

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

I. Personal Appearance

Sherra Owen

Terry Young Highland Property matter

Jimmy Hutchinson

II. Departmental Business

A. New Albany Light Gas and Water

1. Approve Pay request Grays power Supply July Services NA Electric Communication project, \$551,056.68
2. Authority to advertise for two (2) 100A volt electric system regulators (replacements)
3. Approve Professional Service Agreement for communication system splicing services for Wyatt Meeks (DB Mad Car Construction LLC)
4. Pay Request for Southeast Pipeline and Environmental #5 \$81,239.94 Gas invasion pipe replacement project (PHMSA)
5. Approve \$200,000.00 ARPA funds reimbursement for Broadband Project build out from ACE Fiber

B. Community Development

1. Monthly Report

C. Union County Museum

1. Monthly Report

D. Police Department

1. Seatbelt-Speeding Grant

E. Park & Recreation Department

1. Monthly Report

F. Fire Department

1. New Hire Approval Ethan Robbins
2. Resignation of Ryan Pollard
3. Personnel Promotions
4. Approve 48-96 Shift rotation

G. Street Department

H. Building Inspector/Zoning Administrator

1. Monthly Report
2. Siding Variance American Legion 113 Fairground Circle

III. Consent Agenda

- A. Approval/Correction July 2025 Claims Docket
- B. Approve July 1, 2025 minutes
- C. Approve July 10, 2025 minutes

IV. Action Agenda

- A. Storm Shelter
- B. Authority to Publish Notice of Public Hearing Budget  
FY 09302026
- C. Appointment GM&O Rails to Trails Recreations District
- D. Designate Booker and Baker Street as one-way street
- E. Approve final order tax exemption from Ad Valorem  
Albany Industry
- F. Approve final order tax exemption from Ad Valorem  
Dunn Utility
- G. Approve final order tax exemption from Ad Valorem  
Metal Impact 9 Year
- H. Approve final order tax exemption from Ad Valorem  
Metal Impact 10 Year
- I. Approve final order tax exemption from Ad Valorem VIP  
Luxury Seating
- J. Approve final order tax exemption from Ad Valorem  
Homestead Furniture