

**TOWN OF DALLAS
MINUTES FOR BOARD OF ALDERMEN MEETING
AUGUST 14, 2017
6:00 PM**

The following elected officials were present: Mayor Coleman, Alderwoman Thomas, Alderman Huggins, Alderman Withers, Alderman Cearley, and Alderwoman Morrow.

The following staff members were present: Maria Stroupe, Town Manager; Da'Sha Leach, Town Clerk; Tom Hunn, Town Attorney; Allen Scott, Police Chief; Crystal Certain, Finance Director; Anne Martin, Recreation Director; Steve Lambert, Fire Chief and Bill Trudnak, Public Works Director. Doug Huffman, Electric Director and were absent.

Mayor Coleman called the meeting to order at 6:00 pm. He opened with the Invocation and the Pledge of Allegiance to the Flag followed.

Mayor Coleman read the meeting rules for the audience. He asked if there were any additions or deletions to amend the agenda. Alderman Huggins made a motion to approve the agenda with moving Item 10C to Closed Session, seconded by Alderwoman Morrow, and carried unanimously.

Alderman Cearley made a motion to approve the minutes from July 10th meeting, seconded by Alderman Withers, and carried unanimously.

Consent Agenda: None

Recognition of Citizens:

Mr. Chris Brooks, 401 Lewis St., He addressed the Board with appreciation for their time and effort. He expressed thanks for the installation of the new water lines the Town replaced on his street as a part of the water line project. In the process of replacing the water lines, there were two speed humps in the road that were removed. The road was re-paved after the water lines were completed but the speed humps were not replaced. With so much traffic coming down Lewis Street, the neighbors have signed a petition to request the speed humps to be re-installed. Mr. Brooks stated that he or any of the neighbors will assist the Town to show where the original speed humps were located.

Mr. Curtis Wilson, 438 S. Gaston St., He gave thanks to the Board members, and he prayed for the Board, Town, Agenda, and the future.

Special Events & Requests for In-Kind Services:

Item 7A was a Special Events Request for the Annual Crop Walk Event. This event was held last year with area churches and others contributing to help raise money for hunger. The date of the event will be on Sunday, October 15th from 2:00pm until 4:00 pm at Cloninger Park in the Dallas. The estimated attendance is approximately 200 people. This event has been very successful in the past. This event is open to the general public. (Exhibit A)
Alderwoman Thomas made a motion to approve, seconded by Alderman Cearley, and carried unanimously.

Public Hearings: None

Old Business: None

New Business:

Item 10A was a Discussion on Coal Ash Charges. The cost estimates for Duke Coal Ash Recovery was received and it included a breakdown of the costs that will be billed to Dallas for the 2017-18 Fiscal Year. The total costs were \$284,701.56 for the Fiscal Year 2017-18. The payment breakout for this will be \$28,644.70 added to the monthly regular Duke Energy bill July – December 2017 and \$18,805.56 will be added to the monthly bill January-June 2018 to recover the costs. Coal Ash Recovery charges were not a budgeted item in the current budget since the final numbers from Duke were not received in time to include them. The Town had legal counsel in negotiating the charges for the Coal Ash Recovery to minimize the impact of the charges. (Exhibit B) The Manager recommends the Board to consider using True-Up to cover this unbudgeted cost.

Item 10B was a Designation of True-Up funds from Duke Energy. Dallas received \$507,569.05 in True-Up funds from Duke Energy. The funds were placed in the Electric Fund with no designated use. Due to the Coal Ash Recovery, Dallas will be billed \$284,701.56 in the Fiscal Year 2017-18 that was unbudgeted. In order to protect the customers from an increased electric rate due to these costs, the True-Up funds could be utilized to cover the Coal Ash Recovery Costs billed to Dallas this fiscal year. This would leave a balance of \$222,867.49 in True-Up funds. The remaining funds could be placed in the Rate Stabilization Fund to further protect the citizens of Dallas from an electric rate increase due to future Coal Ash Recovery Costs, a failure of the generators resulting in owing Duke or an unforeseen emergency in our electric infrastructure. (Exhibit C) Alderman Cearley made a motion to transfer \$284,701.56 in True Up funds to pay for Coal Ash recovery and \$222,867.49 into the Rate Stabilization Fund, seconded by Alderwoman Thomas, and carried unanimously.

