TOWN OF DALLAS MINUTES FOR BOARD OF ALDERMEN MEETING STRATEGIC PLANNING FEBRUARY 4, 2017 9:00 AM

The following elected officials were present: Mayor Coleman, Alderman Cearley, Alderwoman Morrow, and Alderman Withers. Alderwoman Thomas and Alderman Huggins was absent.

The following staff members were present: Maria Stroupe, Town Manager; Allen Scott, Police Chief; Doug Huffman, Electric Director; Anne Martin, Recreation Director; Martine Vaca, Development Services Director; Crystal Certain, Finance Director; Steve Lambert, Fire Chief and Bill Trudnak, Public Works Director. Da'Sha Leach, Town Clerk and Tom Hunn, Town Attorney was absent.

Mayor Coleman called the meeting to order at 9:00 am.

The following topics were discussed:

- 1. Review of the Fund Balance Policy
- 2. Overview of Fund Structures and Revenues
- 3. Financial Reporting
- 4. Review of 2017 Scheduled Town Events
- 5. Round Table Discussions of Departments and Future Goals

The planning session was adjourned at 12:40 pm.

Rick Coleman, Mayor

Da'Sha Leach, Town Clerk

