

**Town of Dallas Board of Aldermen Regular Meeting  
Dallas Historic Courthouse, 131 N. Gaston St. Dallas  
Tuesday, February 10<sup>th</sup>, 2026, 6:00 PM**

Hayley Beaty, Mayor  
Frank Milton  
Hoyle Withers

Sam Martin, Mayor Pro-Tem  
Dale Blythe  
Alan Cloninger



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- 1. Invocation and Pledge of Allegiance to the Flag**
  - 2. Motion to Approve Agenda with Additions or Deletions**
  - 3. Motion to Approve Minutes**
    - A. January 13 Regular Minutes, January 15 Pre-Strategic Minutes, January 20 Strategic Planning, January 27 Work Session Minutes 2
  - 4. Recognition of Citizens: Time set by Mayor**
    - A. Students of the Month – Carr Elementary
    - B. Recognition of Reid Simms
    - C. Debbie Lowery, with Compliance Training Associates, to recognize our Public Works, Electric Department, Water Plant & the WWTP for their achievement with the SHARP Program
  - 5. Motion to Approve Consent Agenda**
    - A. Budget Amendments – Award Contract for WTP Expansion 10
    - B. Budget Amendments –Repairs to Playground at Dennis Franklin Gym 12
    - C. Parks & Recreation Facility Rental Policy 14
  - 6. Public Hearings**
    - A. None
  - 7. Old Business**
    - A. Duke Rate Increase on Wholesale 20
  - 8. New Business**
    - A. Black History Month Recognition 22
    - B. Stormwater Master Plan Presentation – Withers Ravenel 24
    - C. MPO Alternate for GCLMPO 25
  - 9. Mayor & Aldermen’s Report**
  - 10. Manager’s Report**
  - 11. Closed Session:**
    - G.S. 143-318.11(a)(3) Purpose: Attorney-Client Privilege
    - G.S. 143-318.11(a)(5) Purpose: Contracts for Acquiring Real Property and Employment Contracts
  - 12. Adjourn**

**MINUTES FOR BOARD OF ALDERMEN MEETING**  
**January 13<sup>th</sup>, 2026**  
**6:00 PM**

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

The following Staff members were present: Jonathan Newton, Town Manager; Robbie Walls, Police Chief; Lindsey Tysinger, Town Clerk; Tom Hunn, Town Attorney; Zack Foreman, Assistant Public Works Director; Kristin Boone, Finance Director; Bill Trudnak, Public Works Director; Stuart Valzonis, Planning Director; Brittany Beam, Planner; Willie Smith, Electric Director; Matt Kanupp, Assistant Fire Chief; Alex Wallace, Parks and Recreation Director; and David Lingafelt, Code Enforcement Officer.

Mayor Beaty called the meeting to order at 6:00pm.

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

**Approval of Agenda:**

Alderman Cloninger made a motion to approve the agenda with additions, seconded by Alderman Blythe and carried unanimously.

**Approval of Minutes:**

Alderman Martin motioned to approve the minutes from the December 9<sup>th</sup> Meeting, seconded by Alderman Milton and carried unanimously.

**Recognition of Citizens:**

Lauren Stefaniak, Principal of Carr Elementary presented the Students of the Month.

Hayley Beaty read proclamation in Remembrance of Kammie Monk.

Hannah King, Dallas resident, spoke on the traffic safety concerns of the elderly community in River Rock and inquired on the gate that is currently not allowing entry to Eden Glenn that would allow a safer way of travel to access Dallas Cherryville Highway.

Jeremiah Doster, Dallas resident, spoke on electric scooters. There has been an increase in electric scooters being ridden along the roads. Brought up safety concerns on people riding the electric scooters in the dark and high rates of speed and not abiding by traffic laws.

Regina Carbone, Dallas resident, regarding the traffic and River Rock, has spoken with NCDOT about a traffic light at the intersection. NCDOT informed her that they cannot put a traffic light there unless there is sidewalk and ramp access at the intersection. They are looking at the slip plane that comes off Dallas Bessemer Highway to possibly remove it.

Gabriel Pelayo, Dallas resident, inquired about the recycling containers by the police station, that used to be there few years ago, would like to know what happened with that.

Mike Fields, Dallas resident, thanked the Town for doing a great job this past year. Wishes everyone a great new year and welcomed Alderman Dale Blythe to the Board.

Curtis Wilson, Dallas resident, Prayed over Town.

