

Town of Dallas
Agenda (AS AMENDED)
April 9, 2013
6:00 PM
BOARD OF ALDERMEN
Rick Coleman, Mayor

John L. Beaty

E. Hoyle Withers

T. Scott Martin

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. February 26, 2013 Special Meeting.	1
	B. March 12, 2013 Regular Meeting.	3
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
	A. A Request to Approve the Annual Memorial Day Celebration, With Main Street Closure; Saturday, May 25 th , 2013.	20
6.	Recognition of Citizens: Time set by Mayor	
	A. Stacey Duff, 506 S. Willow St.; Juggers Park Fees	
	B. Charles Whiteside, Gaston County NAACP President, Charles Whitesides; Juggers Park Fees	
7.	Employee Recognition	
	A. Zachary Patterson; Police Officer: -- 5-Year Service Award.	21
8.	Public Hearings	
	A. A Public Hearing to Review the Request for Voluntary Annexation of Properties at 1502 Lower Dallas Highway; The MED Group LLC, applicant.	23
9.	Old Business	
	A. A Request to Adopt a Joint Use Pole Attachment Agreement with AT&T North Carolina.	30
	B. A Request to Approve a Budget Amendment to the FY2012-13 Electric Department Budget to Facilitate the Purchase of Emission Scrubbers for the Electric "Peak-Shaving" Generators.	49
10.	New Business	
	A. A Request to Set and Establish Budget Work Sessions for FY2013-14.	54
	B. A Resolution Officially Designating Maria E. Stroupe as Town Finance Officer.	55

- C. A Resolution Approving a Memorandum of Understanding with the CONNECT Consortium for Participation in the Regional Strategic Planning Process. 57
- D. A Request to Declare as Surplus and Offer for Public Sale, Vehicle #337 Currently Assigned to the Electric Department. 68
- E. A Request to Adopt a Pole Attachment Agreement with Charter Communications. 73
- F. A Request to Adopt a Resolution establishing a Public Hearing for the Issuance of Water/Sewer Fund Revenue Debt to Finance the 3-Phase, Water-line replacement Project.**

11. Manager's Report:

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

12. Closed Session