MINUTES FOR BOARD OF ALDERMEN MEETING

September 12, 2023

6:00 PM

The following elected officials were present: Mayor Coleman, Alderwoman Morrow, Alderman Milton, Alderman Cearley, Alderman Martin, and Alderman Withers.

The following Staff members were present: Maria Stroupe, Town Manager; Brian Finnegan, Development Services Director; Robbie Walls, Police Chief; Lanny Smith, Electric Director; Jonathan Newton, Finance Director; Bill Trudnak, Public Works Director; David Lingafelt, Code Enforcement Officer; and Tom Hunn, Town Attorney.

Mayor Coleman called the meeting to order at 6:00pm.

Mayor Coleman opened with the Invocation and the Pledge of Allegiance to the Flag.

Approval of Agenda:

Alderman Withers made a motion to approve the agenda with three additions, seconded by Alderwoman Morrow and carried unanimously.

Approval of Minutes:

Alderman Milton motioned to approve the minutes from the August 8th regular meeting, the August 22nd work session, and the August 25th special meeting, seconded by Alderman Cearley and it was carried unanimously.

Recognition of Citizens:

The Mayor opened the floor to the Recognition of Citizens.

Curtis Wilson of 438 S. Gaston Street prayed over the Board of Alderman meeting.

Mike Fields of 1333 Philadelphia Church Road thanked the Fire Dept. and the Rescue Squad for a job well done for the 9/11 Memorial Service. Mr. Field's suggested to make it a permanent event each year and he thanked Town Staff for all their hard work.

Melissa Melvin of 108 E. Trade Street, owner of the Dallas Historic Jail, suggested making the Town's Halloween event bigger and broader with costume parades, festivals, etc. and suggested having the event on a Saturday verses Halloween night.

Consent Agenda:

Item 5ABudget Amendment- Jaggers Park Basketball Court Improvements

At the August 22nd Work Session, the Board discussed quotes received for filling and sealing cracks on the basketball courts. As this was not included in the current budget, a budget amendment is necessary to appropriate funds for the repair. Attached is a budget amendment for filling and sealing cracks on the basketball courts at Jaggers Park (Exhibit 5A-1).

Alderman Martin made a motion to approve the consent agenda item, seconded by Alderman Milton and carried unanimously.

Public Hearings:

Item 6A Chapter 75 Text Amendment- No Trucks Allowed

Alderwoman Martin made a motion to go into the public hearing, seconded by Alderman Withers and carried unanimously.

During the July 25th Work Session, the Board directed Staff to look into adding a section of S. College Street to Schedule VIII in Chapter 75 of the Town Code of Ordinances.Staff investigated the area and determined the main destinations for tractor trailer trucks, and proposed adding S. College St., from E. Webb St. to E. Jenkins St., and E. Carlton St., from S. Gaston St. to S. College St., to Schedule VIII to limit large vehicle traffic in the surrounding community. Further discussion at the August 22nd work session resulted in adding E. Holly St., from S. Rhyne St. to S. Davis St. The proposed text amendment includes all areas the Board has requested be included in the Chapter 75 schedule. Attached is a draft of the proposed language recommended for adoption, as well as an area map showing which sections of the three streets will no longer accessible to trucks. Tonight's public hearing was advertised as required by North Carolina General Statute 160D-601. Notice of the public hearing was placed in the Gaston Gazette once per week for two successive calendar weeks, on Friday, August 25th and Friday, September 1st (Exhibit 6A, 1-3).

The Development Services Director went over the text changes in regards to No Trucks Allowed on certain streets. Alderman Cearley made mention of Holly Street needing better signage for trucks. There was no discussion from the audience.

Alderman Martin made a motion to go out of the public hearing, seconded by Alderman Milton and carried unanimously.

Alderman Cearley made a motion to approve the text amendment, seconded by Alderman Milton and carried unanimously.

Old Business:

There was no old business at this time.

New Business:

Item 8A Trick or Treat at the Park

At the August 22nd Work Session, Chief Rob Walls and Recreation Director Nick Daniello asked if the Board would consider moving Trick or Treat on the Square to Cloninger Park. As the event has grown in size and scope over the years, moving the event to Cloninger Park would increase safety for the children and allow greater control over the environment.

After discussion concerning several aspects of the event, Staff was asked to develop a sketch plan for a potential layout to the event if moved to Cloninger Park, to be discussed at the September 12th Board Meeting. Attached is a sketch that would have all participants park on the field and use their vehicles to either raise trunks or lower tailgates to give out candy. This way, the vehicles could be decorated and stay parked until the event is over and pedestrian traffic cleared from the field. In the event of wet ground, the vehicles could park in the lower parking lot of the park as a contingency plan. Pastor Ervin of First United Methodist Church has advised Chief Walls that the church does not plan to give away hot dogs this year, but does plan to continue the hayrides. They would still conduct the hayrides from the front of the church as usual (Exhibit 8A-1).

