

**Town of Dallas**  
**Agenda**  
**November 12, 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**

ITEM	SUBJECT	Pages
<b>1.</b>	<b>Invocation</b>	
<b>2.</b>	<b>Pledge of Allegiance to the Flag</b>	
<b>3.</b>	<b>Approval of Agenda with Additions Or Deletions</b>	
<b>4.</b>	<b>Approval of Minutes</b> <i>(copy of the minutes with exhibits have been emailed to the Board)</i>	
	A. October 8, 2013 Regular Meeting.	1
<b>5.</b>	<b>Consent Agenda</b> (items to be acted on in the aggregate, unless removed for further discussion)	
	A. Approval of Gaston County Motorcycle Toy Run for Kids on December 7, 2013.	18
	B. Approval of Uncollectable Accounts for November, 2013.	19
<b>6.</b>	<b>Recognition of Citizens: Time set by Mayor</b>	
<b>7.</b>	<b>Employee Recognition</b>	
	A. David Kahler, Development Services Director: 15-Year Service Award.	21
	B. Steve Verrier, Water/Sewer Maintenance Worker: 10-Year Service Award.	23
	C. Jeff Vaughn, Safety & Training Specialist for Electricities: Presenting Lineman Career Development Program Certificates.	25
<b>8.</b>	<b>Public Hearings</b>	
	A. To Consider an Ordinance Amendment to Chapter 90, "Animals", to Add Section 90.10, Covering "Dogs in Parks and Public Places" .	26
	B. To Consider an Ordinance Amendment to Chapter 75, Traffic Schedules, "Schedule II", to Add Street Intersections for Stop Signs.	28
<b>9.</b>	<b>Old Business</b>	
	A. To Consider a Proposed Amendment to the Town Personnel Policy Regarding "Civil Leave".	30
	B. A Discussion Regarding the Installation of Light Improvements at Carr School Fields; Along with an Update on the Status of Negotiations with the Gaston Public Schools Regarding a Long-Term Property Use Agreement.	--
	C. A Discussion Regarding Aspects of the Recently-Amended Solid Waste Collection and Billing Procedures.	--
<b>10.</b>	<b>New Business</b>	

- A. To Consider the Declaration as Surplus and Sale of a 1997 Chevrolet Diesel Truck Assigned to the Public Utilities Department. 35
  - B. To Consider the Disposition of \$66,835.36 in FY2011-12 Amended “True-up” Funds Received from Duke Energy for Wholesale Over-Payments. 42
  - C. To Consider the Approval of a Letter of Engagement for Professional Services With Kiser Planning & Development for Production of a Downtown Improvement Plan.
- 11. Manager’s Report:** 43
- A. Department Issues and Updates
  - B. Project and Program Updates
  - C. New Items of Information
- 12. Closed Session**