**Consent Agenda:**

5A - Budget Amendments – Duke Energy Refund, Wal-Mart Grant, NCDPS Reimbursement

5B - Response to Auditors' Findings, Recommendations, and Fiscal Matters

5C – Award Bid to Border States for Electrical Purchase

Alderman Martin made a motion to approve the consent agenda, seconded by Alderman Cloninger, and carried unanimously.

**Public Hearings:** NONE

**Old Business:** NONE

**New Business:**

8A - Appointment of Carla Howell to Planning Board/Board of Adjustment

Carla Howell currently serves as an alternate to the Planning Board/Board of Adjustment. A vacancy has occurred on the Planning Board due to the resignation of Reid Simms. Carla has shown interest in moving from the alternate seat to the Planning Board/Board of Adjustment. If approved by the Board of Aldermen, Carla would be appointed to serve the remainder of Mr. Simms's term, which expires in January 2027.

Alderman Cloninger made a motion to Appoint Carla Howell to Planning Board/Board of Adjustment from Alternate, seconded by Alderman Blythe, and carried unanimously.

8B - Donation of Personal Property

The Dallas Police Department has a five-year-old male German Shepherd K-9, by the name of Salko, that is failing to perform his duties as a member of the K-9 Unit. Staff are asking that the K-9 be donated to the Gaston County Police Department, as well as the kennel as they have a need for Salko. We also ask that at this time, we will dissolve the K9 unit within the Police Department. Also, Salko would be removed from the Town of Dallas inventory. Attached is the Resolution stating the action.

Alderman Milton made a motion to adopt the resolution 'Donation of Personal Property', seconded by Alderman Withers, and carried unanimously.

8C - Planning Board/Board of Adjustment Reappointment – Curtis Wilson

Curtis Wilson's current three-year term on the Planning Board/Board of Adjustment has expired. Mr. Wilson has expressed interest in continuing service on both Boards. The Board of Aldermen may reappoint him for another three-year term to be served January 2026 – January 2029. Mr. Wilson has been, and continues to be, an asset to the Town's appointed boards and Staff recommends his reappointment to serve.

Alderman Cloninger made a motion to re-appoint Curtis Wilson to the Planning Board/Board of Adjustment, seconded by Alderman Blythe, and carried unanimously.

**Mayor and Aldermen's Report:**

Mayor Beaty thanked Staff. Informed everyone of the upcoming Martin Luther King Jr Event, would love to see everyone there on Monday. On January 21<sup>st</sup> from 4-7 there is a open house for Parks & Rec Master Plan to get public input to help improve Dallas.

**Manager's Report:**

Town Manager Newton reminded Staff and Board of the upcoming Strategic Planning Board meeting this Thursday and next Tuesday. The charging station at Town Hall is up and working, parking spots have also been painted and stripped.

**Adjourn:**

Alderman Martin made a motion to adjourn, seconded by Alderman Cloninger and carried unanimously (6:39).

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Hayley Beaty, Mayor

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Lindsey Tysinger, Town Clerk

**MINUTES FOR BOARD OF ALDERMEN  
PRE-STRATEGIC PLANNING MEETING  
January 15<sup>th</sup>, 2026  
1:00 PM**

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

The following Staff members were present: Jonathan Newton, Town Manager; and Lindsey Tysinger, Town Clerk.

Mayor Beaty called the meeting to order at 1:20 pm.

A discussion between Staff and the Board took place to discuss the goals, priorities and community goals for the Town.

These discussions will help guide the Finance Director and Town Manager as they prepare a proposed budget for FY 2026-27.

The meeting adjourned at 4:10 pm.

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Hayley Beaty, Mayor

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Lindsey Tysinger, Town Clerk

**MINUTES FOR BOARD OF ALDERMEN**  
**STRATEGIC PLANNING MEETING**  
**January 20<sup>th</sup>, 2026**  
**1:00 PM**

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

The following Staff members were present: Jonathan Newton, Town Manager; Lindsey Tysinger, Town Clerk; Marucs Fleming, Police Captain; Kristin Boone, Finance Director; Bill Trudnak, Public Works Director; Zack Foreman, Assistant Public Works Director; Willie Smith, Electric Director; Sonny Gibson, Electric Supervisor; Earl Withers III, Fire Chief; Matt Kanupp, Assistant Fire Chief; Stuart Valzonis, Planning Director; Alex Wallace, Recreation Director; Matt Denham, Assistant Parks and Recreation Director; and Nikki Stines, Admin Assistant.

Mayor Beaty called the meeting to order at 1:10 pm.

