

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

I. Personal Appearance

II. Property Hearing

III. Departmental Business

A. New Albany Light Gas and Water

1. Approve Pay request Atwell & Gent Engineering Services design services NA Electrical Communication project \$168,934.24
2. Approve Pay request Irby Utility Services for construction material for the electric system project amount \$130,751.59
3. Approve Pay request CMS Telecom Services for electric system communication for the electric system communication project Fiber huts amount \$30,840.00
4. Approve Change Order #1 LineTech Services HY 15 Electric System relocation project Tippah County amount 6,755.75
5. Approve pay request to LineTEch Services, amount \$501,213.97 for HWY 15 electric line relocation project (Tippah County)
6. Approve Pay request M&N Excavators amount 32,282.17 ADA Sidewalk Construction Project
7. Approve Pay request McClure Construction amount 31,135.61 New Albany Court Building Renovation Project(Prior Wic Building)

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

G. Street

H. Building Inspector/Zoning Administrator

1. Monthly Report\
2. Friendship Fitness 313 East Bankhead Street sign variance denied
3. S&E Farms Inc Commercial Planned Development on Park Plaza across from Lowes approved

IV. Update Agenda

V. Consent Agenda

- A. Approval/Correction February 2024 Claims Docket
- B. Approve January 25, 2024 Minutes
- C. Approve February 6, 2024 Minutes

VI. Action Agenda

- A. Storm Shelter
- B. Emergency Closing Policy