

Town of Dallas
Agenda (AS AMENDED)
November 18, 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. October 14, 2014 Regular Meeting	1
	B. October 28, 2014 Work Session	5
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
6.	Recognition of Citizens: Time set by Mayor	
	A.	
7.	Employee Recognition	
	A. 15 Year Service Recognition – Thomas Anthony Michaels; Electric Line Technician	27
8.	Special Events & Requests for In-Kind Services:	
	A. Request to Hold Annual Town Christmas Parade on Friday, December 12, 2014.	29
	B. Request to Hold “Carols on the Square” on Friday, December 5, 2014.	34
	C. Request to Hold “Gaston County Toy Run for Kids” on Saturday, December 6, 2014.	43
9.	Public Hearings	
	A.	
10.	Old Business	
	A. Request to Provide Additional, One-Time Compensation for Interim Town Manager for Added Duties in Dual Role as Development Services Director.	52
	B. Request to Approve FY2014-15 Budget Amendment to Provide for New Website Development and Hosting.	55
11.	New Business	
	A. Request to Approve FY2014-15 General Fund Budget Amendment to Account for Walmart Community Grant Funds.	63
	B. Request to Re-schedule or Cancel December Board Work Session.	65
	C. Request to Declare as Surplus and Offer for Public Sale 1993 Ford Ranger Pick-up Assigned to Water/Sewer Department.	66

- D. Request to Approve Resolution Seeking NCDOT, CMAQ Grant Funds for Sidewalk Project Linking Commercial Area to Citizens Resource Center. 70
- E. Request to Amend Town Fee Schedule to Add Fee for Review of Proposed, New Cellular Communications Towers. 81
- F. Request to Approve Generator Maintenance Agreement for Rescue Squad Building. 88
- G. **Request to Amend FY2014-15 Electric Fund Budget to Use Unreserved Fund Balance to Fund the Immediate Purchase of a Replacement Back-up Electric Generator for the Water Treatment Plant.** 91
- H. **Resolution Honoring the 100th Birthday of Emmons E. Murphy.** 97

12. Manager's Report

- A. Department Issues and Updates
- B. Project and Program Updates
- C. New Items of Information
- D. **Closed Session**