

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON TUESDAY, JULY 8, 2025 AT 10:00 A.M.

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

OTHERS PRESENT: Deputy Fire Chief Baylor, Deputy Chief Ken Fudge, Phil Aldridge, Brad Fair, Michael Wallace, Conner Slade, Linda Moeller, Krystina Jarboe, David Heeke, Jessica Campbell, Larry Summers, Wendy Byrne Councilman Dickey and Mindy Milburn

CALL TO ORDER:

Mr. Thompson called the meeting to order at 10:04 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

Darrell Thomas, CCE reported that they will be working in the right-of-way at Old Klerner Lane and Klerner Lane on a stormwater ditch. He stated that they will be working out of the roadway and they won't need to redirect any traffic.

Mrs. Cotner-Bailey asked when they will do the work.

Mr. Thomas stated July 15, adding that the work should take ~three days

Mr. Thompson asked that he let the board know if anything comes up so that they can inform emergency services know.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permits

- **Friday, September 19 & Saturday, September 20 – Friends of Fairview: Stories Behind the Stones**
- Permit is the same as previous years
- Request to host tours in Fairview Cemetery. Tours will run 5:00pm to 8:00pm
- Request for 5 barricades to be dropped by Fairview office

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

2. Mindy Milburn re: Handicap Parking for Linda & Larry Moffett 1510 East Oak Street

Ms. Milburn stated that the request was reviewed by traffic who noted that there was a driveway at the back of property, but Ms. Moffett indicated that the access to the home is both closer and easier for them from the front, which Mr. Thompson did confirm.

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

3. Linda Moeller re: May Bank Reconciliation Worksheet

Mrs. Moeller presented May 2025 bank reconciliation worksheet and asked that the record reflect that the board received them for review.

4. Larry Summers re: Paving Project Update

Mr. Summers reported that that there wasn't anything last week due to the weather and this week will focus primarily on striping. He stated that the Charlestown Road and Vincennes Street intersection repair that was anticipated for this week has been postponed, but the city made them aware that they must have it done before school starts back. He added that as soon as he has a date he will let the board know

Mrs. Cotner-Bailey asked if all the patching has been completed on Green Valley Road.

Mr. Summers stated that there are still a couple of locations that were not part of original patching plan that he has noted.

Mrs. Cotner-Bailey asked him to look at a dip in the road on Green Valley across from Farrington Drive.

Mr. Summers stated that he did note that as well as a location where INDOT installed rumble strips and a location near Daisy Lane. He added that there is a failure at the location close to Daisy Lane and they still aren't sure what is causing it.

5. Mickey Thompson for Duke Energy re: Encroachment permit to replace poles and rework overhead equipment/configuration along Locust St./McCaffry Dr.

Mr. Thompson stated that this will affect 7 existing poles adding that a map and photos are attached for the board to review

Mrs. Cotner-Bailey noted that they are going to be cutting it close to when school starts and asked if they are aware.

Mr. Thompson stated that they are.

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

6. Mickey Thompson for CenterPoint Energy re: Encroachment permit for formal approval of an emergency repair/replacement of gas service to 1010 Hollee Dr

Mr. Thompson stated their map and photos of the new gas service is attached but they haven't completed restoration yet.

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

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket for 06/24/25 to 07/07/25 in the amount of \$3,890,563.67:

General Claims (Bank 1):	\$361,647.58
Fire Department:	\$1,013,139.48
Police Department:	\$9,341.91
Street Department:	\$4,672.27
Parks Department:	\$107,23.23
Medical/Drug Fund (Bank L):	\$653,596.31
Payroll Claims (Bank 1):	\$1,609,638.75
Sanitation Fund:	\$ -

Thursday Utility Claims:	\$222,607.59
Bank Service Fee:	\$8,696.55
Total:	\$3,890,563.67

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

ARP Claims (Bank 6)	\$3,500.00
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Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, motion carries.

APPROVAL OF MINUTES:

Mrs. Cotner Bailey moved to approve the Regular Meeting Minutes for June 30, 2025, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:20 a.m.

Mickey Thompson, President

Mindy Milburn, Deputy City Clerk