

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN
CITY OF NEW ALBANY
JANUARY 2, 2024, 5:30 PM
CITY HALL BOARDROOM

- I. Public Hearing
 - Re-Zone 219,221,223 Butler Ave SN-8 to SN-5

- II. Personal Appearance
 - Howard Simmons Speed Bump Petition Standish Street

- III. Property Hearing

- IV. Departmental Business
 - A. New Albany Light Gas and Water
 - 1. New Albany Light, Gas and Water and Ace Fiber Lease Agreement Office and Warehouse Space
 - 2. Approve Pay request Atwell & Gent Engineering Services design services NA Electrical Communication project \$130,820.39
 - 3. Approve Pay request Tombigbee Fiber, LLC for Construction of 8 miles of 1444 count fiber amount \$67,591.40
 - 4. Approve Pay request TESTCO for Products and Services for Automated Metering Infrastructure Project amount \$56,148.76
 - 5. Approve pay request to Schweitzer Engineering Laboratories (SEL), amount \$313,990 for Northeast New Albany substation relay and control equipment
 - 6. Approve pay request to Modular Connections, amount \$298,108 for control house associated with Northeast New Albany substation
 - 7. Award Construction Contract for 6" Gas Relocation Project Marshall County
 - 8. Consider new hire request

 - B. Community Development
 - 1. Monthly Report

 - C. Union County Museum
 - 1. Monthly Report

 - D. Police Department

 - E. Park & Recreation Department
 - 1. Monthly Report

 - F. Fire Department
 - 1. Engine 1 Repair request
 - 2. Annual Insurance Coverage
 - 3. Academy completion Pay increase request two firefighters

 - G. Street

 - H. Building Inspector/Zoning Administrator
 - 1. Monthly Report

2. 403 Adams Property update

V. Update Agenda

VI. Consent Agenda

- A. Approval/Correction December 2023 Claims Docket
- B. Approve November 7, 2023 Minutes
- C. Approve December 5, 2023 Minutes

VII. Action Agenda

- A. Storm Shelter
- B. Accept Oath of Office for Police Officers Paul Voyles, Sam Morris, PJ Doyle, Chad Glasson, William Anderson, and Brandon Clayton as Deputy Clerk