

MINUTES FOR BOARD OF ALDERMEN MEETING

MARCH 8, 2016

6:00 PM

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

The following staff members were present: Barry Webb, Interim Town Manager; Maria Stroupe, Administrative Services Director; Town Attorney, Tom Hunn; Gary Buckner, Police Chief; Doug Huffman, Electric Director; Bill Trudnak, Public Works Director; Anne Martin, Recreation Director; and Steve Lambert, Fire Chief.

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

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

Mayor Coleman asked if there were any additions or deletions to the agenda. Mayor Coleman stated there would be a Closed Session added to discuss Personnel. Alderman Huggins made a motion to approve the agenda, including the added Closed Session, seconded by Alderwoman Morrow, and carried unanimously.

Alderwoman Thomas made a motion to approve the minutes from the February 9th Regular Meeting and the February 22nd Special Meeting, seconded by Alderman Withers, and carried unanimously.

Consent Agenda:

None

Recognition of Citizens:

Mr. Lathan Bumgarner, North Gaston High School 3A State Wrestling Champion in 220 lb. Division, was introduced by Mr. Daniel Britton. Lathan is a 3-sport athlete competing in wrestling, football, and baseball. Lathan also has participated in Town of Dallas recreation programs throughout his youth. The Board congratulated Lathan on his achievements.

The North Gaston High School Girls Basketball Team and their coach, Ms. Anna Slentz, were recognized as the 3A County Champions. The team achieved a 20-5 record this season. The Board congratulated the team on their achievement.

Mr. Michael Fields, Gordon Foundation Inc., presented information on the foundation that works with at-risk youth who cannot afford after school programs for education and athletics. The foundation also conducts Adult Basic Computer Skills classes. The foundation is located at 107 W. Trade St. and would like to work in conjunction with the Town with programs and use of facilities. Mayor Coleman suggested that the Recreation Director and Recreation Committee have further discussions with the Gordon Foundation.

Mr. Ernest Parker asked for use of the Franklin Gym to start a youth wrestling program for children younger than middle school age to get children involved in the sport at a younger age. Mayor Coleman suggested that further discussions would be necessary with the Recreation Director and Recreation Committee.

Mr. Beau Norwood, 113 Kingstree Dr., stated he was proud of his generation and their involvement in this community. He agreed with Mr. Parker and believes that participation in wrestling develops many skills that cross over to other sports.

Mr. Toren Gordon, Co-Founder of the Gordon Foundation, stated he was glad to see the community coming together and showing up in support of youth programs. He asked for support from the Town for all of the programs discussed.

Mr. Curtis Wilson, 438 S. Gaston St., prayed for the Town, leaders, parents, Board of Aldermen, and Department Heads to have wisdom in all of their decisions.

Employee Recognition:

None

Special Events & Requests for In-Kind Services:

Item 8A was a request from Carr Elementary School to use the Dennis Franklin Gym for an Arts Showcase event on May 9th. The school is planning to hold an annual Arts Showcase event involving performances of student dance, drama, chorus, and ukulele music. They feel that the stage area at the school is not large enough to accommodate dance and drama performances together. (Exhibit A) The event would be held on Monday, May 9th beginning at 6:00 pm and concluding by 9:00 pm. Alderman Huggins made a motion to approve the event as presented, seconded by Alderman Cearley, and carried unanimously.

Item 8B was request from the Gaston County Museum to hold the annual Easter Egg Hunt on Saturday, March 19, 2016 from 1:30 pm to 3:00 pm. (Exhibit B) Historically, the event is held on the Courthouse Square, but due to construction on the new Gazebo, the Museum is requesting that the event be moved to Cloninger Park. The Museum is requesting that the Town provide two "bounce houses" and other appropriate in-kind support services. Set up will begin at approximately 10:00 am and clean-up will be completed by 4:00 pm. Alderman Huggins made a motion to approve the event as presented, seconded by Alderwoman Morrow, and carried unanimously.

Item 8C was a request from Alderwoman Thomas to approve the use of the Civic Building, without charge, for the Centralina Area Agency on Aging to conduct a free "Living With Diabetes" course. The course would be approximately 2 ½ hours long once a week for six weeks. The day and time is yet to be determined and would be dependent on Board approval and the availability of the Civic Building and the course instructor. The course is targeted to begin in April. Alderman Cearley made a motion to approve the event as presented contingent upon scheduling, seconded by Alderwoman Morrow, and carried unanimously.