The Town Manager, Jonathan Newton, went over the current budget information including an overview of the general fund balance, revenues, property tax details, retirement contributions, department requests, potential projects and town events.

A discussion between Staff and the Board took place to establish priorities for purchases and potential projects within each department, potential upgrades to town facilities, discontinuing courthouse rentals, and revisions to the gazebo and civic facility rental agreements.

These conversations will serve as the foundation for the Finance Director and Town Manager to develop a proposed budget for FY 2026-27.

The meeting adjourned at 3:15 pm.

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Hayley Beaty, Mayor

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Lindsey Tysinger, Town Clerk

**MINUTES FOR BOARD OF WORK SESSION**  
**January 27<sup>th</sup>, 2026**  
**5:00 PM**

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

The following Staff members were present: Jonathan Newton, Town Manager; Tom Hunn, Town Attorney; Robbie Walls, Police Chief; Lanny Smith, Electric Director; Lindsey Tysinger, Town Clerk; Bill Trudnak, Public Works Director; Zack Foreman, Assistant Public Works Director; Stuart Valzonis, Planning Director; Brittany Beam, Planner; Earl Withers III, Fire Chief; Alex Wallace, Parks and Recreation Director; and Captain Fleming.

Mayor Beaty called the meeting to order at 5:00 pm.

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

Mayor Beaty asked if there were any additions or deletions to the agenda. Alderman Martin made a motion to approve the agenda with deletions, seconded by Alderman Blythe and carried unanimously.

**New Business:**

**Item 3A - Captain Withers IV Recognition**

Captain Earl Withers IV was recently awarded the Western North Carolina Association of Firefighters “Firefighter of the Year.” Captain Withers IV was selected to receive this award by a committee of peers representing the 17,000 members of the Western Association. Dallas Fire Chief Earl Withers III would like to recognize his son’s achievement.

Chief Earl Withers III gave a speech for Captains Withers IV on his accomplishments and being awarded the Firefighter of the Year.

**Item 3B - Recognizing Reid Simms**

The Planning Board relies on dedicated citizen volunteers to provide guidance on land use, zoning, and long-range planning matters affecting the Town. A proclamation has been prepared to formally recognize Reid Simms for their service to the Planning Board.

Reid Simms was not in attendance, and this item was requested to be moved to the February 10<sup>th</sup> meeting.

**Item 3C - Text Amendment 153.002; 153.009 (Deletion)**

Text amendment application was pulled by resident.

**Item 3D - Hydrant Policy**

Discussion on the Hydrant Policy.

Jonathan Newton presented item. Advised Board to read over policy to be brought back to the February meeting.

**Item 3E - Parks & Recreation Facility Rental Policy**

Staff requests Board consideration of proposed revisions to the Parks & Recreation Facility Rental Policy to improve clarity, consistency, and enforceability. The updates are intended to address facility use requirements, rental eligibility, fee structures, and staff authority related to scheduling and compliance.

Jonathan Newton presented the Parks and Recreation Facility Rental Policy. Newton informed the Board that staff made updates to the policy and will bring this item back to the February meeting.

**Mayor & Aldermen's Report:** Mayor Beaty thanked Town Staff for all their hard work during the winter storm. Asked everyone to please keep Sheriff Deputy Casey Tignor in your prayers as he recovers from a sledding accident.

Chief Earl Wither III gave an update on the upcoming snowstorm, going to communicate with department heads on getting prepared.

Chief Robbie Walls informed the Board that only one person showed up to the warming shelter this past weekend during the winter storm.

Alderman Cloninger made a motion to go into closed session, seconded by Alderman Martin and carried unanimously (5:13).

Alderman Martin made a motion to go out of closed session, seconded by Alderman Milton and carried unanimously (6:17).

Alderman Milton made a motion to adjourn, seconded by Alderman Withers and carried unanimously (6:17).

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Hayley Beaty, Mayor

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Lindsey Tysinger, Town Clerk



**PROCLAMATION TO HONOR REID SIMMS FOR HIS SERVICE ON THE TOWN OF  
DALLAS PLANNING BOARD AND BOARD OF ADJUSTMENT**

**WHEREAS**, the Town of Dallas values the dedication of residents who volunteer their time to serve the community through local boards and committees; and

**WHEREAS**, Reid Simms has served the Town of Dallas as a member of the Planning Board and Board of Adjustment, offering thoughtful input and a strong commitment to the community; and

**WHEREAS**, through their service, Reid Simms has contributed to decisions that support responsible growth and help preserve the character of the Town; and

**NOW THEREFORE BE IT PROCLAIMED**, that the Town of Dallas expresses its sincere appreciation to Reid Simms for their service to the Planning Board and for their dedication to the residents of Dallas.

