

Town of Dallas
Agenda
September 9, 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. August 12, 2014 Regular Meeting	1
	B. August 26, 2014 Work Session & Special Meeting	5
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
	A. Request to Approve Uncollectable Accounts for September, 2014 in the Amount of: \$9,842.66.	25
	B. Request to Approve Annual Dallas CROP Walk for Sunday, October 19, 2014.	27
6.	Recognition of Citizens: Time set by Mayor	
	A.	
7.	Employee Recognition	
8.	Special Events & Requests for In-Kind Services:	
	A. Adoption of a Special Events Approval Policy and Application Form.	28
9.	Public Hearings	
	A.	
10.	Old Business	
	A. Request by Principles of Diamond Engineering for Additional Compensation Associated with Water-Line Improvement Projects.	38
	B. Fiscal-Year 2014-2015 Budget Amendment to Properly Account for PARTF Grant Funding and Jagers Park Improvement Project Change-Order.	41
	C. Reconsideration of FY2014-2015 Budget Approval of \$360,000 for Signalization and Safety Improvements for Trade Street Intersections. – As Requested by Alderwoman Morrow.	46
11.	New Business	

- A. Request to Declare as Surplus and Offer for Public Sale a 1995 Chevrolet, 1500 Pick-Up Truck Assigned to the Water/Sewer Fund. 50
- B. Request to Declare as Surplus and Offer for Public Sale a 1992, Case Tractor Assigned to the Streets Division of Public Works. 55
- C. Request to Approve a Town Beautification Committee. 58
- D. Request to Approve the Creation of New Sanctioned, Dallas Girls Youth Volleyball Teams and Associated Fees for Participation. 60

12. Manager's Report:

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

13. Closed Session