Item 10D was a Discussion on a Splash Pad for Dallas. Alderwoman Thomas spoke with several other municipalities regarding their Splash Pads in their community. She presented the Board information for consideration to install a Splash Pad in Dallas. Town of Ranlo's Manager and Police Chief Mr. Anderson was present to explain components of the Splash Pad they installed in Ranlo. He stated that The Splash Pad that the Town workers completed most of the installation to reduce overall costs. Mr. Anderson stated that their Splash Pad has to be activated to come on, there isn't any standing water on it, and it turns off after its operation schedule. The Town of Ranlo decided they are installing a variety of items in their park and the Splash Pad was one of those items. He mentioned that they haven't had any accidents and their insurance did not go up. He also stated that the Health Department only gets involved if you are recycling the water used in the Splash Pad. The Board members were given a sketch created by Mr. Anderson of what the Splash Pad would look like and Mr. Anderson stated he would be available to answer any additional questions and concerns from the Board. (Exhibit D)

Alderman Cearley made a motion to go into a closed session pursuant to G.S. §143-318.11 to consult with the Town Attorney regarding legal options for the Mast Arm Issue and to discuss matters relating to the location of expansion of industries or other businesses in an area served by this public body, seconded by Alderman Huggins, and carried unanimously. (6:30)

Closed Session:

- A. Item 10C was a Discussion for Legal Options for Mast Arm Issue Resolutions
- B. Expansion of industries or other businesses
- C.

Alderman Cearley made a motion to exit the Closed Session, seconded by Alderwoman Morrow, and carried unanimously. (7:12) No Action Was Taken.

Department Updates, and General Information:

Alderman Cearley gave the Board members a copy of the proposed Memorial that will be placed on the court square. The Memorial was a budgeted item. The Board members agreed to have the Memorial list World War I and World War II since some other monuments listing various wars are already on the court square in the form of a memorial. Alderman Huggins made a motion to approve the Memorial Monument for World War I and World War II only, seconded by Alderwoman Thomas, and carried unanimously. (Exhibit E)

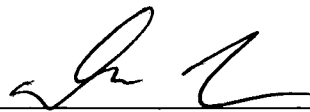
Manager's Report:

- Downtown Revitalization Funds- The guidelines are in and plans will need to be submitted by September 15th. Need to have plans by the Work Session on August 28th.
- Caromont Worksite Update- They have submitted the plans over the weekend. There was an internal meeting on the 22nd to review. Caromont was given very strict guidelines on what can be done until the plans have been reviewed.
- Long Creek Apartments- Plans are submitted and comment have been sent back to address the plans. The Town recommended they send the plans to Gastonia as well since Gastonia has a raw water line that crosses the area where Long Creek will be building.

Alderman Withers made a motion to adjourn, seconded by Alderwoman Morrow, and carried unanimously. (7:27)



Rick Coleman, Mayor



Da'Sha Leach, Town Clerk



Crop Walk

Oct. 15th 2017



Town of Dallas

**Special Events/
Activities Application**

Town of Dallas
210 North Holland Street
Dallas, NC 28034-1625
(704) 922-3176
Fax: (704) 922-4701

The purpose of this application is to provide information about your event or activity in order for the Town of Dallas to best assist you. Depending on the specific event, a permit application and/or fee(s) from other departments may be required.

The applicant is responsible for providing complete and accurate information on the application, including an attached detailed site plan when applicable. The applicant is responsible for notifying the Town of Dallas of any changes after submittal of the application. Incomplete applications will not be accepted. A complete application must be submitted at least 30 days prior to the event.