**BE IT FURTHER PROCLAIMED**, that the Town extends best wishes to Reid Simms in all future endeavors.

Adopted this 10<sup>th</sup> day of February, 2026.

Attested By:

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Hayley Beaty, Mayor

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Lindsey Tysinger, Town Clerk

(SEAL)

# TOWN OF DALLAS, NORTH CAROLINA

## REQUEST FOR BOARD ACTION

DESCRIPTION: Award Contract for WTP Expansion

AGENDA ITEM NO. 5A

MEETING DATE: 2/10/2026

### BACKGROUND INFORMATION:

Requests for Proposals were sent out for the Water Plant Expansion and were due on October 10, 2025. We received three proposals and staff went through and evaluated each bidder. After reading through each bidder's scope of work, previous projects in this field and other items, we are happy to provide a recommendation of hiring Kimley Horn as our engineering firm for the Water Plant Expansion.

Funding for this engineering contract will be roughly \$211,000 for Phase I.

Phase I will be Preliminary Design

Phase II will be Detailed Design, Permitting and Bidding

Phase III will be Construction Phase

Attached is a budget amendment covering the cost of the Phase I for Kimley Horn in the amount of \$211,000.

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MANAGER RECOMMENDATION: Award the bid to Kimley Horn, as presented.

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BOARD ACTION TAKEN:

**Town of Dallas**  
**Budget Amendment**

Date: February 10, 2026

Action: WS Budget Amendment

Purpose: To appropriate funds for WTP Phase I Expansion

Number: WS 002

| Fund | Dept | Line<br>Item | Item Description          | Original<br>Amount | Amended<br>Amount | Difference |
|------|------|--------------|---------------------------|--------------------|-------------------|------------|
| 20   | 3999 | 0000         | Fund Balance Appropriated | \$111,828          | \$322,828         | \$211,000  |
| 20   | 8200 | 0400         | Professional Services     | \$16,000           | \$227,000         | \$211,000  |

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Approval Signature  
(Town Manager)

# TOWN OF DALLAS, NORTH CAROLINA

## REQUEST FOR BOARD ACTION

DESCRIPTION: Budget Amendments – Playground Repairs beside Gym

AGENDA ITEM NO. 5B

MEETING DATE: 02/10/2026

### BACKGROUND INFORMATION:

Recently, Parks and Recreation were notified of some issues at the playground beside the Dennis Franklin Gym. After accessing the playground, the area has been taped off until we are able to get repairs completed. Attached is a budget amendment for the replacement parts as well as the installation.

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MANAGER RECOMMENDATION: Approve the budget amendment as presented.

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BOARD ACTION TAKEN:

**Town of Dallas**  
**Budget Amendment**

Date: February 10, 2026

Action: Recreation Budget Amendment

Purpose: To appropriate funds for repairs to playground

Number: GF 001

| Fund | Dept | Line<br>Item | Item Description                 | Original<br>Amount | Amended<br>Amount | Difference |
|------|------|--------------|----------------------------------|--------------------|-------------------|------------|
| 10   | 3999 | 0000         | Misc GF                          | \$458,507          | \$475,512         | \$17,005   |
| 10   | 5700 | 1525         | Maint & Repairs Parks and Courts | \$30,600           | \$46,570          | \$15,970   |
| 10   | 5700 | 1111         | Freight                          | \$12,000           | \$13,035          | \$1,035    |

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Approval Signature  
(Town Manager)

# TOWN OF DALLAS, NORTH CAROLINA

## REQUEST FOR BOARD ACTION

DESCRIPTION: Parks & Recreation Facility Rental Policy

AGENDA ITEM NO. 5C

MEETING DATE:2/10/26

### BACKGROUND INFORMATION:

Staff requests Board consideration of proposed revisions to the Parks & Recreation Facility Rental Policy to improve clarity, consistency, and enforceability. The updates are intended to address facility use requirements, rental eligibility, fee structures, and staff authority related to scheduling and compliance.

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MANAGER RECOMMENDATION: Approve policy as provided.