Item 8D was a request from Alderwoman Thomas to approve use of the Dennis Franklin Gym on Sundays beginning March 13th and continuing through May 15th for physical activity and recreation of 20 to 30 Seniors and others. (Exhibit C) Alderwoman Thomas made a motion to approve the use of the gym as presented. The motion died for lack of a second. The consensus of the Board was that a policy for Gym use needed to be developed before proceeding.

Item 8E was a request from the Gaston County Museum to hold "Mayfair on the Square" on Saturday, May 21, 2016. (Exhibit D) The event would be held from 10:00 am until 4:00 pm and would include music, food trucks, an art show, a car show, crafts, and various family-friendly activities. Co-sponsors would be the Town of Dallas, the Dallas Optimist Club, and the Dallas Area Chamber of Commerce. The Town would be asked to provide road closures, barricades, port-a-johns, a band, and other appropriate in-kind support services. Roads to be closed would include portions of N. Holland, W. Main, and N. Gaston surrounding the Court Square. Alderman Huggins made a motion to approve the event as presented, seconded by Alderwoman Morrow, and approved unanimously.

Item 8F was a request from the Gaston County Museum to under-write \$3500, the cost of a proposed June 10, 2016 concert by Leyla McCalla. As part of an upgraded and expanded Summer Concert series on the Court Square, the Gaston County Museum has proposed to bring in acclaimed New Orleans singer/musician, Leyla McCalla to kick off the series on June 10th. (Exhibit E) Cost of Ms. McCalla's appearance would be \$3500 and the Museum is requesting the Town to cover that cost. Originally, there was \$30,000 budgeted for Town Sponsored Events for FY2015-16. Currently, \$11,676.77 remains to fund events through June 30, 2016. There are several events currently scheduled during that timeframe: 1) Kelly Guffey Race, 2) Easter Egg Hunt, and 3) Mayfair on the Square. It is estimated that these events will require \$4000-\$5000 of the remaining funds budgeted. Alderman Huggins made a motion to under-write the cost of the Leyla McCalla concert as proposed, seconded by Alderman Withers, and carried unanimously.

Public Hearings:

Item 9A was a public hearing for possible adoption of an amendment to the Town Traffic Ordinance limiting parking on streets with marked parallel spaces. Alderman Withers made a motion to enter into a public hearing, seconded by Alderwoman Morrow, and carried unanimously. Currently, the Town's Traffic Code limits the parking vehicles such that parking is restricted within the Business District to only where vehicles' "right" side would face the curb—outlawing "left" side to curb parking. Chief Buckner states that this restriction is not broad enough to cover all of the areas it should, since there is so little of the Town that is actually encompassed by the "Business District". The proposed amendment would extend the ban on parking vehicles "left side to the curb" on all Town streets where there are marked parallel parking spaces, including those areas not designated or zoned "Business District". (Exhibit F) Alderman Withers made a motion to exit the public hearing, seconded by Alderwoman Morrow, and carried unanimously. Alderman Cearley made a motion to approve the amendment as presented, seconded by Alderman Withers, and carried unanimously.

Item 9B was a public hearing for possible adoption of an amendment to the Town Sign Code regulating political and campaign signs. Alderwoman Morrow made a motion to enter into a public hearing, seconded by Alderman Withers, and carried unanimously. Mr. Webb suggested further researched based on G.S. §136.32. This public hearing will be continued pending further research and review by staff and the Planning Board.

Item 9C was a public hearing for possible approval of a request to rezone a portion of the property at 1030 Dallas Cherryville Hwy. from R-6, Single and Multiple Family Residential, to B-2, Highway Business. Alderman Cearley made a motion to enter into a public hearing, seconded by Alderman Withers, and carried unanimously. The rezoning request involves the back half of the Advance Auto Store site. The front half of the property has been zoned B-2, apparently since the auto parts store was built, but the back half of the property remains zoned R-6. (Exhibit G) The rezoning would clean up this oversight and was recommended unanimously by the Planning Board. Alderman Cearley made a motion to exit the public hearing, seconded by Alderman Withers, and carried unanimously. Alderman Cearley made a motion to approve the rezoning as presented, seconded by Alderwoman Morrow, and carried unanimously.

