

Town of Dallas
Agenda
October 13, 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
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.	September 8, 2015 Regular Meeting	1
B.		
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
A.	Request to Approve Uncollectable Accounts for October in an Amount of \$6,764.56	14
B.	A Proclamation Declaring October as "Dyslexia Awareness Month" in the Town of Dallas.	16
6.	Recognition of Citizens: Time set by Mayor	
A.	Introduction and Recognition of Dixie Youth (Boys 13-14) Baseball World Series Championship Team.	
7.	Employee Recognition	
A.	Recognition of Earl Withers III as North Carolina State Fireman's Association, "Firefighter of the Year".	18
8.	Special Events & Requests for In-Kind Services:	
A.	Request to Hold Annual "Carols On The Square" Holiday Caroling Event on Friday, December 4, 2015 From 6:30 to 9:00 p.m.	19
B.	Request to Hold Annual "Gaston County Toy Run For Kids" Motorcycle Rally on Saturday, December 5, 2015 From 11:45 a.m. to 12:45 p.m.	28
C.	Request to Hold Annual Town Christmas Parade on Friday, December 11, 2015 From 4:00 to 5:00 p.m.	37
9.	Public Hearings	
A.		
10.	Old Business	
A.		
11.	New Business	

- A. Request to Approve Two, \$5,000 T.O.P. T.I.E.R. Façade Improvement Grants for Properties at 303 and 303A W. Trade Street; James Hovis CPA, Applicant. 46
- B. Request to Approve the Second Amendment to the Water Tower Option and Lease Agreement for the AT&T Cell Antenna Lease. 64
- C. Request to Approve Three Re-Appointments to the Planning Board. 73
- D. Request to Amend the FY2015-16 Town Electric Fund Budget in the Amount of \$183,546 in Order to Cover Carry-Forward of Substation Construction Costs. 75
- E. Request by Alderwoman Malker-Thomas to Discuss a Possible Veterans Day Memorial Breakfast to Honor Dallas-Area Veterans and be Hosted by the Town. 77
- F. Request by Alderwoman Malker-Thomas to Create a Community Garden Space at 402 E. Johnson Street on Town-Owned Property. 78
- G. Request to Approve Contract in the Amount of \$205,500 For Trade Street Intersection Signalization Upgrades With Bryant Electric Repair & Construction of Gastonia, NC. 81
- H. Request to Approve Financial Advisory Agreement With DEC Associates, Inc. for Fire Station Debt Re-Financing. 90

12. Manager's Report:

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

13. Closed Session