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BOARD ACTION TAKEN:

## **TOWN OF DALLAS PARKS AND RECREATION FACILITY RENTAL POLICIES**

It shall be the stated goal of the Town of Dallas to establish clear, consistent, fair, and equally applied and enforced, policies and fees for the scheduling and use of its publicly owned and maintained athletic and civic facilities and buildings. To further that goal, the following shall apply:

### **Parks/Buildings/Fields/Facilities Owned or Operated by The Town of Dallas:**

1. Dennis Franklin Gymnasium
2. Jagers Park Field
3. Jagers Park Picnic Shelter
4. Carr School Athletic Fields
5. Cloninger Park Field
6. Cloninger Park Picnic Shelter

### **Policies (General):**

Fees for participation in, or sponsorship of, Town-sanctioned and/or organized athletic teams/leagues and recreational activities have been established (see Fee Schedule) to attempt to recover much of the costs of operating and continuing such programs. For participants in these programs, the use of fields, buildings, or facilities is covered by the fee for team, league, program, or activity participation. For all other use of such facilities or buildings, potential users will be required to pay, in advance, the fee(s) established and to abide by all Town policies. Such users will be allowed equal access on a first-come/first serve basis.

To schedule the exclusive, reserved use of a field, building, park or facility, for recreation or activities not sanctioned or organized by the Town, individual or group users must fully complete a Town application form, including the remittance of any and all fees required, and return it to authorized Town recreation staff not less than 48 hours in advance of the time such activity/use is to occur. Users will be required to sign a standard Liability Waiver/Release Form if "Not-for-Profit"; and provide a Certificate of Liability Insurance, naming the Town of Dallas as additionally insured, with a minimum coverage amount of \$500,000, if "For-Profit".

Users shall be classified and designated as "For-Profit" if they represent, and are funded by a for-profit business or corporate entity; or, if they charge for admission; sell merchandise or concessions; operate tournaments for participant fees; gain advertising or business sponsorship; or engage in any other act or activity which is designed to generate revenues greater than the simple recouping of Town Use fees from individual participants equal to a pro-rata share of said fees. For determination of Fees hereunder, all other users shall be classified as and considered "Not-for-Profit".

Individual users must be Town of Dallas residents to be eligible for "Town Resident" Use fee designation; while for groups or teams of users, No greater than twenty percent (20%) of all covered participants may be "Non-Town Residents" in order to remain eligible for "Town Resident" Use fee designation.

Any minimal use of Buildings and/or facilities exclusively for the below-listed purposes shall be considered "Town-sanctioned" and, as a result, not subject to User Fees hereunder:

- The charitable distribution of goods or services on a non-discriminatory basis.
- The short-duration, "kick-off", "wrap-up", or award or recognition ceremony, associated with or incidental to other Town-sanctioned or approved, not-for-profit events.
- The use of fields for non-exclusive, un-reserved, "pick-up" practices, games, or matches not part of any organized league.
- The use of fields or other outdoor, public areas for non-exclusive, unreserved recreational, fitness, sporting, or personal fulfillment activities of a nature and character customary to such fields or areas and which are not damaging to such areas, or which serve to threaten or endanger the wellbeing or equal access of others similarly engaged or in proximity.

### **Authority:**

The Town of Dallas Parks and Recreation Department reserves the right to close, secure, and/or restrict access to any athletic field or park facility when deemed necessary, including for maintenance, scheduled league use, and adverse weather conditions. Such restrictions are intended to protect public property and field surfaces from damage and to prevent unauthorized activities after hours.

### **Employee Rentals:**

Current full-time and part-time employees of the Town are eligible to rent Town facilities listed below at a fifty percent (50%) discounted rate when the facility is rented for the personal use of the employee or the employee's immediate family. The employee must be present and directly participating in the use of the facility. Discounted rentals may not be used for the benefit of, or transferred to, non-employees outside of the employee's immediate family.

Any misuse of the employee discount, including renting a facility for the use or benefit of others not permitted under this policy, may result in revocation of the discount privilege, denial of future rental requests at the discounted rate, and may subject the employee to disciplinary action in accordance with Town personnel policies.

### **Refund Policy:**

Reservation cancellations are non-refundable unless cancellation notice is provided a minimum of ten (10) days prior to the reservation date. Cancellations due to inclement weather require notice at least five (5) days in advance. In the event of inclement weather on the day of the reservation, refunds will not be issued; however, the reservation may be rescheduled to one alternate date at the same facility within thirty (30) days, based on availability. Requests for refunds outside of these parameters may be considered at the discretion of the Town Manager.

**Note: A shelter reservation does not close the entire park – it is still open to the public.**

### **1. Dennis Franklin Gym:**

Town-sponsored use of the Dennis Franklin Gym shall consist of: In-season, or pre-season, Youth Basketball and Cheerleading (Fall & Winter) Games and Practices involving all team or squad members, Adult Pickleball Open Play, Adult Yoga. All other use shall be prohibited unless authorized in advance by formal action of the Board of Aldermen.

