REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN CITY OF NEW ALBANY JUNE 3, 2025 5:30 PM CITY HALL BOARDROOM

- I. <u>Public Hearing</u>
 Rezone 210 East Main Street SN-8 to DTC
- II. <u>Personal Appearance</u> Small Business Administration Tishon Powell

III. Departmental Business

- A. New Albany Light Gas and Water.
 - Approve Pay request Atwell & Gent Engineering May Services construction and design services NA Electric Communication project, \$45,884.00
 - Approve Pay request Grays power Supply May Services construction and design services NA Electric Communication project, #19 \$780,011.08, #20 \$17,360.00, #21 \$406,097.36
 - 3. Pay Request for Southeast Pipeline and Environmental #3 \$450,000.00 for Gas invasion pipe replacement project(PHMSA)
 - 4. Authority to purchase two ¾ ton trucks, Barnes Crossing \$48,500.00 and Metro Ford \$48,531.90
 - Authority to purchase a Vacuum Excavator trailer, \$57,311.13 from Vermeer Mid South
 - 6. New Hire Request
- B. Community Development
 - 1. Monthly Report
- C. Union County Museum
 - 1. Monthly Report
- D. Police Department
 - 1. Resolution for Purchase of Dispatch Console with Lease Servicing Center, Inc. (DBA NCL)
 - 2. MOU Northeast MS Community College Police Department and New Albany Police Department
 - 3. MOU Mississippi Wireless Communications and New Albany Police Department
 - 4. Personnel Matter-Promotion
 - Parking area in front of Municipal Court Carter Avenue
- E. Park & Recreation Department
 - 1. Monthly Report
- F. Fire Department
- G. Street Department
- H. Building Inspector/Zoning Administrator

 1. Monthly Report

- 2. Siding Variance Windshield Doctor 904 East Bankhead
- 3. Ellis Properties request to sub divide lot at 301 East Main Street

IV. <u>Update Agenda</u>

V. <u>Consent Agenda</u>

- A. Approval/Correction May 2025 Claims Docket
- B. Approve April 22, 2025 minutes
- C. Approve May 5, 2025 minutes
- D. Approve May 6, 2025 minutes
- E. Approve May 8, 2025 minutes

VI. Action Agenda

- A. Storm Shelter
- B. New Albany High School Tennis Proclamation
- C. New Albany High School Girls Golf Proclamation
- D. Dunn Utility Tax Exemption Approval