

MINUTES FOR BOARD OF ALDERMEN MEETING

July 9th, 2024

6:30 PM

The following elected officials were present: Mayor Beaty, Alderman Milton, Alderman Martin, Alderman Cearley and Alderman Cloninger. Alderman Withers were absent.

The following Staff members were present: Jonathan Newton, Town Manager; Robbie Walls, Police Chief; Lanny Smith, Electric Director; Tom Hunn, Town Attorney; Dusty Haney, Assistant Fire Chief; Bill Trudnak, Public Works Director; Zack Foreman, Assistant Public Works Director; Sarah Ballard, Human Resources; Lindsey Tysinger, Town Clerk; Anthony Smith, Development Services Director; and Alex Wallace, Parks and Recreation Director.

Mayor Beaty called the meeting to order at 6:30pm.

Mayor Beaty and Alderman Milton opened with the Invocation and the Pledge of Allegiance to the Flag.

Approval of Agenda:

Alderman Martin made a motion to approve the agenda with two removals, seconded by Alderman Cearley and carried unanimously.

Approval of Minutes:

Alderman Milton motioned to approve the minutes from the June 11th Regular Meeting, seconded by Alderman Cloninger and carried unanimously.

Recognition of Citizens:

The Mayor opened the floor to the Recognition of Citizens.

Mike Fields of 1333 Philadelphia Church Road, thanked Town Staff for all of their hard work during the 4th of July event.

Two representatives with the Dallas Woman's Club requested from the Board if the fee of renting the Courthouse can be waived for their upcoming dedication. Alderman Cloninger made a motion to approve the request, seconded by Alderman Cearley and carried unanimously.

Mayor Beaty presented the Parks and Recreation Month 2024 Proclamation to Alex Wallace, Parks and Recreation Director.

Alderman Cloninger gave a speech for the fallen Deputy Phillip J. Maxwell and asked Staff and Board Members to take a moment of silence.

Old Business:

Item 7A Upset Bid Process for 208 N. Holland

The Town Clerk is submitting the offer for Board approval. The resolution to accept the offer is attached for review. Ad for offer to purchase 208 N. Holland St was submitted June 19th to run June 23rd. No upset bids have been submitted as of July 3rd. (Exhibit 7A 1-2)

Alderman Cloninger made a motion to approve the offer, seconded by Alderman Cearley and carried unanimously.

New Business:

Item 8A To Approve Planning Board Alternate Seat - William Hairston /Planning Board Seat – Bradley Goins.

Consideration to approve William Hairston as Alternate Seat 1 for the Planning Board. See attached application. Consideration to approve Bradley Goins for the vacant Planning Board seat from Alternate Seat. (Exhibit 8A-1)

Alderman Cloninger made a motion to approve William Hairston as Alternate Seat 1 and Bradley Goins for the Planning Board seat, seconded by Alderman Cearley and carried unanimously.

Item 8B Discussion for Distressed Property – E. Main, S. College, E. Church

(This Item was moved to the July 30th Work Session)

Item 8C Town Property Acquisition

(This Item was moved to the July 30th Work Session)

Manager's Report:

The Town Manager, Jonathan Newton, made the Board aware of upcoming events.

Alderman Martin made a motion to adjourn, seconded by Alderman Cearley and carried unanimously (6:58).

Hayley Beaty, Mayor

Lindsey Tysinger, Town Clerk



Resolution to Accept an Offer to Purchase a Portion of Parcel #224355

WHEREAS, the Town of Dallas owns a 0.02-acre tract of land with a physical address of 208 N. Holland St., being further identified as Gaston County Tax Parcel #224355; and

WHEREAS, the Town currently does not utilize this entire parcel; and

WHEREAS, the Town has received an offer from Carlos Esquivel, to purchase the parcel totaling 0.02 acres, or 871.2 square feet, as shown on the attached map; and

WHEREAS, the Town has determined that this particular portion of the parcel is not being considered for any future use by the Town; and

WHEREAS, after filing the required bid deposit as defined in N.C.G.S. §160A-269, the Town published a notice of the offer providing a ten-day period for submittal of an upset bid, as defined in N.C.G.S. §160A-269, during which no bid was submitted;

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF ALDERMEN OF THE TOWN OF DALLAS

That the Board of Aldermen of the Town of Dallas do accept the offer to purchase the designated property submitted by Carlos Esquivel in the amount of \$75,000.00 plus advertising costs and legal fees.

Adopted this the 9th of July, 2024 at Dallas, North Carolina.

Attested By:

Hayley Beaty, Mayor

Lindsey Tysinger, Town Clerk

CERTIFICATION

EXHIBIT 7A-1



Resolution to Accept an Offer to Purchase a Portion of Parcel #224355

The undersigned duly qualified and acting Town Clerk of the Town of Dallas does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Board of Aldermen duly held on the 9th day of July, 2024; and further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of July, 2024.

Lindsey Tysinger, Town Clerk

(SEAL)



PLANNING BOARD APPLICATION

CONTACT INFORMATION

Mr. Mrs. Ms. Dr. Other: _____

Name WILLIAM HAIRSTON

Address 407 WEST MAIN STREET, DALLAS, N.C. 28034

Email Address wmohairston@aol.com

Work phone # _____ home # _____ cell # 843 247-6668

Live in Municipal Limits Yes ETJ? _____ number of years 10

Business owner in the city _____ number of years _____

QUESTIONS

1. Why are you interested in serving on the Planning Board?

I want the opportunity to service my community

2. Do you have special skills, experience or background which would assist you in working on this board? What is your professional and educational background?

own my own construction company since 1984, worked for US Department HUD NEW ORLEANS

3. Does your schedule allow for a monthly evening commitment of 1-2 hours on a consistently scheduled date (currently the 3rd Thursday of each month) for a term of 3 years? Yes

4. Please indicate your preferred availability for Planning Board Orientation:

Weekdays between 8am-5pm Weekday Evenings Saturday

5. How did you hear about this board vacancy? from friend



Signature

June 10 2024

Date

Thank you for your interest in the Town of Dallas and in being considered for the Planning Board. You, along with other applicants, will be considered for any current and future vacancies.