The Board discussed that the lack of advertisement to move the event, the safety of the pedestrians walking from the Courthouse to the Park, and animals at the Park prior to the event, would cause some issues. The Mayor stated that he was against allowing animals to be at the Park from the very beginning. The Board decided to leave the event at the Courthouse for another year.

Alderman Milton made a motion to leave the event as is, seconded by Alderman Cearley and carried unanimously.

Item 8B Netting Installation at Jaggers Park

At the July 25th Work Session, the Board requested cost projections for extending the netting down the first base side of the ballfield to prevent foul balls from landing across the street and for filling/sealing cracks in the basketball courts. Quotes were requested for both projects. At the August 22nd Work Session, the Board discussed quotes received for the basketball court repairs, but at that point only one quote had been received for netting. Attached are two quotes to extend netting 140 ft. at 16 ft. high down the first base side of the baseball field. Also attached is a budget amendment for the lowest quote. By approving the budget amendment, staff can move forward in making the improvement (Exhibit 8B, 1-3).

The Town Manager presented the quotes for the netting installation to the Board. Alderman Martin and Alderman Cearley suggested awarding the bid to Gaston Fence, as they do a large amount of work for the Town. Alderman Withers asked how many people use the park and is against the high cost of the netting. Alderman Martin and Alderman Milton suggested to also improve the look of the field so it can be used for games.

Alderman Milton made a motion to have the netting installed by Gaston Fence and seconded by Alderman Cearley.

Alderman Withers asked if there was a conflict of interest of Alderman Cearley seconding the motion, since he is related to the owner of Gaston Fence. Clarity was made that Alderman Cearley receives no funds from Gaston Fence, and therefor is not a conflict of interest.

The motion was approved with 4 yays and 1 nay.

Item 8C Request for Annexation Site Removal from Dallas' Sphere of Influence

The City of Gastonia has received an annexation petition for parcels located within the Sphere of Influence of Dallas. They are requesting that Dallas release the parcels from the sphere of influence so they will be eligible to be annexed into Gastonia. These parcels are part of a proposed development that Dallas could serve with electricity due to proximity of our electric lines. Attached is supporting documentation identifying the parcels and the current agreement.In order to release the parcels, a resolution or ordinance must be approved by the Board of Aldermen. Attached is a draft resolution for review (Exhibit 8C, 1-22).

Item 8D Bid Award for Transformer Purchase

Requests for Proposals were sent out for the purchase of transformers for upcoming expansion at American Insulated Glass were opened on August 31st. Sunbelt Solomon Solutions was the lowest, responsible, responsive bidder. Attached is the bid tab sheet and recommendation letters to award the bid. Attached is a budget amendment in relation to this purchase, as it was not included in the budget preparation process for FY2023/24 (Exhibit 8D, 1-4).

Alderman Withers made a motion to award the contract to Sunbelt Solomon Solutions, seconded by Alderwoman Morrow and carried unanimously.

Item 8E Proclamation for Mr. Froneberger

Mr. Kenneth B. Froneberger served W.C. Friday Junior High School from 1971 until 1981 as a Varsity Assistant Football Coach, a Varsity Head Basketball Coach, and Athletic Director. The Town of Dallas recognizes and appreciates the contributions of Mr. Kenneth B. "Coach" Froneberger in positively impacting the lives of students and athletes at W.C. Friday Junior High School and joins with his former students to honor his influence in the Dallas community and beyond (Exhibit 8E-1).

Alderman Milton read the proclamation aloud and mentioned he would go to the event held in Mr. Froneberger's honor on September 23rd and present the proclamation to him on the Town's behalf.

Alderman Milton made a motion to approve the proclamation, seconded by Alderman Withers and carried unanimously.

Item 8F Special Event Change

The Town Manager presented a change for the VDubbs event. The beginning time will change from 10am to 9am and they will also need electric access.

Alderman Cearley made a motion to approve the change, seconded by Alderman Milton and carried unanimously.

Item 8G Discussion on Gym Floor Repairs

The Town Manager reported to the Board of the progress of the repair and what the next steps are. Alderman Martin made mention that the repairs should have been started earlier in the summer. No action was taken at this time.

Manager Report:

The Town Manager gave information to the Board concerning up-coming events.

Alderman Martin made a motion to adjourn, seconded by Alderman Cearley and carried unanimously (7:15).

Rick Coleman, Mayor

Sarah Hamrick Ballard, Town Clerk

Town of Dallas Budget Amendment

Date: September 12, 2023

Action: General Fund Amendment

Purpose: To Appropriate Funds for Filling and Sealing Cracks on the Basketball Courts at Jaggers Park

Number: REC-001

			Line		Original	Amended	
	Fund	Dept	Item	Item Description	Amount	Amount	Difference
-	10	5700	1525	Maint & Repair: Parks & Courts	\$5,000	\$11,550	\$6,550
	10	3999	0000	Fund Balance Appropriated	\$480,213	\$486,763	\$6,550



GASTONGAZETTE.COM |

EXHIBIT 6A-2



SCHEDULE VIII: NO TRUCKS ALLOWED.

