

**Town of Dallas
 Agenda (As Amended)
 April 17, 2012
 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
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.	March 12, 2012 Budget Work Session	1
B.	March 13, 2012 Regular Meeting	6
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
A.	Action to Amend Ruling on Bradley Appeal of Suspension, Consistent with Town Policy.	26
B.	Action to Correct Approval for Sons of Confederate Veterans Memorial Service to Sunday, May 20, 2012 at 2:00 p.m. (Not Saturday, May, 19 th).	28
C.	Action to Approve 2012 Memorial Day Celebration, with Main Street Closure; Saturday, May 26 th , 2012.	30
D.	Action to Recognize "Municipal Clerk Week", April 29 th through May 5 th , 2012.	31
6.	Recognition of Citizens: Time set by Mayor	
A.	Darlene Abernathy; 3161 Dallas High Shoals Road	
7.	Employee Recognition	
A.	Travis Wells; 15 Year Service Award.	
B.	Introduction of New Police Officer; Bradley Beer.	
8.	Public Hearings	
A.	First Reading of An Ordinance To Consider Prohibiting Truck Traffic on N. Davis St., from E. Main to E. Trade St., as well as to Add a Definition for "Trucks" to the Town Traffic Ordinance.	32
9.	Old Business	
A.	Request to Establish New Water and Sewer Utility Fee Rate Schedule in Furtherance of Water Distribution System Improvement Financing Plan.	34

- B. Request to Designate and Approve Financial Consultant and Bond Counsel in Furtherance of Water Distribution System Improvement Financing Plan. 43

10. New Business

- A. Request to Approve a Town Banner Policy and Procedures. 46
- B. Request to Amend Personnel Policy; Employee Benefits, Health Insurance; to Create a “Payment-in-lieu-of-Coverage”. 52
- C. Request to Declare and Dispose of Surplus Town Property. 56
- D. Request to Transfer \$4 Million in Cash Reserves to Increase Investment Yield. 59
- E. **(Added) Resolution to Approve Gaston County Comprehensive Solid Waste Management Plan Update.**

11. Manager’s Report:

- A. Department Issues and Updates: FY2012 Pavement Resurfacing Alternatives
- B. Project and Program Updates: Historic Courthouse Update 66
- C. New Items of Information: Property & Casualty Insurance Coverage; Stormwater Fee Schedule Proposal 80

12. Closed Session