

Town of Dallas
Agenda
February 9, 2016
6:00 PM
BOARD OF ALDERMEN
Rick Coleman, Mayor

Stacey Thomas

Allen Huggins

Jerry Cearley

E. Hoyle Withers, Mayor Pro-Tem

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. January 12, 2016 Regular Meeting. | 1 |
| | B. January 21, 2016 Special Meeting. | 5 |
| | C. January 30, 2016 Budget Work Session | 6 |
| 5. | Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion) | |
| | A. Request to Approve Uncollectable Accounts for February in the Amount of: \$20,471.51 | 17 |
| 6. | Recognition of Citizens: Time set by Mayor | |
| | A. | |
| 7. | Employee Recognition | |
| | A. 20 Year Service Recognition (effective January 26 th) – Jan Green, Administrative Assistant, Public Works & Utilities. | |
| 8. | Special Events & Requests for In-Kind Services: | |
| | A. Request to Approve the Annual Kelly Guffey Memorial Run, Saturday, March 19, 2016, Beginning at 8:00 a.m. | 20 |
| | B. Request to Conduct Sons of Confederate Veterans Memorial Service on Courthouse Grounds on Saturday, May 7, 2016, Beginning at 2:00 p.m. | 31 |
| 9. | Public Hearings | |
| | A. | |
| 10. | Old Business | |
| | A. | |
| 11. | New Business | |
| | A. Request to Approve Contract for FY2015-16 Auditing Services With Lowdermilk, Church & Co. of Morganton, NC. | 41 |
| | B. Request to Approve Amendments to the FY2015-16 Town Budget: | 58 |

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| #PD-002: Police for Walmart Foundation Grant Funds: \$2,500 | 59 |
| #FD-002: Fire for Walmart Foundation Grant Funds: \$2,500 | 60 |
| #ADM-001: Administration for Codification of Zoning Ordinance: \$3,440 | 61 |

12. Manager's Report:

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

13. Closed Session