The following streets or portions of streets no trucks shall be allowed to enter (see § 71.20):

Street	From or To	To or From	
Fields	Second entrance to modular plant	Dead end	
S. Holland	W. Wilkins	N. Oakland	
N. Hoffman	W. Trade	McSwain/Puett	
Lewis	M. Oakland	Park Road	
Pine	W. Main	Border	
Walnut	W. Trade	McSwain	
Pasour	E. Main	E. Church	
N. Maple	W. Trade	W. Wilkins	
W. Wilkins	N. Oakland	N. Hoffman	
N. Davis	E. Main	E. Trade	
S. College	E. Webb	E. Jenkins	
E. Carlton	S. Gaston	S. College	
E. Holly	S. Rhyne	S. Davis	



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EXHIBIT 8B-1



3275 Bessemer City Rd Bessemer City, N.C. 28016 Office Phone: 980-533-8088 MATT WOOTEN 704-860-1795 MATT:@QUALITYFENCEBOLUTIONS.COM

CONTRACT/PROPOSAL

CUSTOMER

TOWN OF DALLAS JAGGERS PARK NICK DANIELLO 704-386-0530 NDANIELLO@DALLASNC.NET

INSTALL AS FOLLOWS:

140' OF NETTING THAT WILL BE 16' HIGH TO THE TOP AND TIE INTO 5' HIGH CHAIN LINK FENCE AT THE BOTTOM. TIE INTO BACKSTOP AND RUN DOWN FIRST BASE SIDE OF FENCE WITH 4" DQ40 POST INSTALLED FOR EVERY OTHER LINE POST IN FENCE TO HOLD NETTING.

CONTRACT AMOUNT = \$7,789.00 DEPOSIT AMOUNT = BALANCE DUE UPON COMPLETION

Approved and Accepted from Customer

Х _____

Date: ___

Approved and Accepted from Quality Fence Solutions Co., INC X MATT WOOTEN Date: <u>8/24/23</u>

<u>*QFS OFFERS NO WARRANTY ON WOOD FENCE MATERIAL</u> *QFS IS NOT RESPONSIBLE FOR IRRIGATION LINES



GASTON FUNCE COMPANY DALLAS, NORTH CAROLINA 28034 WWW.GASTONFUNCE.COM REMIT TO: P.O. BOX 575 (704) 922-8471 FAX: (704) 922-0019 INFOGGASTONFENCE.COM

Job Information:

JAGGERS PARK

PROPOSAL/CONTRACT

Page 1 09/05/2023

Customer Information:

TOWN OF DALLAS BILL TRUDNAK

DALLAS, NORTH CAROLINA

Notes:

INSTALL LABOR & MATERIALS 140'- 16' HIGH #36 BASEBALL NETTING 100' OVER 5' FENCE RIGHT FIELD 20' OVER 5' FENCE BETWEEN DUGOUT &BACKSTOP 20' OVER DUGOUT 8 - 4" 40 WT. GALVANIZED POST



All pricing is subject to change without notice.

Deposit/down payment required when indicated below to reserve pricing and schedule placement.

If this is a Third Partyh repair, payment in full is required prior to scheduling. Additionally, any before or after photos or oldent-mandated papermork which may be required is to be completed by the hiring client and is not the responsibility of GFC.

GASION FENCE COMPANY (GFC) agrees to guarantee above fence to be free from defects in materials and workmanship for one year.

GFG shall not be responsible for advising the customer as to local zoning regulations. Responsibility for complying with and regulations shall rest with the oustomer. GFC is not responsible for determining where the fence is to be erected, and under no circumstance does GFC assume any responsibility concerning property lines.

GFC will have underground public utilities located and marked by the presiding OLCCO organization. Bublic utilities are only marked to the meter point of the property. Any lines not included in the state provided data, including private cable, power, or water/sprinkler sto. will be the sole rasponsibility of the property owner. The undermar will assume all liability and costs associated with any damages or necessary repairs for effected private lines. The customer assumes all liability for any damages caused by directing GFC to dig in the immediate visinity of known utilities.

Partial billing for materials delivered to the job site and work completed may be sent at regular intervals. The full amount of this contract along with any additional charges will become psychle upon completion.

Payment in full is due upon completion of the job. GWC does not offer customer financing. A collection free of 3% per month (or a minimum of \$1.00), which is an annual percentage rate of 36% shall be applied to all accounts that are not paid within 80 days of completion of any work invoiced. All materials will remain the property of GASTON FWACE COMPANY mutil all functions partialing to this job are paid in full. The customer agrees to pay all interest and any costs incurred in the collection of this debt.

Furchaser understands there is no warranty on wood fience materials.

Furchaser understands that non-stock, custom-ordered or fabricated materials are non-returnable. Purchasing client further understands that any materials which may be returnable are subject to a restocking fee.