APPLICATION INFORMATION

Name of Event:	Dallas Crop Walk		
Facility Requested:	Cloninger Park		
Applicant Name:	Anne Martin		
Organization:	Dallas Crop Walk / Area Churches		
Mailing Address:	210 N. Holland St		
City / State / Zip:	Dallas NC 28034		
Daytime Phone:	704-922-3174	Cell:	980-522-0357
E-Mail:	amartin@dallasnc.net		
Description of the Event:	Area Churches Walk around Cloninger Park		
	2:00 PM - 4:00 PM / Hunger Walk		
Does the event have a Facebook, Twitter, or other social networking page:	<input type="checkbox"/>		
If yes, please list URL(s):	<input type="checkbox"/>		
Date (s) Requested for Event:	October 15 - 2017		
Event Start Time:	2:00 PM	Event End Time:	4:00 PM
Road Closure Time Begins (if applicable):	<input type="checkbox"/>	Road Closure Time Ends:	<input type="checkbox"/>
Set Up Begins:	10:00 AM	Set Up Ends:	2:00 PM
Preferred Date & Time of Inspection (if required):	<input type="checkbox"/>		
Estimated Attendance:	200		
The Event is:	<input type="checkbox"/> Private (by invitation only)	or	<input checked="" type="checkbox"/> Open to General Public
Describe the procedures to be used for selecting vendors and exhibitors for this event:			
<input type="checkbox"/>			

Applicant's Signature: Anne Martin

Date: 8-5-17

A pre-event meeting may be required and will be scheduled to include appropriate staff. The event applicant must attend the meeting.

TENTS / CANOPIES / MEMBRANE STRUCTURES

Will tents/canopies/membrane structures be used for events? (proceed to next section.)		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No (if no proceed to next section.)
# of Canopies	<input type="checkbox"/>	(fabric structure that is open without sidewalls on 75% or more of perimeter)	
# of Tents	<input type="checkbox"/>	(fabric structure that is enclosed with sidewalls on more than 25% of perimeter)	
# of Membrane structures	<input type="checkbox"/>	(air supported or air inflated structure)	
Other type of structure (provide description)	2 Pop-up Tents		
*Is any individual canopy greater than 400 square feet?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
*Is there any individual canopy or group of canopies open on all sides exceeding 700 square feet without 12 ft. Of clear space between all other permanent and temporary structures?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
*Is any individual tent or membrane structure greater than 200 sq. ft?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
*Is there any individual or group of tents or membrane structures 200 sq. ft. without 12 ft. of clean space between all other permanent and temporary structures?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

VOICE / MUSIC AMPLIFICATION

Are there any musical entertainment features related to your event? (proceed to next section.)		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No (if no proceed to next section.)
Town PA System			
If yes, state the number of stages, number of bands and type of music:			
Number of stages:	<input type="text" value="0"/>	Number of Bands:	<input type="text" value="0"/>
Type(s) of music:	<input type="text" value="PA System"/>		
Will your event use amplified sound:		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
If yes, please indicate times:		Start Time: <input type="text" value="1:00 PM"/>	Finish Time: <input type="text" value="4:00 PM"/>
Will sound checks be conducted prior to the event?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If yes, please indicate times:		Start Time: <input type="text"/>	Finish Time: <input type="text"/>

* Must comply with Town of Dallas general entertainment ordinance.

HAZARDOUS MATERIALS

Will the event have any hazardous materials such as propane, butane, gasoline, diesel tanks, helium cylinders or other upright tanks?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If yes, all tanks must be secured in a manner to prevent accidentally being knocked over. All helium tanks not being used shall have their caps in place.			
Will there be any portable heaters?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Will there be any deep fat fryers?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Will there be any fireworks, lasers, torches, candles or pyrotechnics?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Will generators or electrical power be used?		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No PA System

SERVICES

The Town of Dallas does not provide amenities such as portable washrooms/toilets, sound systems, tables, chairs, tents, canopies or other equipment. The applicant is responsible for arranging and providing services such as event clean up, traffic control, etc.

