

Town of Dallas
Agenda
September 10, 2013
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. August 13, 2013 Regular Meeting	
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
	A. Approval of Uncollectable Accounts for September, 2013.	
	B. Approval of "Trick-R-Treat on the Square" Event for October 31 st , 2013.	
6.	Recognition of Citizens: Time set by Mayor	
	A.	
7.	Employee Recognition	
8.	Public Hearings	
9.	Old Business	
	A. Certificate of Sufficiency and Resolution Fixing Date of Public Hearing on Question of Petition for Ratchford Drive, Voluntary Annexation.	
	B. A Discussion and Report on the Possible Change from 2-Way, to 1-Way, of the Section of North Davis Street, From Main to Trade (Tabled From August 13 th Meeting).	
	C. A Discussion and Report on the Possible Elimination or Alteration of 4-Way Stop Intersections Along Main Street (Tabled From August 13 th Meeting).	
	D. A Discussion on the Diamond Engineering' Request for Additional Design Engineering Fees for Phases I, II, & III of the Water-Line Replacement Project.	
	E. A Request to Discuss the Budgeted Move to In-House Tree-Trimming Within the Electric Department.	
	F. A Request to Discuss the Approved Budget for Purchase and Installation of the Electronic Reader Board Sign.	
10.	New Business	
	A. To Consider the Proposal for Funding and Creation of an Economic Incentive Grant Program.	

- B. To Consider a Request to Declare as Surplus and Sell Two, Police Patrol vehicles.
- C. To Consider a Request to Declare as Surplus and Sell an Excavator assigned to the Electric Department.
- D. To Consider a Request to Treat Interim Town Manager Consistent With Personnel Policy for Purposes of Accrual and Receipt of 401k Supplemental Retirement Benefits.
- E. To Consider a Request to Approve a Resolution and Administrative Services Agreement with ICMA Retirement Corporation to Allow Employee Participation in 457 Retirement Account Program.

11. Manager's Report:

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

12. Closed Session