

**Town of Dallas**  
**Agenda**  
**January 10, 2011**  
**6:00 PM**  
**BOARD OF ALDERMEN**  
**Rick Coleman, Mayor**

**John L. Beaty**

**T. Scott Martin**

**Allen L. Huggins, Mayor Pro-Tem**

**E. Hoyle Withers**

**Darlene Morrow**

**ITEM    SUBJECT**

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- 1. Invocation**
- 2. Pledge of Allegiance to the Flag**
- 3. Agenda: Additions and Deletions**
- 4. Approval of Minutes** *(copy of the minutes with exhibits have been emailed to the Board)*
  - A. December 13, 2011 Meeting
- 5. Recognition of Citizens: Time set by Mayor**
  - A. Proposal for softball and other recreation at Jagers Park, Stacey Duff
- 6. Employee Recognition**
  - A. Mike Hurt, 10 Year Service Award
  - B. Bob Starr, 10 year Service Award
- 7. Public Hearings**
  - A. Community Development Grant
- 8. Old Business**
  - A. Audit Report For Fiscal Year 2010/11 - Rob Collis, CPA
  - B. Holiday Schedule for 2012
  - C. Resolution Approving Financing Terms
- 9. New Business**
  - A. Duke Energy Wholesale Rate for 2012, Kevin O'Donnell
  - B. Privilege License Fee Changes
  - C. Appointments to Planning Board
  - D. Appointment of Delegate to Centralina COG
  - E. Employment of Relatives and Outside Employment
- 10. Manager's Report:**
  - A. Fire Department Generator Status
  - B. Courthouse Update
  - C. Crossroads Sidewalk Project Update
  - D. Schedule for Planning Work-Session
- 11. Closed Session**

