

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

I. Public Hearing

II. Property Hearing

III. Personal Appearances
Leadership Union County Committee

IV. Departmental Business

A. New Albany Light Gas and Water

1. Approve Pay Request #14 Roberts Construction, Municipal Building Renovation \$112,524.75
2. Approve Change order #9 Municipal Building for Police Department \$21,370.00 and NALGW \$9,750.00
3. Approve Pay Request #27 KAJACS Waste Water Treatment Project \$42,500.00
4. Approve Pay Request #6 KAJACS Carter Ave Pump Station Rehab Project \$80,720.31
5. Approve Pay request Atwell & Gent Engineering Services design services NA Electrical Communication project INV 11012 \$131,420.00
6. Approve Pay request TESTCO for Products and Services for Automated Metering Infrastructure Project amount TBA
7. Update Water and Wastewater Emergency purchases
8. Bid approval for 13kV Distribution Improvements Hwy 348 to Gresco Utility \$162,379.65, Arkansas Electric Coop \$343,722.38 and Anixter \$3,765.00 total bid amount \$509,867.03
9. Bid approval for 15kV Substation Vacuum Circuit Breakers for NE New Albany Substation project to Mitsubishi Electric Power Products amount \$244,564.00
10. Bid approval for 161 kV Power Circuit Breakers for NE New Albany Substation project to Siemens Industries amount \$201,840
11. Bid approval substation Control House for NE New Albany Substation project to Modular Connections LLC amount \$314,133
12. Authority to advertise for electric materials and poles for the NE New Albany 13kV Distribution Material
13. Approve Dark Fiber Lease Agreement with ACE
14. New Hire Approval

B. Community Development

1. Monthly Report

C. Union County Museum

1. Monthly Report

D. Police Department

E. Park & Recreation Department

F. Fire Department

G. Street/Sanitation Department

H. Building Inspector/Zoning Administrator

1. Monthly Report

V. Update Agenda

VI. Consent Agenda

A. Approval/Correction January 2023 Claims Docket

B. Approve December 13, 2022 Minutes

C. Approve January 3, 2023 Minutes

VII. Action Agenda

A. Storm Shelter Discussion

B. Street Overlay Discussion

C. Magnolia Theater Update

D. Approve Request for Cash #5 \$160,337.63 Munsford Drive Project CDBG Project 1138-21-274-ED-01

E. Approve Pay request #3 Munsford Drive Project CDBG project 1136-21-274-ED-01 \$17,561.80 for Elliott & Britt Engineering

F. Approve Pay request #3 Munsford Drive Project CDBG project 1136-21-274-ED-01 \$135,823.13 for M&N Excavators

G. Approve Pay request Munsford Drive Project CDBG project 1136-21-274-ED-01 \$20,000.00 for Three Rivers Professional Services