Use by participants engaged in pre-approved and permitted activities may only occur and continue so long as a Town of Dallas employee remains present within the building.



## **2. Jagers Park Field:**

At present, the Town of Dallas does not sanction or organize the use of Jagers Park for any fee-for-participation teams, leagues, or activities. However, we reserve the right to do so for Youth or Adult Baseball and/or Softball games or practices of sanctioned teams/leagues. All other use shall be subject to fees:

### **Fees: (All Other)**

#### **Refer to the Current Town of Dallas Fee Schedule**

## **3. Jagers Park Picnic Shelter:**

At present, the Town of Dallas does not sanction or organize the use of Jagers Park Picnic Shelter for any town sponsored events. All other use shall be subject to the following fees:

### **Fees: (All Other)**

#### **Refer to the Current Town of Dallas Fee Schedule**

The shelter may be rented for:

**AM Block** 10am – 2pm

**PM Block** 3pm – 7pm (winter hours: 3pm – dusk)

**Daily** 10am – 7pm (winter hours: 10am – dusk)

The following items are **not** permitted on park property:

- inflatables (bounce houses)
- alcoholic beverages

The following items are **only permitted in the parking lot**:

- grease deep fryers
- personal grills
- large smokers
- commercial grills

## **4. Carr School Fields:**

The Town of Dallas Parks & Recreation Department Sanctions and Organizes an extensive list of fee-for-participation Youth sports at Carr School Fields, which includes in-season and pre-season practices and games, involving all team members, for Baseball (T-ball, Coach-pitch, and traditional), Softball, and Football. Any and all other use, including Adult team or League play, or Youth Fall Baseball, or any other organized activities not subject to fee-for-participation under Town Fee Schedule B, shall be allowed only if scheduled not in conflict with Town-sanctioned and organized activities and then subject to fees:

### **Fees: (All Other)**

#### **Refer to the Current Town of Dallas Fee Schedule**

## **5. Cloninger Park Field:**

Town-sponsored use of the athletic field at Cloninger Park shall consist of: In season, or pre-season organized (Big South Youth Football League) Football practices involving all team members; the yearly 4th of July Fireworks display; Youth Soccer practices and games; and general, open public use of the walking track.

**Fees:**

**Refer to the Current Town of Dallas Fee Schedule**

**6. Cloninger Park Picnic Shelter:**

Town-sponsored use of the Picnic Shelter shall consist *of*: National Night Out, or banquets involving all team members; the annual 4th of July Fireworks display; All other use shall be subject to the following Fees:

**Fees: (All Other)**

**Refer to the Current Town of Dallas Fee Schedule**

The shelter may be rented for:

**AM Block** 10am – 2pm

**PM Block** 3pm – 7pm (winter hours: 3pm – dusk)

**Daily** 10am – 7pm (winter hours: 10am – dusk)

The following items are **not** permitted on park property:

- inflatables (bounce houses)
- alcoholic beverages

The following items are **only permitted in the parking lot**:

- grease deep fryers
- personal grills
- large smokers
- commercial grills

\*Adopted: April 9, 2019

\*Revised: February 10, 2026

**TOWN OF DALLAS RELEASE OF LIABILITY**

**In exchange for** the granting of access to, and use of, a Town of Dallas Building, Athletic Field, Park, or Facility, I/We \_\_\_\_\_, representing \_\_\_\_\_, agree as follows:

1. To observe and obey all posted and/or conveyed directions, policies, rules, or warnings regarding use of Town of Dallas property as issued by the Town of Dallas, its staff, employees, agents, or volunteers; and,
2. To, on behalf of the individual(s) and/or organization represented, **indemnify and hold harmless the Town of Dallas, its Park & Recreation Department staff, employees, agents, or volunteers, from any and all suits, claims of damages, or liability** for any and all personal injury to myself or other participants so represented, or for damages to personal property owned or controlled by me/us, occurring as a result of, or while engaged in activities conducted within the confines of Town of Dallas property permitted hereby; and,
3. To assume full responsibility for damages to Town of Dallas property caused by, or resulting from my/our negligent, willful, or reckless acts that may be in violation of Town directions, policies, rules, or warnings conveyed, posted, or issued.
4. **I/We further Agree** to leave the property used in a clean, orderly, and undamaged state, similar in condition to that in existence immediately preceding my/our permitted use. (Failure to do so can result in additional fees for cleanup or restoration.)

