

**Town of Dallas**  
**Agenda (AMENDED)**  
**January 13, 2015**  
**6:00 PM**  
**BOARD OF ALDERMEN**  
**Rick Coleman, Mayor**

**Stacey Malker Duff**

**E. Hoyle Withers**

**Jerry Cearley**

**Allen L. Huggins, Mayor Pro-Tem**

**Darlene Morrow**

| ITEM       | SUBJECT  | Pages     |
|------------|--|-----------|
| <b>1.</b>  | <b>Invocation</b>  |           |
| <b>2.</b>  | <b>Pledge of Allegiance to the Flag</b>  |           |
| <b>3.</b>  | <b>Approval of Agenda with Additions Or Deletions</b>  |           |
| <b>4.</b>  | <b>Approval of Minutes</b> <i>(copy of the minutes with exhibits have been emailed to the Board)</i>   |           |
| A.         | December 9, 2014 Regular Meeting   | 1.        |
| <b>5.</b>  | <b>Consent Agenda</b> (items to be acted on in the aggregate, unless removed for further discussion)   |           |
| A.         | Request to Approve Uncollectable Accounts for January, 2015 in the Amount of <b><u>\$18,259.33</u></b>   | 23.       |
| B.         | Request to Approve Transfer of Town Property (Christmas Nativity Scene) to John Beaty Family.  | 27.       |
| <b>6.</b>  | <b>Recognition of Citizens: Time set by Mayor</b>  |           |
| A.         | Johnny Walters, 510 N. Poplar St.; Parking Issues on Poplar Street.  |           |
| <b>7.</b>  | <b>Employee Recognition</b>  |           |
| A.         | 20 Year Service Recognition – James Anderson Robbins, Jr.; Water/Sewer Foreman.  |           |
| <b>8.</b>  | <b>Special Events &amp; Requests for In-Kind Services:</b>   |           |
| <b>9.</b>  | <b>Public Hearings</b>   |           |
| <b>10.</b> | <b>Old Business</b>  |           |
| <b>11.</b> | <b>New Business</b>  |           |
| A.         | Request to Amend the Town Personnel Policy Regarding Holiday Designations.   | 29.       |
| B.         | Request to Declare as Surplus, and Offer for Public Sale, a 2005, Ford Police Patrol Vehicle.  | 33.       |
| C.         | Request to Approve the Purchase of Real Property at 111 W. Wilkins St, and 136 W. Trade St., Owned by Thomas Summey.   | 37.       |
| D.         | Request to Approve the Purchase of Real Property at 130 W. Trade St., Owned by Coleen Cloninger.; Along with an Amendment to the FY2014-15 Town General Fund Budget Allowing for Same. | 46. & 48. |
| <b>12.</b> | <b>Manager’s Report:</b>   |           |
| A.         | Department Issues and Updates  |           |

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

**13. Closed Session**