TRASH CONTAINERS

In order to determine what types of containers best suit the needs of the event, please answer the following questions:

Will the event be serving/selling/distributing beverages? Yes No

If yes, in what containers will they come packaged in?

aluminum cans glass bottles/jars plastic bottles/jugs/jars

How many trash cans are you requesting for trash?

How many recycle carts are you requesting?

Delivery Location?

Date and Time for rollout carts to be emptied?

Date and Time for rollout carts to be picked up?

Applicants are responsible for cleaning and restoring the site after the event. Please pick up all trash including paper, plastic, bottles, cans and event marketing signs. Clean-up fees may be incurred because of an applicant's failure to clean and/or restore the site following the event. If you reasonably believe that no litter will be generated during your event, please state this in your plan.

PUBLIC PROPERTY CLEAN-UP

Contracted personnel or volunteers may be used if indicated below. What is the clean-up plan for the event?

SAFETY AND SECURITY (CHECK TYPES OF SECURITY USED)

Stage Security Event Area Security Road Closure Security

Other

Overnight Security From : To :

Dates & Times security will be on site:

Security provided by: Number of Security Personnel:

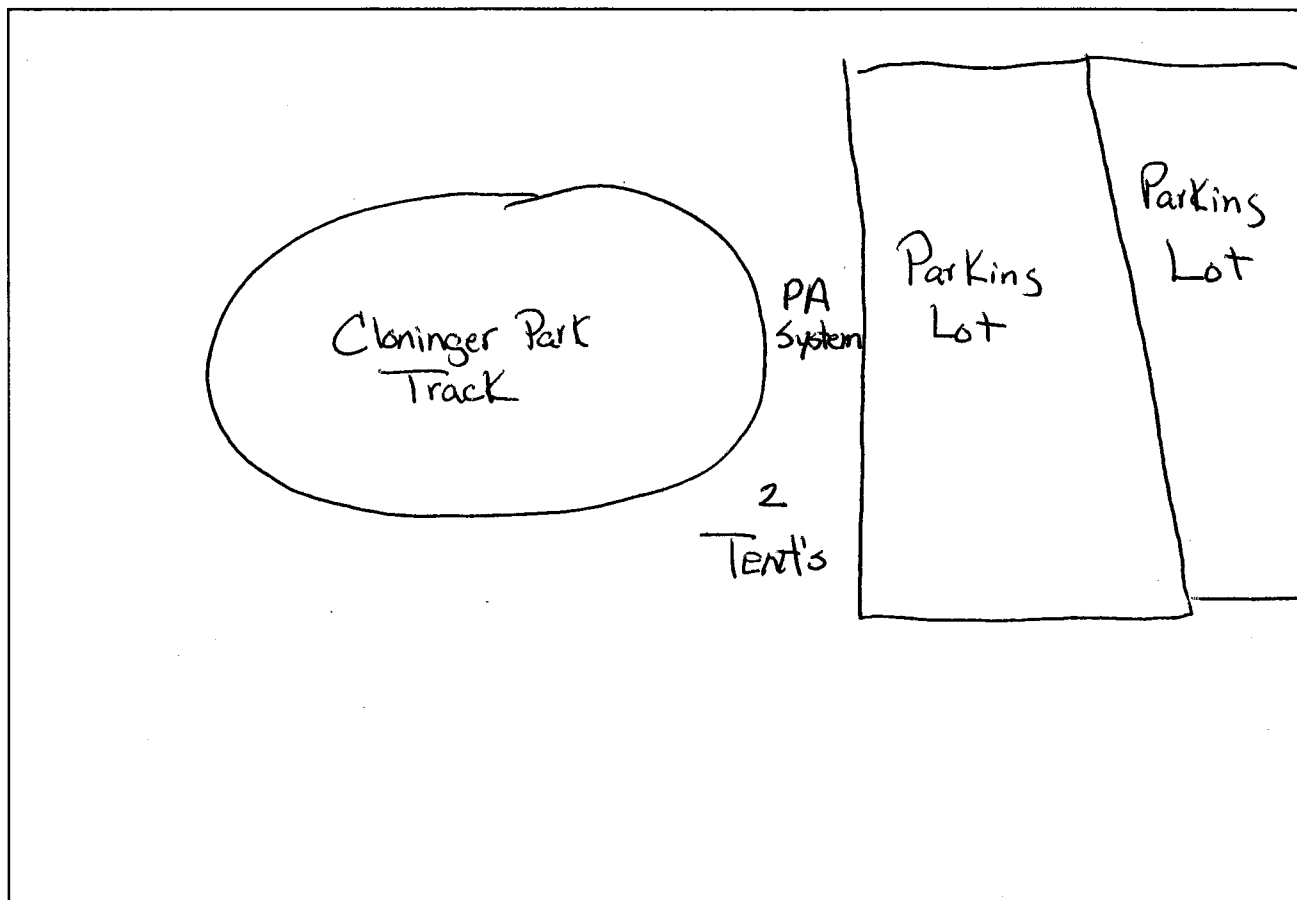
Applicant may be required to hire sworn off-duty Town of Dallas police officers or Sheriff's Department personnel to provide security to insure public safety. The Town of Dallas will determine the number of security personnel required on site.