Approved & Accepted for Customer:

Cuatomer

Contract Amount:	\$ 8597.86
Down Paymant:	\$
Balance Due:	\$ 8597.86

Accepted for GASTON FENCE COMPANY: 4.5.2022 Varla Salesperso Date

Date

Town of Dallas Budget Amendment

Date: September 12, 2023

Action: General Fund Amendment

Purpose: To Appropriate Funds for Netting Installation at the Baseball Field at Jaggers Park

Number: REC-002

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			Line		Original	Amended	
	Fund	Dept	ltem	Item Description	Amount	Amount	Difference
-	10	5700	1525	Maint & Repair: Parks & Courts	\$11,550	\$19,350	\$7,800
	10	3999	0000	Fund Balance Appropriated	\$486,763	\$494,563	\$7,800

EXHIBIT 8C-1

ROBINSON BRADSHAW

August 30, 2023

JCarmichael@robinsonbradshaw.com 704.377.8341 : Direct Phone

VIA FEDERAL EXPRESS AND E-MAIL (mstroupe@dallasnc.net)

Ms. Maria Stroupe Town Manager Town of Dallas 210 North Holland Street Dallas, NC 28034-1625

Re: Request of Hopper Communities, Inc. to Annex into the City of Gastonia an Approximately 48.897 Acre Site Located on Robinson Clemmer Road in Gaston County, NC Project Number: PLANX 2022 00662

Dear Ms. Stroupe:

I hope this letter finds you well and I appreciate your time on the phone last week. Our firm represents Hopper Communities, Inc.

Hopper Communities, Inc. has filed an Amended Petition requesting the annexation of an approximately 48.897 acre site located on Robinson Clemmer Road in Gaston County, North Carolina (the "Annexation Site") into the City of Gastonia. The Annexation Site is comprised of six parcels of land designated as Tax Parcel Nos. 172396, 203278, 210508, 212415, 304250 and 304251.

A legal description of the Annexation Site and a copy of the Annexation Plat for the Annexation Site are included with this letter.

A portion of the Annexation Site is located within the sphere of influence of the Town of Dallas pursuant to an annexation agreement between the Town of Dallas and the City of Gastonia. The purpose of this letter is to request that the Town of Dallas Board of Aldermen adopt a Resolution or an Ordinance releasing the Annexation Site from the sphere of influence of the Town of Dallas to allow the Annexation Site to be eligible for annexation into the City of Gastonia.

We respectfully request that this matter be placed on the Board of Aldermen's September 12, 2023 agenda for consideration. Thank you for your assistance and please let me know if you have any questions or need additional information.

16463386v2 23938.00022

Ms. Maria Stroupe August 30, 2023 Page 2

Sincerely,

ROBINSON, BRADSHAW & HINSON, P.A.

Autor H. Comission

John H. Carmichael

JHC/nss Enclosures

cc: Mr. Ash Smith, Gastonia City Attorney (via email) Mr. Jason Thompson, Gastonia Planning Director (via email) Ms. Maddy Gates, Gastonia Planning Department (via email)

