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 MONDAY, DECEMBER 23, 2024 AT 10:00 A.M.

PRESENT: Cheryl Cotner-Bailey, member, and Mickey Thompson, president. David Brewer, member, was not present.

OTHERS PRESENT: Fire Chief Juliot, Police Major Popp, Brad Hicks, Connor Slade, Linda Moeller, Jessica Campbell, Krystina Jarboe, and Vicki Glotzbach

CALL TO ORDER:

Mr. Thompson called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

- 1. Mark Gould re: Dumpster permit 2614 Pamela Drive (Best Deal) 812-946-9535
- **Mr. Gould** stated that he needs a dumpster permit for 2614 Pamela Drive.
- Mrs. Cotner-Bailey asked when he needs it?
- Mr. Gould said as soon as possible.
- **Mr. Thompson** stated that he only needs it for one day. He said that there is a carport on the driveway so he can't place it on the property.
- Mrs. Cotner-Bailey asked him what date he wants to place it?
- Mr. Gould said between January 4th and 5th.
- **Mrs.** Cotner-Bailey asked if he would need it overnight or if it will be placed and picked up in the same day?
- Mr. Gould stated that it will more than likely be delivered and picked up in the same day.
- **Mr. Thompson** stated that the board asks that he put reflective tape or cones around it in case it does have to stay overnight.
- Mr. Gould stated that he will put cones around it.
- Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, motion carries.

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

1. Mickey Thompson re: Paving Update for week ending 12/20/24

Mr. Thompson stated that Monday was rained out. He said that on Tuesday Louisville Paving completed HMA resurfacing along Venetian Way and Pimlico Drive and AllTerrain began drainage improvement efforts across Dale Court at Greendale Drive. He stated that Wednesday was rained out. He said that on Thursday Louisville Paving completed HMA surfacing along

Board of Works December 23, 2024 Linda Drive, Greenlawn Drive and dead-end stub of Pimlico Drive. He added that AllTerrain removed a section of existing sidewalk, added additional drainage improvements and framed for new sidewalk along Dale Court and Greendale Drive. He stated that on Friday AllTerrain poured new sidewalk, ADA ramp, and curb & gutter along Dale Court at Greendale Drive. He then went over the upcoming activities. He said that Louisville Paving and McCrite Milling are expected to mill and resurface Clearstream Court the week of January 6th. He added that Louisville Paving's subcontractor AEP Construction is expected to continue new residential drive approach improvements along Greenlawn Drive, Janie Lane, Linda Drive, Pimlico Drive and Venetian Way.

2. Mickey Thompson re: Dumpster permit for 326 Pearl Street

Mr. Thompson stated that this is for Kaiser's and they would like to place it today, tomorrow and Thursday. He stated that they have some help in town from college and that is the reason they are trying to do it now.

Mrs. Cotner-Bailey said that there are three parking spaces blocked in front of RecBar and asked if that is for this?

Mr. Thompson said it probably was because they are going to have go out of the side gate between the two buildings to bring the stuff out of the basement. He added that he did try to get them to not do it during Christmas week but that is when they had their help in from college.

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

2. Mickey Thompson re: Sanitation schedule for this week

Mr. Thompson stated that trash pickup will be running a day late after Wednesday.

APPOINTMENTS:

CLAIMS:

Mr. Moeller presented the following claims for the period of 12/10/24 to 12/23/24 in the amount of \$2,113,795.78:

General Claims (Bank 1):	\$43,130.34
Fire Department:	-
Police Department:	-
Street Department:	-
Parks Department:	-

Total From Above: \$43,130.34

Medical/Drug Fund:	\$520,137.98
Payroll Claims:	\$1,096,365.55
Sanitation Fund:	\$402,849.48
Thursday Utility Claims:	\$49,395.38
Bank Service Fees:	\$1,917.05

Total From Above: \$2,070,665.44 **Grand Total:** \$2,113,795.78

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

Mrs. Moeller presented the following ARP claims for the period of 12/10/24 to 12/23/24 in the amount of \$31,950.00:

ARP Claims (Bank 6): \$31,950.25

Board of Works December 23, 2024 Grand Total: \$31,950.25

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for December 17, 2024, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:15 a.m.

Mickey Thompson, President

Vicki Glotzbach, City Clerk