Town of Dallas Agenda March 8, 2016 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. February 9, 2016 Regular Meeting.
 - B. February 22, 2016 Special Meeting.
- 5. Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)

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6. Recognition of Citizens: Time set by Mayor

- A. Recognition of Lathan Bumgarner; North Gaston High School 3A State Wrestling Champion in 220 lb. Division.
- B. Recognition of North Gaston High School Girls Basketball Team; 3A County Champions.
- C. Mr. Michael Fields, Gordon Foundation, Inc Information concerning available youth education and athletic opportunities by the Gordon Foundation.
- D. Mr. Ernest Parker Possibilities of a Youth Wrestling Program.
- 7. Employee Recognition
- 8. Special Events & Requests for In-Kind Services:
 - A. Request to Approve Carr Elementary School Use of Gym for Arts Showcase Event 12 on Monday, May 9, 2016.
 - B. Request to Approve Annual Easter Egg Hunt on Courthouse Square on Saturday, 23 March 19, 2016.
 - **C.** Request to Approve Use of Civic Building to Conduct "Living Healthy With Diabetes" 33 Classes, Once-Per-Week for Six Weeks, Beginning in April, 2016.
 - D. Request to Approve Use of Gym for Weekly Recreation Session for Area Seniors. 36
 - **E.** Request to Approve Annual "Mayfair on the Square" Event on Courthouse Square 40 on Saturday, May 21, 2016.
 - F. Request to Under-Write \$3,500 Cost for June 10, 2016 Concert by Leyla McCalla. 50

9. Public Hearings

- A. A Public Hearing and Possible Adoption of an Amendment to the Town Traffic
 53
 Ordinance Limiting Parking on Streets with Marked Parallel Spaces.
- B. A Public Hearing and Possible Adoption of an Amendment to the Town Sign Code 57
 Regulating Political and Campaign Signs.
- C. A Public Hearing and Possible Approval of a Request to Re-zone a Portion of the
 Property at 1030 Dallas-Cherryville Highway, From R-6, Single and Multiple-Family
 Residential, to B-2 Highway Business.

10. Old Business

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11. New Business

- A. A Request to Approve an Award of Contract for the Provision of Comprehensive
 69 Employee Health Care Coverage for the Coverage Year Beginning April 1, 2016.
- B. A Request to Adopt Budget Amendments to the FY2015-16 to Create Project 71
 Budgets for the Parking Lot and Trade Street Intersection Projects.
- C. A Request to Declare as Surplus and Offer for Public Sale, an Electric, Stand-By
 76
 Generator Formerly Installed at the Waste-Water Treatment Plant.
- D. A Request to Adopt a Budget Amendment to the FY2015-16 Parks/Recreation
 80
 Budget to Account for Grounds Maintenance at Jaggers Park.
- E. A Request to Approve Replacement of the Gas Furnace and A/C Unit at the Rescue 89 Squad.
- F. A Request to Approve Bid Awards for Materials and Labor to Complete the Electric 91 Line Circuit Re-build Project.

12. Manager's Report:

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