

**Town of Dallas
Agenda
August 11, 2015
6:00 PM
BOARD OF ALDERMEN
Rick Coleman, Mayor**

Stacey Malker-Thomas

E. Hoyle Withers

Jerry Cearley

Allen L. Huggins, Mayor Pro-Tem

Darlene Morrow

ITEM	SUBJECT	Pages
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| 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. July 14, 2015 Regular Meeting | 1 |
| | B. July 28, 2015 Called Meeting | 5 |
| 5. | Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion) | |
| | A. | |
| 6. | Recognition of Citizens: Time set by Mayor | |
| | A. | |
| 7. | Employee Recognition | |
| | A. Presentation by North Carolina State Commissioner of Labor, Cherie Berry, of SHARPS Safety Award to Dallas Department of Public Works Employees. | 20 |
| | B. Introduction of New Town Employees. | |
| 8. | Special Events & Requests for In-Kind Services: | |
| | A. | |
| 9. | Public Hearings | |
| | A. A Public Hearing and Possible Action on the Request for Voluntary, Non-Contiguous Annexation into the Town Limits of Dallas, for a Property at 136 Durkee Lane; Cliff & Robin Cloninger and Jerry and Pat Brooks, Applicants. | 21 |
| | B. A Public Hearing and Possible Action on the Request for Voluntary, Non-Contiguous Annexation into the Town Limits of Dallas, for a 41.12-acre Property along Ratchford Road; Steve P. and Maria C. Mason, Applicants. | 31 |
| | C. A Public Hearing and Possible Adoption of an Amendment to Chapter 54, "Sewer Use"; Sewer Regulations; Sections 54.026 and 54.042 of the Compiled Code of Ordinances of the Town of Dallas. | 45 |
| 10. | Old Business | |
| | A. | |

11. New Business

- A. A Request to Authorize the Use of \$22,661.75 in CDBG Program Income Funds for Cloninger Park Picnic Shelter Improvements. 48
- B. A Request to Approve an Amendment to the Adopted FY2015-2016 Comprehensive Town Budget to Fund \$8.513.00 in Law Enforcement Separation Account Fund Payments to Retiree Kevin McFee. 55
- C. A Request to Authorize Acceptance of Donation of Real Property at 402 E. Johnson Street, Without Charge but to Include Accrued Liabilities for Taxes and Fines. 57

12. Manager's Report:

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

13. Closed Session