SITE PLAN

Provide a detailed Site-Plan sketch of the event. Include maps, outline or diagram of the entire event venue including the names of all streets or areas that are part of the venue and the surrounding area. The plan should include the following information (if applicable):

- Location of the event/activity on the property with approximate distances from roads, fire hydrants, existing buildings, etc.
- Location of temporary structures that will be used during the event. Must indicate size of temporary structures, distances between temporary structures and existing buildings.
- Identify how each temporary structure will be used. Example: type of vendor, food preparation, etc.
- Identify location of all cooking devices and open flames.
- Location of all fencing, barricades, or other restrictions that will impair access to and from the event or property.
- Identify all designated parking areas.
- Identify location of any generators and fuel storage.

SITE PLAN SKETCH



TOWN OF DALLAS, NORTH CAROLINA

REQUEST FOR BOARD ACTION

DESCRIPTION: Report on Coal Ash Charges

AGENDA ITEM NO. 10A

MEETING DATE: 8/14/2017

BACKGROUND INFORMATION:

Cost estimates for Duke Coal Ash Recovery have been received. Following is a breakdown of the costs that will be billed to Dallas for the 2017-18 Fiscal Year.

Prior Period Costs (2015 & 2016)	\$ 120,871.80
Prior Period Costs (Jan-June 2017)	\$ 59,034.84
Current Costs (July 17-June 2018)	<u>\$ 104,794.92</u>
Total Costs Billed in FY2017-18	\$ 284,701.56

\$28,644.70 will be added to our regular Duke Energy bill July – December 2017 and \$18,805.56 will be added to our bill January – June 2018 to recover these costs.

Coal Ash Recovery charges were not budgeted in the current budget, as these numbers were not received in time to be included in the budget.

MANAGER'S RECOMMENDATION:

Consider using True-Up funds to cover this unbudgeted cost.