Old Business:

None

New Business:

Item 11A was a request to approve a contract for the provision of employee health care coverage for the coverage year beginning April 1, 2016. The Town has engaged the services of three brokers to research the best plans and rates for the coming year, due to a large renewal increase from the current carrier, United Health Care. Presentations have been scheduled for Wednesday, March 9th for review by the Personnel Committee. A recommendation from the committee will be returned to the Board for consideration on March 14th.

Item 11B was a request to adopt budget amendments to create project budgets for the Town Center Parking Lot and Trade Street Intersection projects previously approved. (Exhibit H) When a large infrastructure project is undertaken that will span across multiple budget years, project budgets are created that are independent of a single budget year and will span the life of the project. These budgets have been created for such a purpose. Alderman Withers made a motion to approve the budget amendments as presented, seconded by Alderman Huggins, and carried unanimously.

Item 11C was a request to declare as surplus and offer for public sale an electric stand-by generator from the Waste Water Treatment Plant. The generator, a 350Kw Detroit Diesel, has been in use at the treatment plant for over 20 years. The unit has been replaced in this budget year, so the old unit can be offered for public sale to the highest bidder on GovDeals. Alderman Huggins made a motion to declare the generator as surplus as presented, seconded by Alderwoman Morrow, and carried unanimously.

Item 11D was a request to adopt a budget amendment to the current Parks/Recreation budget to account for grounds maintenance at Jagers Park. Now that Jagers Park is completed provisions need to be made for ongoing turf maintenance of the park and ballfield. This budget amendment would provide for this maintenance for the remainder of FY2015-16 (four

months). (Exhibit I) Based on quotes obtained from Dallas-based, Curtis Wilson Lawn Maintenance the cost will be \$933 per month, for a total cost of \$3732 for the remainder of the current budget year. Alderman Withers made a motion to approve the budget amendment as presented, seconded by Alderman Huggins, and carried unanimously.

Item 11E was a request to approve replacing the Heat/Air units at the Rescue Squad Building. The current Gas Furnace and A/C unit at the Rescue Squad Building is in need of replacement. The cost to replace these units with a 90% Trane Gas Furnace and a 2 ½ ton 14 Seer Trane A/C Unit & Coil would be \$5350. This replacement needs to take place as soon as possible due to the unit's inability to heat the building. The Rescue Squad has asked the Town to facilitate this replacement and pay for the repair (since the building is the property of the Town), with the understanding that once the Rescue Squad Board meets, the Town will be reimbursed for the repair cost. The Rescue Squad cannot meet until late March and the replacement of the units needs to be accomplished as soon as possible. Alderman Huggins made a motion to approve replacing the units at the Rescue Squad with the understanding that the Rescue Squad would reimburse the Town for the expenditure as presented, seconded by Alderman Cearley, and carried unanimously.

Item 11F was a request to approve bid awards for materials and labor to complete the Electric Line Circuit Re-build Project. The Town has been soliciting bids for the re-building of two, prioritized electric line circuits, and the first time the work was bid out (early December 2015) only one bid was received, which was approximately \$598,000 over anticipated costs. Since that time, the materials and labor have been bid out separately. On January 28th bids for materials were opened and the low bid received was \$131,325.55 from Wesco Distribution, Inc. On March 4th bids for labor were opened and the low bid received was \$336,121.20 from T&D Solutions, LLC. (Exhibit J) The total cost of the project is now \$467,446.75. Though still above the anticipated costs by approximately \$250,000, the bids were substantially lower than the first bid received in December. Once approved, budget amendments will be presented at a later meeting for the costs of the project. Alderman Huggins made a motion to award the bids as recommended, seconded by Alderman Withers, and carried unanimously.

Manager's Report

As this was Interim Manager Barry Webb's second day, there was no report.

Closed Session:

Alderman Withers made a motion to enter into a public hearing, as provided for by G.S. §143-318.11 to discuss a personnel matter; seconded by Alderwoman Morrow, and carried unanimously. (7:45) Alderman Withers made a motion to exit the public hearing, seconded by Alderman Cearley, and carried unanimously. (8:03)

The meeting was recessed until Monday, March 14, 2016 at 5:00 pm. (8:07)

The meeting was called back to order at 5:01 pm on March 14, 2016.

