

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN
CITY OF NEW ALBANY
JULY 1, 2025 5:30 PM
CITY HALL BOARDROOM

I. Departmental Business

A. New Albany Light Gas and Water

1. Approve Pay request Double S Inc. June Services for the MCWI NA East Well Project Contract A PPR1, \$403,634.48
2. Approval to remove Martha Cook, and Sherry Ausburn from New Albany Light Gas and Water Safe Deposit Box, and addition of Andy Dillard and Valerie Watts for Safe Deposit Box
3. Approve Pay request Grays power Supply June Services construction services NA Electric Communication project, #22 \$33,414.25
4. Approve Professional Service Agreement for Fiber Maintenance and Storm Work with D&H Contracting
5. Approve change order request #1 Electric Era Contract for EV Fast Charge Station
6. Approve award of construction agreement with JMM Farms for EV Fast Charge Project
7. Pay Request for Southeast Pipeline and Environmental #4 \$343,838.10 Gas invasion pipe replacement project (PHMSA)
8. Approve change order request #1 Southeast Pipeline and Environmental amount \$151,721.69 (PHMSA)

B. Community Development

1. Monthly Report

C. Union County Museum

1. Monthly Report

D. Police Department

1. New Hire Approval

E. Park & Recreation Department

1. Emergency Purchase Air Condition Unit Concession Stand

F. Fire Department

1. Emergency Purchase Air Condition Unit station 1
2. Approve purchase two thermal Imaging Cameras with FEMA Grant Funds
3. Update regarding six month trial of 48/96 shift rotation

G. Street Department

H. Building Inspector/Zoning Administrator

1. Monthly Report
2. Sign Variance Bodhi's Bungalows 430 Oak Street