

MUNICIPAL DOCKET
REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN
CITY OF NEW ALBANY
MAY 2, 2023 5:30 PM
CITY HALL BOARDROOM

I. Public Hearing

II. Property Hearing

III. Personal Appearances

Gary Cooper - Appeal Sign Variance request 1112
Wesson Tate Drive

IV. Departmental Business

A. New Albany Light Gas and Water

1. Approve Pay Request #16 Roberts Builders, Municipal Building Renovation \$116,049.39\
2. Approve Change order #1 Carter Street Pump Station Rehab, KAJACS Construction 14,070.00
3. Approve Pay Request #7 KAJACS Carter Street Pump Station \$52,752.50 USDA funds
4. Approve Pay request ESI Engineering Services design services USDA Project \$7,651.00
5. Approve Pay request Atwell & Gent Engineering Services design services NA Electrical Communication project \$92,269.84
6. Approve Pay request TESTCO for Products and Services for Automated Metering Infrastructure Project amount \$36,111.03
7. Approval bid Substation Relay Panels for NE New Albany Substation to Schweitzer Engineering Laboratories amount \$313,990.00
8. Approval bids for 4 (four) natural gas powered generators for Communication System Huts to Utility Fiber Shelter Generators \$133,680.00
9. Authority to advertise for Engineering Services for PHMSA Pipeline replacement grant

B. Community Development

1. Monthly Report

C. Union County Museum

1. Monthly Report

D. Police Department

1. Idemia Quote

E. Park & Recreation Department

F. Fire Department

1. Promotions
2. New Hire Approval

G. Street

H. Building Inspector/Zoning Administrator

1. Monthly Report

V. Update Agenda

VI. Consent Agenda

- A. Approval/Correction April 2023 Claims Docket
- B. Approve April 4, 2023 Minutes
- C. Approve April 19, 2023 Minutes

VII. Action Agenda

- A. Storm Shelter
- B. Abby Manufacturing Lease Payment Agreement