

**Town of Dallas
Agenda
January 14, 2014
6:00 PM
BOARD OF ALDERMEN
Rick Coleman, Mayor**

Stacey Malker Duff

E. Hoyle Withers

Jerry Cearley

Allen L. Huggins, Mayor Pro-Tem

Darlene Morrow

ITEM	SUBJECT	Pages
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. December 10 , 2013 Regular Meeting	1
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
	A. Approval of Uncollectables for January, 2014.	31
6.	Recognition of Citizens: Time set by Mayor	
7.	Employee Recognition	
	A. Introduction of Two new Electric Department, and Two new Public Works/Utilities Department Employees.	
8.	Public Hearings	
	A. To Consider an Amendment to the Sphere of Influence Agreement with the City of Gastonia. (Tabled From December 10, 2013)	33
	B. To Consider the Possible Adoption of the Voluntary Annexation of Properties along Lower Dallas Highway. (Tabled From December 10, 2013)	43
	C. To Consider the Preliminary Plat Approval of an 11-lot Subdivision Addition to Summey Knoll; Elizabeth Wilson, Applicant.	47
9.	Old Business	
	A. To Consider Official Holiday Schedule for 2014. (Tabled From December 10, 2013)	49
	B. To Consider the Approval of a Change Order to the Phase I Waterline Reconstruction Contract with Clark Ledbetter Grading to Add an 8" Line Along Gaston Avenue, From Trade Street to Robinson-Clemmer Road.	51
	C. A Discussion and Update on the Solid Waste Collection and Billing Procedures. (Tabled From November12, 2013)	
10.	New Business	
	A. To Consider the Award of Bid for the Courthouse Building Preservation and Reconstruction.	59

- B. To Consider the Award of Bid for the Purchase of the Two, Three-Phase 15/20/25 MVA Power Transformers for the New Electric Substation. 60

11. Manager's Report:

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

12. Closed Session