

## **MINUTES FOR BOARD OF ALDERMEN MEETING**

**November 18<sup>th</sup>, 2014**

**6:00 PM**

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

The following staff members were present: Jim Palenick, Interim Town Manager; Maria Stroupe, Administrative Services Director; Town Attorney, Tom Hunn; Gary Buckner, Police Chief; Bill Trudnak, Public Works Director; Earl Withers, Assistant Fire Chief; Doug Huffman, Electric Director; and Jack Kiser, Development Services Director. Anne Martin, Recreation Director was absent.

The Mayor Coleman called the meeting to order at 6:00 pm.

Mayor Coleman opened with the Invocation and the Pledge of Allegiance to the Flag.

Mayor Coleman stated that an amended agenda had been passed out with two new items received since the agenda packet was distributed. Mr. Withers made a motion to approve the amended agenda, seconded by Ms. Duff, and carried unanimously.

Ms. Duff made a motion to approve the minutes from the October 14, 2014 regular meeting and the October 28, 2014 Work Session, seconded by Ms. Morrow, and carried unanimously.

### **Consent Agenda:**

None

### **Recognition of Citizens:**

Mr. Bob Kendrick, 408 S. Groves St., stated that the land in front of the Long Creek Apartments needs to be cleaned up now that the apartments are finished and open. It is overgrown with weeds and should be landscaped. Also, he commended the Board of Aldermen, Dallas Historic Courthouse Foundation, and Town on a job well done with the restoration of the Courthouse. He was not a proponent of the restoration, and still isn't, but it was well done.

### **Recognition of Employees:**

Thomas Anthony Michaels was recognized for 15 years of service with the Town of Dallas. (Exhibit A) Anthony was hired on August 2, 1999 as an Electric Lineman. He was promoted to Senior Electric Line Technician on September 21, 2005 and then to Electric Crew Leader on July 1, 2013. Mr. Huffman, Electric Director, introduced Mr. Michaels and expressed his appreciation for Anthony's commitment to serving the Town and helping to keep its infrastructure well-maintained.

### **Special Events & Requests for In-Kind Services:**

Item 8A was a request to approve the Annual Town Christmas Parade on Friday, December 12, 2014.

Item 8B was a request to approve the Annual "Carols on the Square" Celebration on Friday, December 5, 2014.

Item 8C was a request to approve the "Gaston County Toy Run for Kids" on Saturday, December 6, 2014.

Mr. Cearley made a motion to approve all of the events as presented, seconded by Mr. Withers, and carried unanimously.

**Public Hearing:**

None

**Old Business:**

Item 10A was a request for additional compensation for the Town Manager for added duties in a dual role as Development Services Director. For the 4-month period, April 4, 2014 through August 4, 2014, Interim Town Manager, James Palenick, served in the dual roles of both Town Manager and Development Services Director due to the health-related absence and subsequent resignation of Former Development Services Director, David Kahler. Based on Mr. Palenick's initial request for additional compensation equaling 15% of his base Manager's salary for the period in question and following discussion of the matter at the October 28<sup>th</sup> Board Work Session, there was consensus to award Mr. Palenick an amount of \$3500.00 for the additional efforts. A Budget Amendment has been prepared to allot monies for this additional compensation. (Exhibit B) Ms. Duff made a motion to approve the additional compensation for Mr. Palenick for \$3500 and to approve the accompanying budget amendment, seconded by Mr. Huggins, and approved by the following vote: Yays – Duff, Huggins, Withers. Nays – Cearley, Morrow.

Item 10B was approval of a budget amendment to provide for new website development and hosting. The Town of Dallas website has been largely ineffective and poorly maintained because of its design and lack of user-friendly features for both use and updating. After significant research, the most appropriate and cost-effective vendor for website development and hosting has been determined to be the firm of "EzTask" of Richmond, Texas. Their proposal for complete design, set-up, migration of data, and hosting for the first year is \$5015.00. This is a highly competitive proposal and will serve the Town well in getting back on track with maintaining a useable web presence. In order to proceed with the new site, the current budget needs to be amended to provide for the \$5015 in first year costs. Contributions to cover the effort will be split among the General Fund, Water/Sewer Fund, Electric Fund, and Stormwater Fund; each to use Fund Balance to accommodate the amendment. (Exhibit C) Ms. Duff made a motion to approve the budget amendment as presented, seconded by Mr. Withers, and carried unanimously.