Due to the departure of Mr. Palenick, his seat on the Gaston County Environmental Review Board needs to be filled. Alderwoman Thomas made a motion to appoint Mr. Trudnak to fill the seat vacated by Mr. Palenick, seconded by Alderman Cearley, and carried unanimously.

The Personnel Committee presented a healthcare recommendation to the Board for Employee Healthcare Coverage beginning April 1, 2016. After discussion, it was decided to ask two brokers, Lake Norman Benefits and Penley & Associates, to attend a reconvened session of this meeting on Wednesday, March 16, 2016 to answer questions concerning the proposed healthcare plans.

The meeting was recessed until Wednesday, March 16, 2016 at 5:00 pm. (5:44)

The meeting was called back to order at 5:00 pm on March 16, 2016. Alderwoman Thomas was unable to attend. Each broker was allowed 15 minutes to present. (Exhibit K)

Mr. David Contorno, President of Lake Norman Benefits, spoke about his company structure and the plan design of the recommended plan. Mr. Ken Harvey, President of Corporate Benefits Service spoke about his company and its function as a TPA (third party administrator).

Ms. Becky Messick, Penley & Associates, spoke about their company's service to the Town and their interest in the Town. A representative from Cigna Healthcare was present and spoke about the plan design of the recommended plan.

Alderman Huggins made a motion to approve the plan submitted by Lake Norman Benefits and Corporate Benefits Service as the Employee Healthcare Coverage plan beginning April 1, 2016, seconded by Alderman Withers. The vote was a tie, as follows: Yays – Aldermen Huggins and Withers. Nays – Alderman Cearley and Alderwoman Morrow. Mayor Coleman cast the deciding vote as a Yay, based on the \$80,000 difference between the plans presented by the two brokers.

Alderman Cearley made a motion to adjourn, seconded by Alderman Withers, and carried unanimously. (6:44)

Rick Coleman, Mayor

Maria Stroupe, Town Clerk

Carr Elementary School
307 South Pine Street
Dallas, NC 28034
(704) 922-3636

January 14, 2016

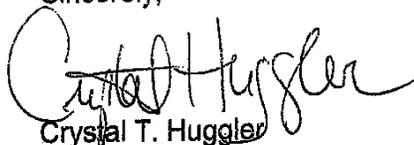
Mayor Rick Coleman
210 N. Holland Street
Dallas, NC 28034

Dear Mayor Coleman:

On behalf of the students and staff of Carr Elementary School, we are requesting use of the Dallas Gym on Monday, May 9th at 6:00 p.m. for a school Arts Showcase event. We have Dance, Drama and Ukulele Clubs, as well as, our school Chorus who would be performing during this event. The stage area in our school auditorium is not large enough for our dance and drama students to perform together. Instead of having individual programs, we would like to have one event with a focus on the arts, if we could find a larger venue with seating for our families.

Thank you for your thoughtful consideration of this request. If you have any further questions, please contact myself or our principal, Becky Duncan at (704) 922-3636. We look forward to hearing from you soon.

Sincerely,



Crystal T. Huggler
Parent Involvement Specialist
Carr Elementary School





Special Events/ Activities Application

Town of Dallas
210 North Holland Street
Dallas, NC 28034-1625
(704) 922-3176
Fax: (704) 922-4701

The purpose of this application is to provide information about your event or activity in order for the Town of Dallas to best assist you. Depending on the specific event, a permit application and/or fee(s) from other departments may be required.

The applicant is responsible for providing complete and accurate information on the application, including an attached detailed site plan when applicable. The applicant is responsible for notifying the Town of Dallas of any changes after submittal of the application. Incomplete applications will not be accepted. A complete application must be submitted at least 30 days prior to the event.

