

**Town of Dallas
Agenda
May 13, 2013
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. April 9, 2013 Regular, and Reconvened April 23, 2013 Meeting.	1
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
	A. A Request By the Dallas Branch Library to Close the 100 Block of S. Holland St. on Friday, June 21 st .	31
	B. A Resolution In Support of "Respect for Law Week".	33
	C. A Request to Approve Uncollectable Accounts for May, 2013.	35
6.	Recognition of Citizens: Time set by Mayor	
7.	Employee Recognition	
	A. Zachary Patterson; Police Officer -- 5-Year Service Award.	37
	B. James Douglas Huffman; Electric Director -- 20-Year Service Award.	39
8.	Public Hearings	
	A. A Public Hearing to Review the Resolution Approving Financing terms for the Water-line Replacement project Installment Purchase Agreement with BB&T Bank.	41
9.	Old Business	
10.	New Business	
	A. A Resolution of Proclamation Honoring the Military Order of The Purple Heart and Designating the Town of Dallas as a "Purple Heart City".	56
	B. A Request to Approve the Annual Fourth of July Fireworks Display and Town Celebration and to provide In-Kind Services.	57
	C. A Request to Appoint a Town Resident to Fill the Open 2-Year Term on The Planning Board .	58
	D. A Request to Declare as Surplus and Sell the 1993 Ford Ranger Pick-up Truck, #114, Previously Assigned to the Water Plant.	59

- E. A Request to Award Contracts for Phases II and III of the Water-line Replacement Project to the Identified Low Bidders. 64
- F. A Request to Approve a Debt Assumption Agreement between the Town of Dallas and the Spencer Mountain Road Volunteer fire Department. 71
- G. A Request to Re-Allocate FY2012-13 Street Department Budgeted Funds for Re-surfacing. 75

11. Manager's Report:

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

12. Closed Session