

**Town of Dallas
Agenda
February 14, 2017
6:00 PM
BOARD OF ALDERMEN
Rick Coleman, Mayor**

Jerry Cearley

Allen Huggins

Darlene Morrow

E. Hoyle Withers, Mayor Pro-Tem

Stacey Thomas

ITEM	SUBJECT	Pages
1.	Invocation	
2.	Pledge of Allegiance to the Flag	
3.	Approval of Agenda with Additions Or Deletions	
4.	Approval of Minutes	
	A. January 10 th Regular Meeting	1
	B. January 24 th Special Meeting	5
	C. February 4 th Board Retreat	7
5.	Consent Agenda (to be acted on collectively, unless removed for further discussion)	
	A. Authorization of Submission of Written Off Accounts to NC Debt Setoff	8
	B. Budget Amendment for Minor Funds	11
	C. Request to Cancel February 28 th Work Session	14
6.	Recognition of Citizens: Time set by Mayor	
7.	Special Events & Requests for In-Kind Services	
8.	Public Hearings	
	A.	
9.	Old Business	
	A.	
10.	New Business	
	A. Presentation of FY 2015-16 Audit	15
	B. Right of Way Encroachment Agreement with Museum for Fence Extension	16
	C. Discussion on Proposed Annual MLK Event	18
	D. Discussion on Purchase of Lighted Panel Christmas Tree for Court Square	19
	E. Request From Fire Department to Burn Dwellings for Training	22
11.	Manager's Report:	
	A. Information Concerning Departments, Projects, Programs, Activities, etc.	23
12.	Closed Session	