**I/WE HAVE READ THE ABOVE "RELEASE OF LIABILITY" DOCUMENT AND DECLARE THAT I/WE UNDERSTAND IT FULLY AND THAT BY SIGNING THIS RELEASE ARE VOLUNTARILY SURRENDERING CERTAIN LEGAL RIGHTS IN THE PROCESS.**

Dated: \_\_\_\_\_

Signature of Applicant(s): \_\_\_\_\_

Participant(s): Printed Name(s): \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

# TOWN OF DALLAS, NORTH CAROLINA

## REQUEST FOR BOARD ACTION

DESCRIPTION: Duke Rate Increase on Wholesale

AGENDA ITEM NO. 7A

MEETING DATE: 02/10/2026

### BACKGROUND INFORMATION:

Duke Power's forecasted rates for the Town of Dallas included a four percent increase in wholesale purchases. Dallas went roughly 12 years with no electric increases, with the exception of the last two years. To cover increased cost, the Electric fund will have to rely on net position if charges outweigh revenues at year end.

The increase was discussed at the budget strategic planning meeting in January, and it was asked to bring back this item for a motion at the February board meeting.

If approved to increase all electric rates by four percent, the attached fee schedule will need to also be approved.

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MANAGER RECOMMENDATION:

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BOARD ACTION TAKEN:

## TOWN OF DALLAS - ELECTRIC SERVICE RATE SCHEDULE

### **RATE A: RESIDENTIAL**

|          |                              |                         |
|----------|------------------------------|-------------------------|
| \$15.91  |                              | <b>BASE CHARGE</b>      |
| \$0.1004 | Per KWH for the <b>FIRST</b> | 350 KWH used per month  |
| \$0.1257 | Per KWH for the <b>NEXT</b>  | 950 KWH used per month  |
| \$0.1103 | Per KWH for <b>ALL OVER</b>  | 1300 KWH used per month |

### **RATE B: RESIDENTIAL WITH ELECTRIC WATER HEATER**

|          |                              |                         |
|----------|------------------------------|-------------------------|
| \$15.912 |                              | <b>BASE CHARGE</b>      |
| \$0.1004 | Per KWH for the <b>FIRST</b> | 350 KWH used per month  |
| \$0.1180 | Per KWH for the <b>NEXT</b>  | 950 KWH used per month  |
| \$0.1071 | Per KWH for <b>ALL OVER</b>  | 1300 KWH used per month |

### **RATE C: RESIDENTIAL TOTAL ELECTRIC**

|          |                              |                         |
|----------|------------------------------|-------------------------|
| \$15.91  |                              | <b>BASE CHARGE</b>      |
| \$0.1004 | Per KWH for the <b>FIRST</b> | 350 KWH used per month  |
| \$0.1093 | Per KWH for the <b>NEXT</b>  | 950 KWH used per month  |
| \$0.0993 | Per KWH for <b>ALL OVER</b>  | 1300 KWH used per month |

### **RATE D: COMMERCIAL GENERAL SERVICE**

|                        |                                       |  |
|------------------------|---------------------------------------|--|
| <b>MINIMUM CHARGE:</b> | Demand Charge                         |  |
| <b>DEMAND CHARGE:</b>  | \$15.44 for the <b>FIRST</b>          | 30 KW Billing Demand or less per month |
|                        | \$5.51 Per KWH for <b>ALL OVER</b>    | 30 KW Billing Demand per month         |
| <b>ENERGY CHARGE:</b>  | \$0.1318 Per KWH for the <b>FIRST</b> | 3,000 KWH used per month               |
|                        | \$0.0974 Per KWH for the <b>NEXT</b>  | 87,000 KWH used per month              |
|                        | \$0.0760 Per KWH for <b>ALL OVER</b>  | 90,000 KWH used per month              |

### **RATE E: INDUSTRIAL SERVICE**

|                        |                                       |  |
|------------------------|---------------------------------------|--|
| <b>MINIMUM CHARGE:</b> | Demand Charge                         |  |
| <b>DEMAND CHARGE:</b>  | \$31.83 for the <b>FIRST</b>          | 30 KW Billing Demand or less per month |
|                        | \$5.30 Per KWH for <b>ALL OVER</b>    | 30 KW Billing Demand per month         |
| <b>ENERGY CHARGE:</b>  | \$0.1246 Per KWH for the <b>FIRST</b> | 3,000 KWH used per month               |
|                        | \$0.0834 Per KWH for the <b>NEXT</b>  | 87,000 KWH used per month              |
|                        | \$0.0649 Per KWH for <b>ALL OVER</b>  | 90,000 KWH used per month              |

