

MUNICIPAL DOCKET
REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN
CITY OF NEW ALBANY
AUGUST 2, 2022 5:30 PM
MAGNOLIA CIVIC CENTER

- I. Public Hearing
New Albany Next Comprehensive Plan Orion Group
Cannabis Hearing

- II. Property Hearing
 - 605 Baker
 - 610 Baker
 - 614 Baker
 - 609 Martin

- III. Personal Appearances

- IV. Departmental Business
 - A. New Albany Light Gas and Water
 - 1. Approve Pay Request #8 Roberts Construction, Municipal Building Renovation \$245,505.00
 - 2. Approve Pay Request #1 KAJACS Construction Carter Avenue Lift Station \$267,262.08
 - 3. Approve Pay Request #2 Eubank Construction Moss Hill Drive Pumping Station \$185,877.00 (ARPA Funds)
 - 4. Approve Reimbursement Sewer Department from ARPA funds lift station project \$TBA

 - B. Community Development
 - 1. Monthly Report

 - C. Union County Museum
 - 1. Monthly Report

 - D. Police Department
 - 1. Approve DPS Premium Payment Submission

 - E. Park & Recreation Department

 - F. Fire Department
 - 1. Approve DPS Premium Payment Submission
 - 2. Holiday Pay alignment, adjustment
 - 3. EMS Ordinance & EMS District

 - G. Street/Sanitation Department

 - H. Building Inspector/Zoning Administrator
 - 1. Monthly Report

- V. Update Agenda
 - 1. Starlyn Ave-Highway 30 Traffic Light

- VI. Consent Agenda
 - 1. Approval/Correction July 2022 Claims Docket

2. Approval June 7, 2022 Minutes
3. Approval July 5, 2022 Minutes
4. Approval July 12, 2022 Minutes

VII. Agenda

- A. Storm Shelter Discussion
- B. Adopt MEMA District 2 Regional Hazard Mitigation Plan
- C. Authority to Publish Notice of Public Hearing on Budget FY 09302023
- D. Memorandum of Understanding Department of Finance House Bill 1353, 2022 (\$250,000.00)
- E. Approve Request for Cash #12 TBAer Fusion Furniture CDBG Project 1136-20-274-ED-01
- F. Approve Pay request #11 Fusion Furniture Project CDBG project 1136-20-274-ED-01 \$64,895.46 for Hills Construction
- G. Approve Pay request Furniture Project CDBG project 1136-20-274-ED-01 \$11,645.50 for Elliott & Britt Engineering
- H. Approve final order tax exemption from Ad Valorem taxes Cooper Electrical Controls, Inc 9 year
- I. Approve final order tax exemption from Ad Valorem taxes Cooper Electrical Controls, Inc 10 year
- J. Approve final order tax exemption from Ad Valorem taxes Fusion Furniture, Inc
- K. Approve final order tax exemption from Ad Valorem taxes Albany Industries
- L. Approve final order tax exemption from Ad Valorem taxes Southern Motion