A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN 100 AT NEW ALBANY CITY HALL ON TUESDAY, FEBRUARY 24, 2026 AT 10:00 A.M.

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

OTHERS PRESENT: Fire Chief Juliot, Deputy Chief Fudge, Phil Aldridge, Conner Slade, Wendy Byrn, Brad Ramsey, Krystina Jarboe, Larry Summers and Mindy Milburn

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. **Mark Sutton with Lewen Lines LLC re: MOT Plan for crossing Hauss Sq. at Spring Street.**

Mr. Sutton requested a permit to cross Hauss Square to install fiber to the county building from 311 Hauss Square to West Spring Street. He explained that there will be a pothole for water on Hauss Square and they will provide traffic control for that.

Mr. Thompson asked when they would like to do the work and how long the work will take.

Mr. Sutton replied mid-march. He stated that the project should take 2-3 days but 4-6 hours crossing Hauss Square.

Mr. Thompson asked that he let him know ahead of time so that he can inform the board when the work will start.

Mr. Summers asked where the pothole will be as they paved Hauss Square in the last few years.

Mr. Thompson stated that it will be close to the curb in the crosswalk area, adding that it is closer to the parking lane so it will make it easier to flag traffic around the work

Mr. Summers asked that they make sure to use sealers during the restoration

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

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. **Krystina Jarboe re: Special Event Permit**

- Saturday, August 1 – NAHS: 5k
- Request to use the amphitheater (6:30am to 9:30am)
- Request to use the amphitheater restrooms (6:30am to 9:30am)

- Will have volunteers at railroad crossing
- This permit is the same as in the past

Mrs. Cotner-Bailey asked if they are putting any signs on the path.

Ms. Jarboe replied no.

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

2. Resolution regarding overnight parking in city lots

Mr. Thomson stated that the legal department provided a resolution to make it possible to enforce the action that the board took last week, which was to authorize signage in city parking lots that prohibit overnight parking from 2:00-6:00 a.m.

Mrs. Cotner-Bailey stated the resolution clarifies that the parking garage at the intersection of Market and State streets is exempt.

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

3. Mickey Thompson for Duke Energy re: Request to upgrade the overhead transformers on the pole in front of 1920 Indiana Ave. for service at 2401 Fairmount Ave.

Mr. Thompson stated that photos are attached for review and it is all overhead work.

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

4. Mickey Thompson for CenterPoint Energy re: Emergency repair of gas main at 620 Durgee Rd.

Mr. Thompson stated that this was an emergency repair and the work has already been done, but restoration still needs to be completed.

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

Larry Summers re: Cut permits for the 4th Street Trail Project

Mr. summers stated that as part of the ongoing 4th Street Trail Project the gas main needs to be relocated and they have requested permits for cut locations that include key intersections. He explained that they are holding off on the Spring Street intersection to make sure it gets reviewed thoroughly, but he wanted to know if the board would entertain a motion to approve moving forward with the other minor intersections.

Mrs. Cotner-Bailey asked if they are approving the cut, the MOT, or both.

Mr. Thompson stated that the MAC and the water company has already been out there working and have encountered issues with the crossing at Spring Street, so he would ask the board to go head and approve the minor cut requests so that it doesn't hold either them or the water company up. He added that Mr. Summers and HWC will work with the gas company on how to handle the crossings and at that point they will come back to the board with an MOT plan for approval.

Mr. Summers stated that they are working on the details now but they didn't want to hold them up and miss out on time that they could be working, which could end up causing a conflict between work that is being done by MAC and the utilities.

Mrs. Cotner-Bailey asked if they would be working similar hours to the water company.

Mr. Summers stated that it would be similar daytime hours.

Mrs. Cotner-Bailey asked if they coordinate with regards to impacts on businesses or residents.

Mr. Summers replied yes.

Mrs. Cotner-Bailey moved to approve the gas main relocations with the stipulation, Mr. Brewer second, motion carries.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims docket for 02/10/26-02//23-28 in the amount of $2,922,870.51

General Claims (Bank 1):	$48,868.95
Fire Department:	$10,414.61
Police Department:	$38,263.20
Street Department:	$5,452.45
Parks Department:	$17,660.15
Medical/Drug Fund (Bank L):	$727,056.57
Payroll Claims (Bank 2):	$1,118,789.34
Sanitation Fund:	$ -
Thursday Utility Claims:	$953,425.19
Bank Service Fee:	$2,940.05
Total:	$2,922,870.51

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

Interfund Transfer	$1,445.09

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

APR Claims (Bank 6)	$50,681.10

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 February 17, 2026, Mr. Brewer second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:23 a.m.

Mickey Thompson, President

Mindy Milburn, Deputy City Clerk