve Change Order #1 Munsford Drive CDBG project 1138-21-274-ED-01 <\$5,788.92>