### **SECURITY LIGHTS**

|         |                   |   |
|---------|-------------------|---|
| TYPE 1: | \$12.83 per month | 100 WATTS   |
| TYPE 2: | \$17.88 per month | 250 WATTS   |
| TYPE 3: | \$24.75 per month | 400 WATTS   |
| POLE:   | \$2.77 per month  | For pole installed specifically for light service |

# TOWN OF DALLAS, NORTH CAROLINA

## REQUEST FOR BOARD ACTION

DESCRIPTION: Resolution Designating February as Black History Month

AGENDA ITEM NO. 8A

MEETING DATE: 2/10/2026

### BACKGROUND INFORMATION:

Black History Month is formally observed each February to recognize and honor the history, achievements, and lasting contributions of Black Americans throughout the United States. The Town of Dallas acknowledges the importance of celebrating this history and promoting understanding, unity, and respect within our community.

The attached resolution designates February 2026 as Black History Month in the Town of Dallas and reaffirms the Town's commitment to inclusion, equity, and recognition of the diverse contributions that strengthen our community.

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MANAGER RECOMMENDATION: Adopt the Resolution Designating February 2026 as Black History Month.

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BOARD ACTION TAKEN:

## **RESOLUTION**

### **Designating February 2026 as Black History Month**

**WHEREAS**, Black History Month was formally adopted in 1976 to honor and affirm the importance of Black history throughout the American experience; and

**WHEREAS**, the history of people of African heritage spans tens of thousands of years and includes some of the most advanced, innovative, and influential societies in human history; and

**WHEREAS**, African Americans have played a significant and enduring role in shaping the history, culture, and progress of the United States, contributing in countless fields including public service, education, science, business, the arts, and community leadership; and

**WHEREAS**, Black History Month encourages all Americans to reflect upon the rich history, culture, and contributions of African Americans and to recognize the progress and achievements they have made to society; and

**WHEREAS**, recognizing Black History Month provides an opportunity for the residents of Dallas to promote understanding, unity, and respect within our community.

**NOW THEREFORE BE IT RESOLVED**, that the Dallas Board of Aldermen does officially designate February 2026 as Black History Month in the Town of Dallas, and in doing so, does recognize the accomplishments and countless significant contributions made to society by individuals of African heritage.

ADOPTED this 2<sup>nd</sup> day of February, 2026.

Attested By:

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Hayley Beaty, Mayor

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Lindsey Tysinger, Town Clerk

(SEAL)

# TOWN OF DALLAS, NORTH CAROLINA

## REQUEST FOR BOARD ACTION

DESCRIPTION: Stormwater Master Plan Presentation – Withers Ravenel

AGENDA ITEM NO. 8B

MEETING DATE:2/10/2026

### BACKGROUND INFORMATION:

The Town of Dallas has been working with WithersRavenel Engineering to complete a comprehensive Stormwater Inventory Study. This study evaluates the Town's existing stormwater infrastructure, identifies system needs, and provides long-term recommendations to improve stormwater management and planning efforts.

The final phase of this project is the presentation of the Stormwater Master Plan to the Board of Aldermen. In order to satisfy the Town's funding requirements through the North Carolina Department of Environmental Quality (NCDEQ), the Board must formally vote to accept the completed plan.

Acceptance of the Master Plan fulfills the State's grant and reporting obligations and allows the Town to receive its full funding allotment. Approval of the plan does **not** obligate the Town to implement the recommendations verbatim, but rather acknowledges receipt and completion of the planning document.

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MANAGER RECOMMENDATION:

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BOARD ACTION TAKEN:



# TOWN OF DALLAS, NORTH CAROLINA

## REQUEST FOR BOARD ACTION

DESCRIPTION: MPO Alternate GCLMPO

AGENDA ITEM NO. 8C

MEETING DATE:2/10/2026

### BACKGROUND INFORMATION:

The Gaston-Cleveland-Lincoln Metropolitan Planning Organization (GCLMPO) is the regional transportation planning body responsible for coordinating transportation priorities, projects, and funding across participating jurisdictions.

The Town of Dallas is represented through an appointed member, and the Board is requested to designate an alternate representative to attend meetings and vote on behalf of the Town in the event the primary representative, Mayor Beaty, is unavailable. Our current alternate representative is Alderman Sam Martin. The Board must decide and vote on who the new alternate should be.

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MANAGER RECOMMENDATION:

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BOARD ACTION TAKEN: