

**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 7, 2025 AT 10:00 A.M.**

**PRESENT:** Cheryl Cotner-Bailey, member, David Brewer, member, and Mickey Thompson, president.

**OTHERS PRESENT:** Fire Chief Juliot, Linda Moeller, Phil Aldridge and Vicki Glotzbach

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**COMMUNICATIONS – PUBLIC:**

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Mickey Thompson re: City conditions after winter storm.**

**Mr. Thompson** reported that the street department and the first responders have done a great job getting the conditions that the city was faced with under control. He encouraged the residents to stay off the roads for their safety and to allow crews to continue to work to clear the roadways.

**2. Mickey Thompson re: Sanitation Schedule**

**Mrs. Cotner-Bailey** reported that they they are not going to go back for the two days that they missed so their plan is to start Wednesday's route on Wednesday. He added that for the two days they missed, they will take whatever extra is set out next week on Monday and Tuesday.

**APPOINTMENTS:**

**Plan Commission Appointment**

**Mrs. Cotner-Bailey** explained that a couple of months ago this board appointed Sam Charbenau to the plan commission to fulfill the unexpired term for Chris FitzGerald who was elected to the New Albany City Council and was no longer eligible to serve. She stated that the term expired in December of 2024 and the board needs to make a new appointment.

**Mrs. Cotner-Bailey moved to reappoint Mr. Sam Charbenau to the New Albany Plan Commission for a period of 4 years effective January 2025, Mr. Brewer second, motion carries.**

**Mr. Thompson** thanked Mr. Charbenau for stepping up to take on that role for continuing to serve.

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 12/24/24 to 01/06/25 in the amount of \$1,914,526.22:

General Claims (Bank 1):	\$391,807.21
Fire Department:	\$30,628.10
Police Department:	\$9,726.04
Street Department:	\$3,076.53
Parks Department:	\$15,293.96
Medical/Drug Fund (Bank L):	\$16,381.65
Payroll Claims (Bank 1):	\$1,234,085.96
Sanitation Fund:	\$ -
Thursday Utility Claims:	\$213,526.77
Bank Service Fee:	\$-
<b>Total:</b>	<b>\$1,914,526.22</b>

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

**Mrs. Moeller** presented the following Interfund Transfers for the period of 12/24/24 to 01/06/25 in the amount of \$100,000.00:

Interfund Transfers:	\$100,000.00
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**Mr. Brewer moved to approve, Mrs. Cotner-Bailey second, motion carries.**

**Mrs. Moeller** presented the following ARP claims for the period of 12/24/24 to 01/06/25 in the amount of \$428,677.17:

ARP Claims (Bank 6):	\$428,677.17
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**Mr. Brewer moved to approve, Mrs. Cotner-Bailey second, motion carries.**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for December 31, 2024, Mr. Brewer second, motion carries.**

**ADJOURN:**

**There being no further business before the board, the meeting adjourned at 10:12 a.m.**

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Mickey Thompson, President

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Vicki Glotzbach, City Clerk