BEGINNING at a nail set in the pavement of Briarwood Drive (SR 2276) as situated in the Dallas Township of Gaston County, North Carolina, said nail having the North Carolina State Plane Coordinates of: North 571415.42 and East 1351937.90 (NAD83) and being the North Western most corner of the tract herein; thence with a bearing of N 54°28'13" E and a distance of 317.85' to a rebar set; thence with a bearing of \$ 07°29'14" I and a distance of 317.29' to a rebar found; thence with a bearing of S 81°40'20" E and a distance of 279.48' to a rebar found; thence with a bearing of N 58°17'30" E and a distance of 332.53' to a concrete monument found; thence with a bearing of N 25°17'40" W and a distance of 143.37' to a bent pipe found; thence with a bearing of N 67°08'22" E and a distance of 125.50' to a bent pipe found; thence with a bearing of N 23'41'38" W and a distance of 391.40' to a bent pipe found; thence with a bearing of N 54°49'25" E and a distance of 50.92' to a point; thence with a bearing of N 54°43'11" E and a distance of 79.00' to a point; thence with a bearing of S 30°38'55" E and a distance of 52.01' to a point; thence with a bearing of N 78°51'07" E and a distance of 30.30' to a rebar found; thence with a bearing of 8 24°20'31" E and a distance of 350.74' to a rebar found; thence with a bearing of 9 23°54'05" E and a distance of 225.21' to a rebar found; thence with a bearing of N 60°55'43" E and a distance of 143.72' to a rebar found; thence with a bearing of 8 19°41'05" E and a distance of 29.99' to a pipe found; thence with a bearing of N 36"34'38" E and a distance of 129.55' to a rebar found; thence with a bearing of N 36°27'15" E and a distance of 49.95' to a bent pipe found; thence with a bearing of N 35°18'17" E and a distance of 190.35' to a rebar found; thence with a bearing of S 43°32'33" E and a distance of 255.45' to a rebar found; thence with a bearing of N 29°01'01" E and a distance of 225.89' to a rebar found; thence with a bearing of \$ 20°15'35" E and a distance of 245.25' to a point; thence with a bearing of N 28°00'31" E and a distance of 391.15' to a rebar set; thence with a bearing of N 28°16'04" E and a distance of 232.02' to a point; thence with a bearing of S 70°12'30" E and a distance of 30.481 to a point; thence with a curve to the right having a radius of 491.88' and an arc length of 117.73', and being chorded by a bearing of S 62°49'46" E and a distance of 117.45' to a point; thence with a curve to the right having a radius of 349.47' and an arc length of 168.11', and being chorded by a bearing of S 38°08'55" E and a distance of 166.49' to a point; thence with a curve to the right having a radius of 892.73' and an arc length of 178.87', and being chorded by a bearing of S 19°08'25" E and a distance of 178.57' to a point; thence with a curve to the right having a radius of 505.40' and an arc length of 227.54', and being chorded by a bearing of S 00°09'46" W and a distance of 225.62' to a point; thence with a curve to the right having a radius of 1602.67' and an arc length of 121.62', and being chorded by a bearing of S $14^{\circ}25'18"$ W and a distance of 121.59' to a point; thence with a bearing of § 16°27'19" W and a distance of 80.73' to a point; thence with a bearing of S 17°53'37" W and a distance of 21.82' to a point; thence with a bearing of S 84°18'27" W and a distance of 302.20' to a point; thence with a bearing of N 05°41'33" W and a distance of 17.62' to a point; thence with a bearing of S 58°52'32" W and a distance of 176.00' to a point; thence with a bearing of 8 18"07'33" W and a distance of 30.64' to a point; thence with a bearing of S 58°52'32" W and a distance of 328.90' to a point; thence with a bearing of S 66°56'40" W and a distance of 174.40' to a point; thence with a bearing of S 19°54'15" E and a distance of 933.67' to a point in Long Creek and on the existing City of Gastonia Limits; thence with said creek and limits a bearing of \$ 31°23'29" W and a distance of 216.57' to a point; thence continuing with a bearing of S 48°19'28" W and a distance of 121.48' to a point; thence leaving said creek with a bearing of N 25°17'40" W and a distance of 946.31' to a concrete monument found; thence with a bearing of S 62°13'05" W and a distance of 680.09' to a rebar set; thence with a

bearing of N 29°58'29" W and a distance of 1219.01' to a point; being the point of BEGINNING, having an area of 48.897 acres, more or less.

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EXHIBIT 8C-5

Great Place. Great People. Great Promise.

Office of the City Attorney

January 5, 2023

Maria Stroupe Town Manager 210 N Holland Street Dallas, NC 28034-1625

Re: <u>Annexation Sphere of Influence Notice</u>

Dear Ms. Stroupe:

Pursuant to the Annexation Agreement between our two municipalities, the enclosed documentation is provided to you for the purpose of giving your town notice of a voluntary annexation proceeding being conducted by the City of Gastonia. Robert J. Neunzig and Jacqueline Stewart have petitioned for the voluntary annexation of approximately 47.99 acres (Parcels #212415, 203278, 172396, 304250 and 210508) located on Robinson Clemmer Road. These parcels are within Gastonia's sphere of influence pursuant to the Annexation Agreement between the Town of Dallas and the City of Gastonia.

If you should have any questions concerning this annexation proceeding please let me know.

Very truly yours,

Denise L. Johnson Paralegal

Enclosures

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Disclaimer: The information provided is not to be considered as a legal document or description. The map & parcel data is believed to be accurate, but Gaston County does not guarantee its accuracy. Values shown are as of January 1, 2019. - Document created for printing on 1/3/2023

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Disclaimer: The Information provided is not to be considered as a legal document or description. The map & parcel data is believed to be accurate, but Gaston County does not guarantee its accuracy. Values shown are as of January 1, 2019. - Document created for printing on 1/3/2023



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NORTH CAROLINA,

AMENDED ANNEXATION AGREEMENT

GASTON COUNTY.

THIS AMENDED AGREEMENT, to be effective as of the <u>30</u> day of <u>300</u>, 2014, by and between the CITY OF GASTONIA, a North Carolina municipal corporation, hereinafter referred to as "Gastonia," and the TOWN OF DALLAS, a North Carolina municipal corporation, hereinafter referred to as "Dallas."

WITNESSETH:

WHEREAS, Gastonia and Dallas previously entered into an agreement dated May 11, 2010, concerning the annexation of areas adjacent to both municipalities, in order to facilitate efficient growth and land use planning (the "Agreement"); and

WHEREAS, Chapter 204 of the 1987 Session Laws of the North Carolina General Assembly, a copy of which is attached hereto marked "Exhibit A" and incorporated herein by reference, authorizes municipalities in Gaston County to enter into such agreements; and

WHEREAS, the parties wish to amend the Agreement by changing annexation boundary line as shown on Exhibit B to the Agreement.