**New Business:**

Item 11A was approval of a budget amendment to account for receipt of a Wal-Mart Community Grant. With the opening of the new Wal-Mart Neighborhood Market, the Town applied for and was awarded a Wal-Mart Community Grant in the amount of \$2475.00 to fund the purchase of portable intoxylizer alcohol testing equipment and drug testing kits for the Police Department. The budget amendment will account for the receipt and expenditure of these grant funds. (Exhibit D) Mr. Withers made a motion to approve the budget amendment as presented, seconded by Ms. Morrow, and carried unanimously.

Item 11B was consideration of cancelling or rescheduling the December Board Work Session. The December Work Session is scheduled for Tuesday, December 23, 2014. Currently, there are no known topics of discussion for this meeting. Ms. Duff made a motion to cancel the December Board Work Session, seconded by Mr. Cearley, and carried unanimously.

Item 11C was a request to declare as surplus a 1993 Ford Ranger assigned to the Water/Sewer Department. The vehicle (old #114) was purchased in August 1999 and currently has 89,469 miles. The unit no longer is reliable enough to serve the Town's needs and can be placed on GovDeals for sale to the highest bidder. A minimum

reserve will be placed on the unit and all proceeds from the sale will be returned to the Water/Sewer Fund. Mr. Withers made a motion to declare as surplus the 1993 Ford Ranger and to place it for sale on GovDeals, seconded by Mr. Huggins, and carried unanimously.

Item 11D was a request to approve a resolution in support of seeking grant funds for sidewalk construction linking the existing commercial area and the Gaston College access road and the Citizens Resource Center. (Exhibit E) Mr. Kiser explained scope of the proposal. The project would involve extending a 5-foot sidewalk approximately 1,400 feet westward along the southern margin of NC 275-279 from where it ends now at the access road to Gaston College up to the entrance of the Citizens Resource Center/Senior Center, which also serves as the entrance to Gaston County Park-Dallas. The project can be completed within the existing right-of-way and will run along property that is entirely public-owned. Being within the right-of-way, the project will be entirely within the Town Limits. The project will require some additional fill dirt given the existing slope. It will also require installation of curb and guttering between the proposed sidewalk and the roadway. Other drainage systems will also be required. There will be a 5-foot planting strip, as well. The total cost (including design and construction) is estimated at \$245,674. A 20% local match is required. Mr. Kiser is proposing that the Town commit to a 21% match, which would amount to \$51,592. If awarded, the project would be completed in the 2017 Fiscal Year, so the local match would not have to be budgeted until that fiscal year. Mr. Huggins made a motion to approve the resolution as presented, seconded by Ms. Morrow, and carried unanimously.

Item 11E was a request to amend the Town's Fee Schedule to cover costs of engineering review of cellular tower installation applications. Our current Town Ordinance covering cellular and radio communication tower installations allows for very limited opportunities to erect a new tower "by right" and somewhat less limited opportunities if granted subject to a "Special Use Permit". In either event, to do a proper review of these application which can serve to protect the interests of the Town, both technically, economically, and legally, requires the engagement of specialty consulting engineers who charge thousands of dollars for their services. As such, the Town needs to enact and impose a fee which will cover the Town's out-of-pocket costs for processing any such applications, while independently evaluating the proposals. Based on information received from a well-regarded consultant firm who specializes in such reviews on behalf of municipalities, the basic charge per review is \$4000, not including any possible travel expenses. In order to cover the Town's costs it is proposed to add fees for "New Cellular/Radio Communication Facility/Tower Application". The fees for the Special Use Permit for New Structures would be \$4500 and for the Modification, Upgrade, or Co-location on Existing Structure would be \$1500. (Exhibit F) The only current place in the Town Ordinance where the process of a Special Use Permit is called for is the review and possible approval of new cell towers within I-2 and BC-1 zoning districts. Mr. Cearley made a motion to approve the new fees as presented, seconded by Ms. Duff, and carried unanimously.

Item 11F was a proposed agreement for generator maintenance with the Dallas Rescue Squad. The Dallas Rescue Squad purchased and installed a standby electric generator for the Civic/Rescue Squad Building in 2009 and have been maintaining it since that time. They have now requested to enter into an agreement with the Town stating that the Rescue Squad will continue to provide for and pay the costs of yearly preventative maintenance (using the Town's generator maintenance vendor), while the Town would arrange for and pay any emergency repairs. Since this asset is designed to protect and provide service to a Town building, Town Staff is very comfortable with the terms of this agreement and recommend it for approval. (Exhibit G) Ms. Duff made a motion to recuse Mr. Withers from the vote as he is the Chief of the Rescue Squad, seconded by Mr. Cearley, and carried unanimously. Mr. Cearley made a motion to approve the agreement with the Rescue Squad as presented, seconded by Ms. Morrow, and carried unanimously by the four voting Board members.

Item 11G was a request to amend the budget to provide funding for the emergency purchase of a replacement generator for the Water Treatment Plant. During this past budget year there have been three separate failures within the main circuit board of the emergency back-up generator for the Water Treatment Plant. The most

recent occurrence happened when power was lost as a result of a traffic accident, resulting in getting a rental unit on site at an ongoing cost of \$1700 per week. This unit was purchased in 1989 and has a recommended life of 20 years. The unit has exceeded that expectancy by five years. Caterpillar, the manufacturer of the unit has recommended its replacement during their recent inspections. In fact, replacement of this unit was discussed in recent budget years, knowing it had exceeded its useful life, but was subsequently cut from the budgets for what was felt to be higher-priority considerations. However, given that \$3000 has been spent so far this budget year on repairs; the likelihood that the current needed repair, including the rental fees, will add thousands more to the current expense figures; and the likelihood that the unit will continue to prove unreliable suggests that it is time to fully replace the unit. Based on a quote from Caterpillar, replacement costs will be approximately \$80,000. In the current budget year, the Town has received unbudgeted revenues of \$311,348.60 in the form of a “true-up” from Duke Energy, which has been received as unreserved funds. Therefore, funding this critical capital asset will not cause a burden, but will require a budget amendment to appropriate funds from the revenues to cover the budgeted expense of replacing the generator at the Water Treatment Plant. (Exhibit H) For information, the generator serving the Waste Water Treatment Plant is of similar age. This unit has not exhibited the failures experiences at the Water Treatment Plant unit, but does need to be replaced and will be addressed in the FY 2015-2016 budget upcoming. Mr. Withers made a motion to approve the purchase and budget amendment as presented, seconded by Mr. Cearley, and carried unanimously.

Item 11H was a resolution honoring the 100<sup>th</sup> birthday of Emmons E. Murphy. Mr. Murphy will be honored by his church, Dallas Baptist Church, on Sunday, December 7, 2014. (Exhibit I) The Town would like to express their appreciation for Mr. Murphy’s accomplishments and honor his life with the adoption of this resolution. Mr. Withers made a motion to approve the resolution honoring Emmons E. Murphy, seconded by Ms. Morrow, and carried unanimously.

Mr. Palenick gave a Manager’s Report, noting current projects.

Ms. Morrow made a motion to enter into a Closed Session as provided for by N.C.G.S. § 143-318.11, to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; seconded by Mr. Cearley, and carried unanimously. (6:43)

Mr. Withers made a motion to exit the Closed Session, seconded by Ms. Morrow, and carried unanimously. (7:05) No action was taken.

Mr. Withers was excused from the meeting at 7:07.

Ms. Morrow made a motion to adjourn, seconded by Mr. Huggins, and carried unanimously. (7:16)

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Rick Coleman, Mayor

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Maria Stroupe, Town Clerk

# CERTIFICATE OF APPRECIATION

This certificate is awarded to

**THOMAS ANTHONY MICHAELS**

in recognition of his 15th anniversary with the Town of Dallas on August 2, 2014  
and in gratitude for his years of dedication and service

**TOWN OF DALLAS**



Signature

Date

Signature

Date

Town of Dallas  
Budget Amendment

Date: November 18, 2014

Action: Extra Compensation for Manager

Purpose: Account for Additional Compensation for Manager Covering Dev Svcs Director Position

Number: GF - 006

Fund	Dept	Line Item	Item Description	Original Amount	Amended Amount	Difference
10	4100	0200	Salaries	\$39,714	\$43,214	\$3,500
10	4100	0250	Social Security	\$3,536	\$3,753	\$217
10	4100	0251	Medicare	\$827	\$878	\$51
10	4100	0220	401K Plan	\$1,601	\$1,741	\$140
10	4100	0260	Retirement	\$2,870	\$3,118	\$248
10	3999	0000	Fund Balance Appropriated	\$461,732	\$465,888	\$4,156

Totals	\$510,280	\$518,592	\$8,312
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\_\_\_\_\_  
Approval Signature  
(Town Manager or Administrative Services Director)



**ezTask.com, Inc.**  
 210-A Morton Street  
 Richmond, TX 77469  
 1-800-921-6764  
 Fax: 281-239-7095

**Price Quote**

**Proposal to:**  
 Town of Dallas NC  
 210 N. Holland Street  
 Dallas, NC 28034

Date: 10/9/2014  
 Quote #: 02710914

Products and Services		Subtotal
Premium Plus Package	Includes design, setup, and one year web hosting services.	\$3,995
Content Migration	(20% Discount)	\$1,020
<b>Total Cost (First Year)</b>		<b>\$5,015</b>

The above total includes initial setup fees as well as Web Hosting services for the first year. The following recurring fee (based on product selections and options) includes unlimited support and maintenance services and is billed annually.

<b>Web Hosting Fee (Recurring)</b>	<b>\$1,500</b>
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**Optional Features and Specialized Services**

The following modules, upgrades, and services to customize and enhance the use and management of your website. Please see included Price List for scope details and pricing.

- |                   |                   |                     |                   |                    |
|-------------------|-------------------|---------------------|-------------------|--------------------|
| Advanced Blogging | Content Migration | LDAP Authentication | Database Module   | Onsite Training    |
| Mobile Websites   | Custom Search     | MegaMenu Upgrade    | Employment Module | Website Management |



## Proposal

## Scope of Services

ezTask.com, Inc. has years of experience providing quality websites and web services that transform communication between residents, citizens, and local government entities. We stand behind all of our products and services with a 100% satisfaction, money-back guarantee.

## Premium Plus Package

Content Management	License for unlimited usage of netStartEnterprise™, ezTask's proprietary Content Management System (CMS) software, to manage the Town of Dallas NC website for the duration of the contract period.
Web Hosting Services	Fully-managed web hosting services, including nightly data backup, required software updates, server maintenance, and allocation of sufficient bandwidth and storage space for Town of Dallas NC websites and web content for the duration of the contract period.
Website Design	One-on-one consultation with an ezTask Design Expert guides the creation of a unique theme which complements the Town of Dallas NC colors and logo and reflects the organization's dedication to its goals and objectives.
Setup and Installation	Includes setup and installation of website and web services, as well as installation and/or fulfillment of additional products, product options, and/or services as outlined in this document.

## Services and Additional Products

Customer Support	World-class technical service and support available 24/7/365. Includes unlimited access to ezTask's online support site ( <a href="http://support.eztask.com">http://support.eztask.com</a> ), which houses a comprehensive software knowledgebase and documentation, community forums, video tutorials, and a support case ticketing system.
Training and Materials	Live, online training for content managers will be conducted by ezTask staff, and supplemental materials will be provided to Town of Dallas NC as a resource for training additional staff members thereafter.
Website Analysis	ezTask will conduct a review of existing the existing Town of Dallas NC website to assess current authoring processes, content publishing needs, navigation requirements, media content needs, and/or application usage.
Content Migration	Full service migration of existing web content to new website (based on quantity of hours purchased).





## Proposal

## Additional Information

Optional Features and Services (Price List)		
Advanced Blogging	Full-featured blogging with effortless automation, RSS aggregator, widgets, and more.	\$1,500
Content Migration	All-inclusive migration of your existing web content to your new ezTask website.	By Quote
Custom Search	Custom search engine for your website - replaces third party utilities.	\$1,100
Database Module	Generate content in a spreadsheet application and simply import the file or connect to an existing data source using an LDAP connection. Automatically update database resources, such as staff directories, archives, menus, and more.	\$1,100
Employment Module	Post job opportunities and receive applications and resumes automatically by email.	\$1,500
LDAP Authentication	Connect to Active Directory or any source with LDAP connectivity. Dynamically updated when user accounts are created, suspended, or deleted.	\$2,500
MegaMenu Upgrade	Clear navigation layout - ideal for large websites with an extensive menu structure.	\$1,100
Mobile Websites	Optimization of content and design to suit mobile web access.	\$1,100
Onsite Training	Hands-on training at your facility by an expert ezTask Instructor.	By Quote
Website Management	Complete website maintenance - content management, updating, and more.	By Quote

## Customer References

**Texas Association of Counties (TAC)**  
 County Information Resources Agency (CIRA)  
 1201 San Antonio Street  
 Austin, Texas 78707

Contact: Brittany Lane  
 Title: CIRA Coordinator  
 Phone: (512) 478-8753  
 Email: brittany.lane@cira.state.tx.us

**City of Alvin, Texas**  
 216 West Sealy  
 Alvin, Texas 77511

Contact: Mary Dearing  
 Title: Assistant City Manager  
 Phone: (281) 388-4230  
 Email: mdearing@cityhall.cityofalvin.com  
 Website: <http://www.alvin-tx.gov>

**City of Pasadena, Texas**  
 1211 Southmore  
 Pasadena, Texas 77502

Contact: Wayne Holt  
 Title: Publications Manager  
 Phone: (713) 475-5511  
 Email: wholt@ci.pasadena.tx.us  
 Website: <http://www.ci.pasadena.tx.us>

**Sealy Economic Development Corp.**  
 415 Main Street  
 Sealy, Texas 77474

Contact: Kim Meloneck  
 Title: EDC Director  
 Phone: (979) 885-3511  
 Email: kmeloneck@ci.sealy.tx.us  
 Website: <http://www.sealyedc.com>

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**Fast, Proven, & Hassle-Free**

Our proprietary ez10Step Process is your key to going from the drawing board to live in record time, and any member of your staff can manage content from day one, without the need for technical savvy or extensive training

**Best of the Best**

Our state-of-the-art web hosting services deliver 99.9% uptime, and we provide you with outstanding technical support 24/7/365

**Our Promise**

Unparalleled customer service is our trademark, and we guarantee your total satisfaction. Let us provide you with a website that will showcase the heart of your community!

Websites for Local Government

**Features and Benefits Showcase**

Take a quick look to see how an ezTask website can benefit your organization!

**Website Management**

Our easy-to-use Content Management System (CMS) allows any member of your staff to contribute web content with ease.

**ez10Step Process**

Turnkey website design, build, and installation. See how we do it!

**Our Promise**

We're so confident you will be completely satisfied with your local government websites that we back our services with a full, money-back guarantee.

**SHOWCASE - Featured Customer**



**City of Freeport, TX**

Visitors and residents can find out a lot about the beautiful coastal city of Freeport, Texas from their new ezTask Enterprise municipal website. Click here for our Customer Showcase

**TESTIMONIALS - City of Pasadena, Texas - Wayne Holt**



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Your colors and logo complete a professionally pre-designed theme.

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Starting at  
**\$2,795**

Excellence in content management at a remarkable price point.

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Showcase the heart of your community with your choice of our premium design selections.

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Web Hosting Fee

**PREMIUM PLUS**

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**\$3,995**

Flexible, powerful, and unique to your city - our flagship package.

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Work one-on-one with our design specialists for a look & feel that is uniquely yours.

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Web Hosting Fee

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## Product Features

	EXPRESS	PREMIUM	PREMIUM PLUS
Intuitive Content Management	✓	✓	✓
WYSIWYG ezEditor4.0	✓	✓	✓
Advanced File Management	✓	✓	✓
Dynamic Calendaring	✓	✓	✓
Meeting Minutes, Press Releases, & more	✓	✓	✓
News and Community Events	✓	✓	✓
Photo Galleries	Unlimited	Unlimited	Unlimited
Paperless Forms	✓	✓	✓
Online Surveys	✓	✓	✓
Embedded Video	✓	✓	✓
Media Storage	Unlimited	Unlimited	Unlimited
Profanity Filtering/SPAM Protection	✓	✓	✓
User Accounts	Unlimited	Unlimited	Unlimited
Web Pages	Unlimited	Unlimited	Unlimited
Calendar Widget		✓	✓
Content Scheduling		✓	✓
Workflow & Advanced User Permissions		✓	✓
Aggregated Calendaring		✓	✓
Search Engine Optimization (SEO) Tools		✓	✓
Social Media Integration		✓	✓
Fully-Custom Design			✓
<b>ADD-ON FEATURE OPTIONS:</b>			
Custom Search		✓	✓
Emergency Alert Zone		✓	✓
Staff Directories °		✓	✓
Advanced RSS Feeds °°			✓
Dynamic News Feeds °°			✓
Full-Featured Blogging °°			✓
LDAP Connectivity			✓
MegaMenus			✓
Mobile Web Access			✓

° Included In ezDatabase Module    °° Included In ezCommunications Suite

ezTask.com, Inc.  
210-A Morton Street, Richmond, TX 77469

phone: 800-921-6764  
email: info@eztask.com  
on the web: http://www.eztask.com

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**Town of Dallas  
Budget Amendment**

Date: November 18, 2014

Action: Web Site Reconstruction Amendment

Purpose: Account for Redesign of Town Web Site

Number: AF - 001

Fund	Dept	Line Item	Item Description	Original Amount	Amended Amount	Difference
10	4100	0400	Professional Services	\$15,155	\$16,158	\$1,003
10	3999	0000	Fund Balance Appropriated	\$465,888	\$466,891	\$1,003
20	8100	0400	Professional Services	\$36,000	\$37,880	\$1,880
20	3999	0000	Fund Balance Appropriated	\$24,300	\$26,180	\$1,880
30	8500	0400	Professional Services	\$45,000	\$46,880	\$1,880
30	3999	0000	Fund Balance Appropriated	\$1,213,817	\$1,215,697	\$1,880
40	7100	0400	Professional Services	\$11,520	\$11,772	\$252
40	3999	0000	Fund Balance Appropriated	\$17,912	\$18,164	\$252

Totals	\$1,829,592	\$1,839,622	\$10,030
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\_\_\_\_\_  
Approval Signature  
(Town Manager or Administrative Services Director)

**Town of Dallas  
Budget Amendment**

Date: November 18, 2014

Action: Wal-Mart Grant Amendment

Purpose: Account for Receipt by the Police Department of a Grant from Wal-Mart

Number: GF - 005

Fund	Dept	Line Item	Item Description	Original Amount	Amended Amount	Difference
10	5100	3400	Equipment	\$13,240	\$15,715	\$2,475
10	3455	0000	Grant Revenue	\$0	\$2,475	\$2,475

Totals	\$13,240	\$18,190	\$4,950
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\_\_\_\_\_  
Approval Signature  
(Town Manager or Administrative Services Director)

**RESOLUTION BY THE TOWN OF DALLAS, NORTH CAROLINA SUPPORTING A  
CONGESTION MITIGATION AND AIR QUALITY GRANT APPLICATION**

**WHEREAS**, the Gaston-Cleveland-Lincoln MPO has been allocated funds for projects eligible for Congestion Mitigation and Air Quality (CMAQ) funding by USDOT and NCDOT; and

**WHEREAS**, The *Town of Dallas Land Use Plan* adopted by the Town Board of Aldermen on October 14, 2003, specifically proposed the installation of sidewalk along Dallas-Cherryville Highway (NC 275-279) to serve developed areas to the west and east of US-321; and,

**WHEREAS**, The Town has managed to accomplish the installation of sidewalk along Dallas-Cherryville Highway westward to Gaston College Access Road creating a completed sidewalk connection to Downtown Dallas; and,

**WHEREAS**, there remains a 1,400 feet uncompleted segment to connect from Gaston College Access Road to the entrance of Gaston County Citizens Resource Center/Senior Center and access drive to Gaston County Park Dallas; and,

**WHEREAS**, this needed segment fronts along existing public use property and it is highly unlikely that sidewalk would be installed through the private development process; and,

**WHEREAS**, this needed segment is beyond the ability of the Town of Dallas to finance locally because the sidewalk installation will require the widening of the existing shoulder with fill dirt and the installation of drainage systems; and,

**WHEREAS**, there exists sufficient right-of-way to construct this project; and,

**WHEREAS**, the Town has completed a preliminary cost estimate for the project which currently estimates a total cost of \$245,674 (including design and construction oversight), and according to a proposed 21% local match, the Town share would be \$51,592; and,

**WHEREAS**, this project would provide considerable pedestrian connectivity between Dallas Historic Town Center, retail and residential areas along Dallas-Cherryville Highway, Gaston College, Gaston County Park Dallas, the Gaston County Citizens Resources/Senior Center; and, to Rankin Lake Park when Gaston County builds its planned greenway to connect the two parks and Gastonia Technology Park.

**NOW, THEREFORE BE IT RESOLVED** that the Town of Dallas Board of Aldermen supports and endorses the Dallas-Cherryville Highway Sidewalk Extension Project for CMAQ funding and commits to the aforesaid local funding share.

This 18<sup>th</sup> day of November, 2014.

ATTEST:

\_\_\_\_\_  
Rick Coleman, Mayor

\_\_\_\_\_  
Maria Stroupe, Town Clerk

**Town of Dallas  
Schedule of Fees and Charges  
2014-2015**

<b><u>Electric Connection Fees</u></b>		
Temporary (for construction)	\$30.00	
Permanent	\$30.00	
Underground	\$30.00	
Change from Over Head to Underground Utilities Director)	Cost + 15%	(See Public Utilities Director)
<b><u>Temporary for Non- Permanent Commercial Structure</u></b>		
Under 100 AMPS	\$125	
Over 100 AMPS	Cost + 15%	(See Public Utilities Director)
<b><u>Three Phase Connection</u></b>		
Three phase service from 200 to 400 AMPS	\$100	per phase
Three phase service 401 AMPS and over	\$	Cost + 15%
<b><u>Conversion of over head to underground</u></b>		
Under 250' in length	\$400.00	
Over 250' in length	\$400.00	+ cost of wire over 250'
<b><u>T-2 Security Lights</u></b>		
Type 1: 175 watts	\$11.63	
Type 2: 250 watts	\$16.20	
Type 3: 400 watts	\$22.44	
Pole: \$2.50 per month		if installed specifically
For light service		
<b><u>Meter Test Fee</u></b>		\$10.00 Residential \$50.00 Commercial
<b><u>Reconnection Fee</u></b>		\$30.00 **
<b><u>If Cut off At Pole</u></b>		\$100.00
<b><u>Late Charge</u></b>		\$6.00
<b><u>Meter Tamper Fee*</u></b>		Water \$70.00 Electric \$50.00
<b><u>History Print out</u></b>		\$5.00
<b><u>Deposits</u></b>		\$75 inside water \$150 outside water \$150 Electric
<b><u>Pole Attachment Fees</u></b>		\$15.00 per-pole, per-year \$3.00 per CATV power supply, per-year Joint-Use attachments set by agreement (Effective Date: 12/01/12)

Effective: November 18, 2014

<b><u>Zoning Permit Fees</u></b>			
Residential Permits	\$35.00		
Residential Accessory/Addition	\$15.00		
Multi Family Permits	\$50.00		
Commercial	\$100.00		
Manufacturing/Industrial	\$150.00		
Sign Permits (per sign)	\$35.00		
EVM Sign Permits (per sign)	\$350.00		
<b>Commission Applications</b> (fee covers staff time, agenda packets, and notification letters to residents. Additional cost on advertisement in newspaper.)			
Rezoning	\$300.00		
Conditional Use	\$300.00		
Variance			\$300.00
Appeal			\$300.00
Text Amendment			\$300.00
Historic District Commission Approval			\$100.00
Advertising Required Notice			Cost
<b><u>Site Plan Reviews</u></b>			
Engineering Charged by Town Engineer			Cost
Staff Review			
Multi-Family			\$75.00
Commercial			\$200.00
Manufacturing/Industrial			\$300.00
<b><u>Subdivision Fees</u></b>			
Engineering			Cost Charged by Town Engineer
Staff Review			

Effective: November 18, 2014



**New Cart Fee**      \$30 non-refundable for new homes (paid at time of permit)

**Land Lord Tenant Fee to remove Trash**

\$50.00 for a regular pick up truck  
 \$100.00 for a flat bed less than 2 tons  
 \$ Cost + 15% for a flat bed over 2 tons or when a back hoe is needed.

**Solid Waste Fees**

**Residential**  
 \$13.00 per container, per month  
 \$10.00 per call-in for bulky trash outside of container  
 \$1.00 per-bag/ \$22.00 per box of 25  
 For "bagged" trash outside of Container

**Commercial**  
 \$15.00 per container, per month

2-10 lots \$100.00  
 11-50 lots \$150.00  
 51-100 lots \$200.00  
 101-200 lots \$2 Per Lot  
 201 and more lots \$4 Per Lot

**Cellular/Radio Communications**

New, Facility/Tower application: \$4,500.00

Modifications, Upgrades, Co-locations on Existing Structures: \$1,500.00

Special Use Permit: \$ 500.00

**Street and Solid Waste Charges**

**Street**

**New Subdivision Signs**      Full Reimbursement Cost of Signs And Installation

**Sanitation**

**After Hours Truck**      Full Reimbursement Cost to Provide Service

Effective: November 18, 2014

**General Fees**

**Customer Requested Stop Payment**      \$40.00

**Civic Building Rental Fee**  
\$100.00 In-Town  
\$175.00 Non-Town

\* Also Requires \$100.00 Refundable Damage Deposit

**Gazebo Rental Fee**  
\$100.00 In-Town  
\$175.00 Non-Town

**Noise Permit**

\$20.00 for a day permit  
\$75.00 for a month permit  
\$400.00 for a year permit.

**Privilege & Business Licenses**

See Attached Schedule A

**Recreation & Park Fees**

See Attached Parks and Recreation  
Fees and Policies, and Attached  
Schedule B

**Lot Cutting**

Weed-Eating;      \$48.00/Hr.  
Bush-Hog (Regular or Side-Arm)      \$60.00/Hr.; 2 HR MIN.

**Alcohol Privilege License**

\$300.00 for Beer and Wine\*\*\*  
\$300.00 for Mixed Drinks\*\*\*\*

**Return Check Fee**      \$30.00

**Water Flow Test**      \$100.00 per test

\*In Addition to any other charges

\*\*Charged to everyone who makes the Cut-Off List.

\*\*\*Renewed Years in conjunction with Privilege Licenses

**Fees & Charges for Water, Sewer, Electric, and Storm  
Water Services (Billed Monthly), as well as for Water &  
Sewer Tap, Meter, & Privilege Fees (Billed at Installation)  
are Contained on Separate Schedules C, D, E, and F  
Respectively.**

Effective: November 18, 2014



Dallas Township Rescue Squad  
P.O. Box 742  
Dallas, North Carolina 28034  
704-922-7581  
Chief Hoyle Withers  
www.dallasrescue.org



**Agreement for Services**

The Dallas Township Rescue Squad purchased an Emergency Standby Generator, Model- Winco 40kw, Serial # 135076, in February 2009. The generator was installed and functional during calendar year 2009, with the assistance of the Town of Dallas Electrical Department. In the event of inclement weather or a power failure, the Emergency Standby Generator has the capability to power the rescue squad building, the rescue squad garage where the vehicles are kept, and the civic center, which is connected to the rescue squad.

The Dallas Township Rescue Squad would like to enter into an agreement with the Town of Dallas concerning the Emergency Standby Generator.

Starting January 1, 2015, Dallas Township Rescue Squad will assume all preventive maintenance costs associated with the yearly preventive maintenance inspection performed by the same dealer that the Town of Dallas currently uses. In the event that the Town of Dallas changes vendors, the Dallas Township Rescue Squad will follow suit as to stay consistent with the Town of Dallas. The Dallas Township Rescue Squad agrees to have a yearly inspection completed on the Emergency Standby Generator.

Starting January 1, 2015, the Town of Dallas will assume all "emergency requests for repairs" and any costs not associated with the annual yearly maintenance to the Emergency Standby Generator located at 206 S. Oakland St.

This agreement between the Town of Dallas and the Dallas Township Rescue Squad will become effective January 1, 2015.

Signed: \_\_\_\_\_  
Chief Hoyle Withers, Dallas Township Rescue Squad

Signed: \_\_\_\_\_  
Representative, Town of Dallas

"Proudly Serving Dallas Township and Gaston County"

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**Town of Dallas  
Budget Amendment**

Date: November 18, 2014

Action: Replacement Generator for WTP

Purpose: Budget for Emergency Purchase of Generator for Water Treatment Plant

Number: EL-001

Fund	Dept	Line Item	Item Description	Original Amount	Amended Amount	Difference
30	8500	7400	Capital Outlay: Equipment	\$52,355	\$132,355	\$80,000
30	2990	0000	Fund Balance Appropriated	\$1,213,817	\$1,293,817	\$80,000

Totals	\$1,266,172	\$1,426,172	\$160,000
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\_\_\_\_\_  
Approval Signature  
(Town Manager or Administrative Services Director)

**RESOLUTION HONORING THE 100<sup>th</sup> BIRTHDAY OF EMMONS E. MURPHY**

**Whereas**, Long-time Dallas Resident **Emmons E. Murphy, of 102 W. Fields St.**, was born in Chancerville, Illinois on December 16<sup>th</sup>, 1914 as the youngest of six children. He went on to work in the Civilian Conservation Corps camps of the 1930's in Oregon and Washington; then served honorably in the Army Air Corps during World War II; and,

**Whereas**, following his return from the war in 1945 he settled in Gaston County, marrying Juanita Dixon and joining the Dallas Baptist Church. The Murphy's had two children, Patricia and Randy, who continue to reside in Dallas; and,

**Whereas**, Emmons Murphy was employed for many years in the regional construction industry, working first for the Ed Queen Company and later for the Pinnix Corporation – retiring at the age of 68. Since retirement he has served as an ordained deacon for his church and a community and church volunteer; and,

**Whereas**, in honor of Mr. Murphy's upcoming 100<sup>th</sup> Birthday, the Dallas Baptist Church will be hosting a meal and party at 12 o'clock noon, following their morning worship service at 10:30 a.m. on December 7, 2014.

**Now Therefore Be it Resolved:** that the Town of Dallas, by the affirmative vote of its Board of Aldermen does hereby officially recognize and honor resident and veteran, **Emmons E. Murphy**, on the event of his 100<sup>th</sup> Birthday and extends its collective appreciation and gratitude for his service in defense of his Country as well as his years of service in support of his community. May he continue to serve as an inspiration to home-town virtue and citizen service for many more birthdays to come.

**Approved This 18<sup>th</sup> Day of November, 2014**

\_\_\_\_\_

**Mayor, Rick Coleman**

**Attest:** \_\_\_\_\_

**Maria Stroupe, Town Clerk**