

**TOWN OF DALLAS**  
**MINUTES FOR BOARD OF ALDERMEN WORK SESSION MEETING**  
**SEPTEMBER 25, 2017**  
**5:00 PM**

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

The following staff members were present: Maria Stroupe, Town Manager; Da'Sha Leach, Town Clerk; Tom Hunn, Town Attorney; Robert Wall, Police Captain; Steve Lambert, Fire Chief ; Steven Aloisa, Recreation Director and Bill Trudnak, Public Works Director. Jonathan Newton, Finance Director, and Doug Huffman, Electric Director were absent.

Mayor Coleman called the meeting to order at 5:00 pm. He opened with the Pledge of Allegiance to the Flag. He asked if there were any additions or deletions to amend the agenda.

**Consent Agenda: None**

**Public Hearing: None**

**New Business:**

**Item 6A** was to Discuss Traffic Calming. The Town of Dallas does not currently have a Traffic Calming Policy so the Board requested Staff to propose a policy. Staff presented a proposed policy. The Board and Staff discussed areas on the proposed policy to address questions and concerns. The proposed policy will be amended per Board recommendations and go up for possible approval at the October 9<sup>th</sup> Board meeting.

**Item 6B** was to Discuss Public Safety Personnel Grants. The Police Department and the Fire Department would like to apply for grants to assist with bringing on additional staff. Both grants are for 3 year terms to assist in adding staff and the Town would need to pick up a percentage of the cost of each position added. The grant is tier so contribution would be reduced every year, increasing the Town's portion with a stipulation to keep the added position for a number of years. Staff presented information and cost factors to the Board for review and discussion.

**General Information:**

Veteran's Day will be on a Saturday this year so the Board discussed having the event on Monday, November 13<sup>th</sup> at 10 am. A preliminary agenda format was discussed as well. This item will go on the agenda for approval on the October 9<sup>th</sup> meeting.

Alderman Huggins made a motion to adjourn, seconded by Alderwoman Morrow, and carried unanimously. **(6:00)**



Rick Coleman, Mayor





Da'Sha Leach, Town Clerk