

**Town of Dallas
 Agenda
 July 10, 2012
 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

<u>ITEM</u>	<u>SUBJECT</u>	<u>Pages</u>
1.	Invocation	
2.	Pledge of Allegiance to the Flag	
3.	Approval of Agenda with Additions Or Deletions	
4.	Approval of Minutes <i>(copy of the minutes with exhibits have been emailed to the Board)</i>	
	A. June 12, 2012 Meeting	1
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
	A. Approval of Uncollectable Accounts for July, 2012	22
6.	Recognition of Citizens: Time set by Mayor	
	A. Daniel Britton, on Behalf of North Gaston High School Football Program, presenting preview of activities leading up to season opener.	
7.	Employee Recognition	
8.	Public Hearings	
9.	Old Business	
10.	New Business	
	A. Request to Approve Subsidy/Reimbursement Program for Replacement of Private Water Service Laterals in Combination with, and Contingent on CDBG Infrastructure Grant Funding.	24
	B. Request to Adopt Policy for the Delay of Utility Disconnection in the Cases of Extreme Temperatures.	30
	C. Resolution to Officially Name Parkland along S. Oakland Street, South of W. Church Street in Honor of Cloninger Family.	32
	D. Request to Re-appoint Dr. Beth Heywood to a 3-year term on the Planning Board/Board of Adjustment.	34
	E. Request to Adopt Policy for the Continuation of Group Healthcare Coverage for Employees Retiring with 30 years of service, but who remain ineligible for Medicare by virtue of age.	35
	F. Discussion Regarding Possible Amendment to The Noise Ordinance.	37
11.	Manager's Report:	

- A. Department Issues and Updates
- B. Project and Program Updates
- C. New Items of Information

12. Closed Session