

The Agenda for Mayor & Alderman

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN
CITY OF NEW ALBANY
AUGUST 1, 2023 5:30 PM
CITY HALL BOARDROOM

I.
Public Hearing
II.
III.
IV.
Property Hearing
403 Adams Street
Personal Appearances
Billye Wiseman Sidewalk Discussion
Joel Bennett
Departmental Business
A. New Albany Light Gas and Water
1. Approve Pay request Atwell & Gent Engineering
Services design services N Electrical
Communication project \$235,957.87
2.
Approve Pay request TESTCO for Products and Services for Automated Metering Infrastructure
Project amount \$359,556.00

1. Approval bid Substation Control house and Communication system hut to Steel Conn, \$116,000.00
2. Approve Pay request #1 Cellsite Solutions for Communication System shelters, \$184,000
3. Approval bid Electric Distribution Materials Relocation of 13V Electrical Distribution circuit for MOT HWY 15 Construction to Gresco Utility, \$208,336 and Howard Industries \$23,732
4. Approval bid Construction Services Relocation of 13kV Electrical Distribution circuit for

7.
MDOT HWY 15 to Linetech Services, \$494, 441.22

Approve selection of Cook Coggin Engineering as professional engineering service provider for ARPA related water and wastewater projects

1. Approve selection of Cruse Engineering and
2. Consulting for Part A (engineering services) work and Cook Coggin Engineering for Part B (supplemental engineering services) work associated with the PHMSA Gas system grant
3. Approval Resolution pledging \$200,000 of City ARPA funds to be used as match money for Capital Project Fund grant application for construction of the electric system communication network to be leased by Ace fiber
4. Approval to enter into negotiations regarding potential facilities lease agreements with ACE, fiber
5. Update on purchases made regarding recent utility system emergency repairs
6. Approve to advertise for construction contractor for Electric System improvements-re-conductor HWY 348 circuit to Mound City

B. Community Development
Monthly report

C. Union County Museum

1. Monthly Report

1. Police Department
2. Park & Recreation Department
3. Fire Department
1. AFG GRANT
2. Wal-Mart Grant update
1. Street
2. Building Inspector/Zoning Administrator
1. Monthly Report
2. CEC Sign Variance (Wesson Tate Drive)
3. Conditional Permitted Use accessory dwelling

800 Hwy 30 West Vishal Patel

1. Jed Morris subdivide over size lot 951 North Acre into two lots
2. Stephen Drain 502 Valley View Drive accessory building variance

Update Agenda

Consent Agenda

1. Approval/Correction July 2023 Claims Docket
2. Approve June 29,2023 Minutes
3. C.Approve July 5, 2023 Minutes

VII.Action Agenda

Storm Shelter

Authority to Publish Notice of Public Hearing Budget

FY 09302024

Memorandum of Understanding Department of Finance HB
603-2023

Approval to enter into professional services agreement with Cook Coggin Engineering for Hydraulic

Model update Town Creek drainage basin

Approve Application from Ad Valorem Taxes VIP