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, Gastonia and Dallas agree as follows:

- 1. The annexation boundary line as shown on Exhibit B to the Agreement shall be amended as shown in the map attached hereto as "Exhibit B". From and after the date of this amendment, the new annexation boundary line shown on Exhibit B shall determine the spheres of influence of the parties hereto.
- 2. All other terms and conditions of the Agreement not otherwise amended herein shall remain binding on the parties.

IN WITNESS WHEREOF, Gastonia and Dallas cause this Agreement to be signed by their duly authorized representatives the day and year first above written.



CITY OF GASTONIA By: John D. Bridgeman, Mayor

(Deputy) City Clerk

APPROVED AS TO FQRM: KILISDA Attorney

TOWN OF DALLAS

By: Mayor

ATTEST:

ia Alcoupe

STATE OF NORTH CAROLINA COUNTY OF GASTON

I, <u>Regine Wilson Phillips</u>, a Notary Public of the aforesaid County and State, do hereby certify that <u>Virginia L. Creighton</u> personally appeared before me this day and acknowledged that she is the (Deputy). City Clerk of the City of Gastonia and that by authority duly given and as the act of the municipal corporation, the foregoing instrument was signed in its name by its Mayor, sealed with its corporate seal and attested by her as its (Deputy) City Clerk.

WITNESS my hand and Notarial Seal, this the $\partial \partial^n \partial^d$ day of <u>Sanuary</u>, 2014.

Willing GREE

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NOTARY PUBLIC

COUNT

Regina Willow Phillips Notary Public

My Commission Expires: 3.11.2018

STATE OF NORTH CAROLINA COUNTY OF GASTON

I, <u>Doch</u>, a Notary Public of the aforesaid County and State, do hereby certify that <u>Nana</u> personally appeared before me this day and acknowledged that he/she is the Town Clerk of the Town of Dallas and that by authority duly given and as the act of the municipal corporation, the foregoing instrument was signed in its name by its Mayor, sealed with its corporate seal and attested by him/her as its Town Clerk.

WITNESS my hand and Notarial Seal, this 2014.	the 30th day of January
	and the second s
My Commission Expires: 12/06/15	Notary Public
Agree1358	PUBLIC Some
	Min STON COLUMN

EXHIBIT 8C-16

CHAPTER 204 SENATE BILL 492

AN ACT TO AUTHORIZE MUNICIPALITIES WITHIN GASTON COUNTY TO ENTER INTO AGREEMENTS CONCERNING ANNEXATIONS.

The General Assembly of North Carolina enacts:

Section 1. It is the purpose of this act to authorize municipalities to enter into agreements concerning annexation in order to enhance planning by such municipalities as well as residents and property owners in areas adjacent to such municipalities.

Sec. 2. The words defined in this section shall have the meanings indicated when used in this act:

- "Annexation" means any extension of a municipality's corporate limits (1)as authorized by Article 4A of Chapter 160A of the General Statutes, the charter of the municipality, or any local act applicable to the municipality, as such statutory authority exists now or is hereafter amended.
- (2)"Agreement" means any written agreement authorized by this act.
- "Municipality" means any city as defined by G.S. 160A-1. (3)

Sec. 3. Two or more municipalities may enter into agreements with each other in order to designate one or more areas which are not subject to annexation by one or more of the participating municipalities. The agreements shall be of reasonable duration, but not to exceed 30 years, and shall be approved by resolution of the governing board and executed by the mayor of each municipality and spread upon its minutes.

> Sec. 4. (a) The agreement shall:

- State the duration of the agreement. (1)
- Describe clearly the area or areas subject to the agreement. The (2)boundaries of such area or areas may be established at such locations as the participating municipalities shall agree. Thereafter, any participating municipality may follow such boundaries in annexing any property, whether or not such boundaries follow roads or natural topographical features.
- Specify one or more participating municipalities which may not annex (3) the area or areas described in the agreement.
- (4) State the effective date of the agreement.
- Require each participating municipality which proposes any (5)annexation to give written notice to the other participating municipality or municipalities of the annexation at least 60 days before

the adoption of any annexation ordinance, providagreement may provide for a waiver of this time 1 municipality.

(6) Include any other necessary or proper matter.

(b) The written notice required by subdivision (a)(5) - -

describe the area to be annexed by a legible map, clearly and accurately showing the boundaries of the area to be annexed in relation to: the area or areas described pursuant to subdivision (a)(2) of this section, roads, streams and any other prominent geographical features. Such notice shall not be effective for more than 180 days.

Sec. 5. From and after the effective date of the agreement, no participating municipality may consider in any manner the annexation of any area in violation of this act or the agreement. From and after the effective date of the agreement, no participating municipality may annex all or any portion of any area in violation of this act or the agreement.

