

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON TUESDAY, JANUARY 11, 2022 AT 10:00 A.M.

PRESENT: Mickey Thompson, member and Cheryl Cotner-Bailey, member. Warren Nash was absent.

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Linda Moeller, Bryan Slade, Phil Aldridge, Brad Fair, Brad Hicks, Jessica Campbell, Sidney Main, Larry Summers and Vicki Glotzbach

CALL TO ORDER:

Mr. Thompson called the meeting to order at 10:05 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

Bryan Slade, Ecotech, reported that they had to postpone their routes last week on Friday because of weather and because they are dealing with Covid quarantines right now. He stated that they will do double pickups this Friday.

Wes Christmas, Clark Dietz – Paving Program Update – he reported that there is some minor/ongoing concrete work that continues by St. Mary’s on E. 8th Street as well as an alley off Dewey. He stated that after that concrete work is complete they plan to come over to State Street and do some sidewalk work as well as some curb work in the parking lot of City Hall. **Striping Update** – he presented the traffic control plan for striping work on Grant Line Road near 265 and north as well as Charlestown Road. He stated that they will be freshening up some paint in these areas and he forwarded the MOT plan to Mr. Summers and well as Mr. Thompson, and asked for the board’s approval. He added that if the board approves the MOT they would like to start work on it next week and it will involve a roving closure.

Mrs. Cotner-Bailey moved to approve the traffic control plan, Mr. Thompson second, motion carries.

UNFINISHED BUSINESS:

Mr. Thompson stated that he is still searching for information on the “Children at Play” sign on Greendale Drive. He added that he did provide Chief Bailey with the address so that dispatch could add that in their notes.

Police Chief Bailey stated that they added it to the CAD system so that any first responders will be aware if anything happens.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 12/21/21 to 01/10/22 in the amount of \$3,526,466.02:

General Claims (Bank 1):	509,950.00	
Fire Department:	637,685.24	
Police Department:	406,155.08	
Street Department:	90,718.69	
Parks Department:	12,501.03	
Medical/Drug Fund (Bank L):	133,688.45	
Payroll Claims (Bank 2):	1,038,285.10	
Sanitation Fund:	216,819.66	
Thursday Utility Claims:	480,662.77	
	Grand Total:	3,526,466.02

Mrs. Cotner-Bailey moved to approve the above claims, Mr. Thompson second, motion carries.

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular meeting minutes for January 4, 2022 as corrected, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:13 a.m.

Mickey Thompson, Vice President

Vicki Glotzbach, City Clerk