BOARD ACTION TAKEN:

Dallas

Monthly Billings	2017 Jan-June					Total Current Charge for CCR Costs	Total Charges
	2015 CCR	2016 CCR	Total Prior Period Charge for CCR Costs	2017 CCR Costs	Beneficial Reuse (BR) Costs		
Jul-17 \$	3,078.67	6,993.98	10,072.65	14,758.71	3,813.34	18,572.05	28,644.70
Aug-17 \$	3,078.67	6,993.98	10,072.65	14,758.71	3,813.34	18,572.05	28,644.70
Sep-17 \$	3,078.67	6,993.98	10,072.65	14,758.71	3,813.34	18,572.05	28,644.70
Oct-17 \$	3,078.67	6,993.98	10,072.65	14,758.71	3,813.34	18,572.05	28,644.70
Nov-17 \$	3,078.67	6,993.98	10,072.65	14,758.71	3,813.34	18,572.05	28,644.70
Dec-17 \$	3,078.67	6,993.98	10,072.65	14,758.71	3,813.34	18,572.05	28,644.70
Jan-18 \$	3,078.67	6,993.98	10,072.65	4,919.57	3,813.34	8,732.91	18,805.56
Feb-18 \$	3,078.67	6,993.98	10,072.65	4,919.57	3,813.34	8,732.91	18,805.56
Mar-18 \$	3,078.67	6,993.98	10,072.65	4,919.57	3,813.34	8,732.91	18,805.56
Apr-18 \$	3,078.67	6,993.98	10,072.65	4,919.57	3,813.34	8,732.91	18,805.56
May-18 \$	3,078.67	6,993.98	10,072.65	4,919.57	3,813.34	8,732.91	18,805.56
Jun-18 \$	3,078.67	6,993.98	10,072.65	4,919.57	3,813.34	8,732.91	18,805.56
Jul-18 \$	3,078.67	6,993.98	10,072.65	-	-	-	10,072.65
Aug-18 \$	3,078.67	6,993.98	10,072.65	-	-	-	10,072.65
Sep-18 \$	3,078.67	6,993.98	10,072.65	-	-	-	10,072.65
Oct-18 \$	3,078.67	6,993.98	10,072.65	-	-	-	10,072.65
Nov-18 \$	3,078.67	6,993.98	10,072.65	-	-	-	10,072.65
Dec-18 \$	3,078.67	6,993.98	10,072.65	-	-	-	10,072.65
Jan-19 \$	3,078.67	6,993.98	10,072.65	-	-	-	10,072.65
Feb-19 \$	3,078.67	6,993.98	10,072.65	-	-	-	10,072.65
Mar-19 \$	3,078.67	6,993.98	10,072.65	-	-	-	10,072.65
Apr-19 \$	3,078.67	6,993.98	10,072.65	-	-	-	10,072.65
May-19 \$	3,078.67	6,993.98	10,072.65	-	-	-	10,072.65
Jun-19 \$	3,078.67	6,993.98	10,072.65	-	-	-	10,072.65
\$	73,888.17	167,855.44	241,743.61	118,069.72	45,760.06	163,829.78	405,573.38

Town of Dallas
Budget Amendment

Date: August 14, 2017

Action: Electric Fund Amendment

Purpose: To Budget for Coal Ash Recovery Costs Billed by Duke Energy

Number: EL-001

Fund	Dept	Line Item	Item Description	Original Amount	Amended Amount	Difference
30	3550	0000	Electric True-Up Revenue	\$0	\$284,702	\$284,702
30	8500	4840	Coal Ash Recovery Charge	\$0	\$284,702	\$284,702

Totals	\$0	\$569,404	\$569,404
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Approval Signature
(Town Manager)



Colored concrete and Environment are for illustration purpose only and not supplied by Vortex. Not for construction.

Kiwanis Recreation Center Splashpad®, NC
Revision 01 - 26841

View 1





WAR MEMORIAL

TO THOSE WHO SERVED
AND SACRIFICED THEIR LIVES
FOR THE PEACE AND FREEDOM
OF OUR NATION IN

WORLD WAR I,
WORLD WAR II,
THE KOREAN WAR,
VIETNAM, GRANADA,
PANAMA, DESERT STORM,
IRAQ, AND AFGHANISTAN.

ERECTED BY
THE TOWN OF DALLAS
NOVEMBER 11, 2017