Sec. 6. Nothing in this act shall be construed to authorize the annexation of any area which is not otherwise subject to annexation under applicable law.

Sec. 7. (a) Each provision of the agreement shall be binding upon the parties thereto. A participating municipality which believes that another participating municipality is violating this act or the agreement may file a petition in the superior court of the county where any of the territory proposed to be annexed is located, seeking review of the action of the municipality alleged to have violated this act or the agreement.

(b) Within five days after the petition is filed with the court, the petitioning municipality shall serve copies of the petition by certified mail, return receipt requested, upon the respondent municipality.

(c) Within 15 days after receipt of the copy of the petition for review, or within such additional time as the court may allow, the respondent municipality shall transmit to the reviewing court:

- (1) a transcript of the portions of the municipal journal or minute book in which the procedure for annexation has been set forth;
- (2) a copy of any other document received or approved by the respondent municipality's governing board as part of the annexation.

(d) The court shall fix the date for review of the petition so that review shall be expeditious and without unnecessary delays. The review shall be conducted by the court without a jury. The court may hear oral arguments and receive written briefs, and may take evidence intended to show either:

- (1) that the provisions of this act were not met; or
- (2) that the provisions of the agreement were not met.

(e) Upon a finding that the respondent municipality has not violated this act or the agreement, the court may affirm the action of the respondent municipality without change. Upon a finding that the respondent municipality has violated this act or the agreement, the court may:

(1) Remand to the respondent municipality's governing board any ordinance adopted pursuant to Parts 2 or 3, Article 4A of Chapter

Page 2

S.L. 1987-204

Senate Bill 492

160A of the General Statutes, as the same exist amended, for amendment of the boundaries, or fa is necessary, to conform to the provisions agreement.

(2) Declare any annexation begun pursuant to any o be null and void. If the respondent municipality shall fail to take action in accordance with the court's instructions upon remand under subdivision (e)(1) of this section within three months from receipt of such instructions, the annexation proceeding shall be deemed null and void.

(f) Any participating municipality which is a party to the review proceedings may appeal from the final judgment of the Superior Court under rules of procedure applicable in other civil cases. The appealing party may apply to Superior Court for a stay in its final determination, or a stay of the annexation ordinance, whichever shall be appropriate, pending the outcome of the appeal to the appellate division; provided, that the Superior Court may, with the agreement of the parties, permit annexation to be effective with respect to any part of the area concerning which no appeal is being made and which can be incorporated into the respondent municipality without regard to any part of the area concerning which an appeal is being made.

(g) If part or all of the area annexed under the terms of a challenged annexation ordinance is the subject of an appeal to the Superior Court or appellate division on the effective date of the ordinance, then the ordinance shall be deemed amended to make the effective date with respect to such area the date of the final judgment of the Superior Court or appellate division, whichever is appropriate, or the date the respondent municipality's governing board completes action to make the ordinance conform to the court's instructions in the event of remand.

(h) This act does not authorize any court to stay any annexation proceeding, except as specifically set forth in subsections (f) and (g) of this section.

Sec. 8. This act shall apply only to municipalities located wholly or partly in Gaston County.

Sec. 9. This act is effective upon ratification.

In the General Assembly read three times and ratified this the 18th day of May, 1987.

S.L. 1987-204

Page 3







Resolution Approving Request to Remove 48.897 Acres from Dallas' Sphere of Influence to be Annexed by City of Gastonia

WHEREAS, an Annexation Agreement exists between the Town of Dallas and the City of Gastonia;

WHEREAS, the City of Gastonia wishes to annex a 48.897 acre site within the sphere of influence outlined in the Agreement that contains Gaston County Parcels 172396, 203278, 210508, 212415, 304250, and 304251; and

WHEREAS, the City of Gastonia and Hopper Communities, Inc. request that the Town of Dallas release these parcels to be annexed by the City of Gastonia;

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF ALDERMEN OF THE TOWN OF DALLAS

That the Board of Aldermen of the Town of Dallas do approve releasing Gaston County Parcels 172396, 203278, 210508, 212415, 304250, and 304251 to be annexed by the City of Gastonia.

Adopted this the 12th of September, 2023 at Dallas, North Carolina.

Attested By:

and

Rick Coleman, Mayor

Sarah Ballard, Town Clerk



Resolution Approving Request to Remove 48.897 Acres from Dallas' Sphere of Influence to be Annexed by City of Gastonia

CERTIFICATION

The undersigned duly qualified and acting Town Clerk of the Town of Dallas does hereby certify: That the above/attached resolution is a true and correct copy of the resolution releasing six parcels for annexation by the City of Gastonia, as regularly adopted at a legally convened meeting of the Board of Aldermen duly held on the 12th day of September, 2023; and further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of September, 2023.

(SEAL)

Sarah Ballard, Town Clerk

MEMORANDUM

- Date: September 6, 2023
- To: Maria Stroupe, Town Manager
- Thru: Willie Smith, Electric Director
- From: Jonathan Newton, Finance Director
- Subject: Motion to award a contract to Sunbelt Solomon Solutions for (2) 2500 kVa Remanufactured Three Phase pad mounted transformers. The bid opening held on August 31, 2023.

Attached is the recommendation letter and tabulation sheet from Progressive Engineering Consultants, Inc.

Recommendations: We recommend that the Town Board award contract to the low bidder, Sunbelt Solomon Solutions in the amount of \$196,292.00

willie 2mg 09/06/2023

Willie Smith, Electric Director

Jøn/athan Newton, Finance Director

Progressive Engineering Consummy

P.O. Box 690638, Charlotte, NC 28227-7011

Telephone : (704) 545-7327

progress@pecinc.net

Fax: (704) 545-2315

September 6, 2023

Town of Dallas 700 Ferguson Street Dallas, NC 28034-1625 Attn: Willie Smith

Subject: Award Recommendation Remanufactured Three-Phase Padmounted Transformers

Gentlemen:

Sealed proposals were received, publicly opened and read on August 31, 2023, for the purchase of two (2) - 2500 kVA Remanufactured Three-Phase Padmounted Distribution Transformers. Sunbelt Solomon Services submitted the lowest cost proposal in the amount of \$196,292.00 exclusive of state and local taxes. This proposal meets the specifications and therefore it is our recommendation that the Town accept this proposal as submitted.

Please notify us of your decision in order that we may prepare the necessary contract documents for execution. If you have any questions or comments, please feel free to call.

Best regards,

PROGRESSIVE ENGINEERING CONSULTANTS, INC.

Robert F. Thomas, Jr. –

Attachment

		Town of Dallas Dallas, North Carolina						
<i>Remanufactured</i> Tur ce-P hase Padmounted Distribution Transformers	Distribution Transformers			Bid Date: Th	Bid Date: Thursday, August 31, 2023 @ 2:00 p.m.	23 @ 2:00 p	81	
Bidder	Sunbeit Solomon					na an a		
Bid Bond	Clu#078131 \$9,814.60							
Section 1 Qiy	Price Each Total	Price Each Total	Price Each	Total	Price Each	Total		
2500 kVA Three-Phase Padmounted Distribution Transformers	S 98,146,00 S 196,292,00	64	s		S			
Bid Total	S 196,292.00	6	895		69		.	·
Manufacturer	Sunbelt Solomen							
Delivery	48 Weeks ARO						····	
Terms	Net 30					n		
Exceptions	Nône					n titore a contact to the second s		
		Page 1 of 1			·		EXHIBIT 8D-3	EVLIDIT 2D 2

Town of Dallas Budget Amendment

Date: September 12, 2023

Action: Electric Fund Amendment

Purpose: To Appropriate Funds for Transformer Purchase for AIG Expansion

Number: EL-001

		Line		Original	Amended	
Fund	Dept	ltem	Item Description	Amount	Amount	Difference
30	8500	7306	Capital Outlay: Transformers	\$359,000	\$555,292	\$196,292
30	3520	0000	Customer Billed Charges	\$675,853	\$872,145	\$196,292



Proclamation Recognizing Mr. Kenneth B. Froneberger

WHEREAS, Mr. Kenneth B. Froneberger served W.C. Friday Junior High School from 1971 until 1981 as a Varsity Assistant Football Coach, a Varsity Head Basketball Coach, and Athletic Director; and

WHEREAS, Mr. Froneberger was instrumental in shaping the lives of hundreds of students and athletes in the Dallas community exemplifying professional and ethical attributes as an extraordinary teacher, leader, and mentor; and

WHEREAS, while Mr. Froneberger expected and demanded the best effort from every athlete, he also gave of himself by providing transportation home for student athletes after practice and providing a nurturing presence students could go to for sound advice; and

WHEREAS, Mr. Froneberger provided a positive role model for student athletes by setting high standards for student athletes to become gentlemen, setting high expectations for student athletes to conform to established rules of conduct, and setting high standards for student athletes to learn and give respect; and

WHEREAS, his positive, disciplined, respectful personal interactions with the athletes he coached, as well as students he taught, served as an example and helped lead to the improved quality of life of hundreds of students; and

WHEREAS, Mr. Kenneth B. Froneberger, affectionately known as "Coach" to this day, has the honor, respect, and love of his former players for W.C. Friday Junior High School.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF ALDERMEN OF THE TOWN OF DALLAS, that the Town of Dallas recognizes and appreciates the contributions of Mr. Kenneth B. "Coach" Froneberger in positively impacting the lives of students and athletes at W.C. Friday Junior High School and joins with his former students to honor his influence in the Dallas community and beyond.

Adopted this the 12th of September 2023 at Dallas, North Carolina.

Attested By:

Rick Coleman, Mayor

Sarah Ballard, Town Clerk

(SEAL)