APPLICATION INFORMATION

Name of Event:	Carr Elementary Arts Night		
Facility Requested:	Dallas Gym		
Applicant Name:	Becky Duncan		
Organization:	Carr Elementary School		
Mailing Address:	307 South Pine St.		
City / State / Zip:	Dallas, NC 28034		
Daytime Phone:	704-977-3636	Cell:	
		E-Mail:	rduncan@gaston.k12.nc.us
Description of the Event:	Arts event with our Chorus, Dance and Drama team performing for our Carr Families. We need a venue that can accommodate these large groups of students		
Does the event have a Facebook, Twitter, or other social networking page:	no		
If yes, please list URL(s):			
Date (s) Requested for Event:	Monday, May 2nd, 9th or 16th (where available)		
Event Start Time:	6:00 pm	Event End Time:	7:30 pm
Road Closure Time Begins (if applicable):		Road Closure Time Ends:	
Set Up Begins:	3:00 p.m.	Set Up Ends:	5:00 pm
Preferred Date & Time of Inspection (if required):			
Estimated Attendance:			
The Event is:	<input checked="" type="checkbox"/> Private (by invitation only)	or	<input checked="" type="checkbox"/> Open to General Public
Describe the procedures to be used for selecting vendors and exhibitors for this event:			

Applicant's Signature: Rebekah L. Duncan Date: 2-17-16

A pre-event meeting may be required and will be scheduled to include appropriate staff. The event applicant must attend the meeting.



Town of Dallas

Special Events/ Activities Application

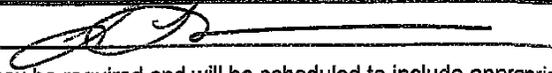
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APPLICATION INFORMATION

Name of Event:	Easter Egg Hunt		
Facility Requested:	Historic Dallas Courthouse Square		
Applicant Name:	Jason Luker		
Organization:	Gaston County Museum of Art & History		
Mailing Address:	131 West Main Street		
City / State / Zip:	Dallas, NC 28034		
Daytime Phone:	704-922-7681 ex.105	Cell:	
		E-Mail:	jason.luker@gastongov.gov
Description of the Event:	GCM in partnership with the Town of Dallas will host the annual Easter Egg Hunt on the Historic Square. Thousands of eggs will be placed around the square for kids ages 10 and under. The egg hunt begins at 1:30 pm. After the egg hunt, fun activities including games and the "Bunny Run" will take place until 3:00pm.		
Does the event have a Facebook, Twitter, or other social networking page:	No		
If yes, please list URL(s):	N/A		
Date (s) Requested for Event:	Saturday, March 19, 2016		
Event Start Time:	1:30pm	Event End Time:	3:00pm
Road Closure Time Begins (if applicable):	1:00pm	Road Closure Time Ends:	3:00pm
Set Up Begins:	10:00am	Set Up Ends:	1:00pm
Preferred Date & Time of Inspection (if required):			
Estimated Attendance:	800		
The Event is:	<input type="checkbox"/> Private (by invitation only)	or	<input checked="" type="checkbox"/> Open to General Public
Describe the procedures to be used for selecting vendors and exhibitors for this event:			

Applicant's Signature:  Date: 2-21-16

A pre-event meeting may be required and will be scheduled to include appropriate staff. The event applicant must attend the meeting.

TOWN OF DALLAS
PARKS AND RECREATION
APPLICATION FOR USE OF TOWN FACILITY

This application governed by & consistent with Parks & Recreation Fees and Policies
All Fees must be paid in advance to secure assured, priority use.

Individual Applicant: Alderwoman Stacy Thomas

Organization (if any) Represented: residents of Dallas

Names of All Participants: Seniors at Senior Center

and others.

Is Applicant a Town of Dallas Resident? YES NO

Are at least 80% of All Participants Town of Dallas Residents? YES NO

Applicant Address: 506 S. Willow St. Dallas NC

Phone # (704) 675-3684

Alternate Contact: (Name) Daniel Thomas Address: same

Phone # 980-285-4456

Requested Date & Time of Use: 3-13-16 - and every other Sunday until

Facility/Park/Field/Building Requested for Use: Dennis Franklin gym

Activity/Nature of Use: physical activity, and recreation

Total Anticipated # of Users/Participants Expected: 20-30 people

Total Anticipated # of Spectators Expected: 20

ALL Known & Permitted Users MUST SIGN "Release of Liability Form". Any "For-Profit" Use REQUIRES Proof of Insurance Certificate.

Office Use Only:



Town of Dallas

Special Events/ Activities Application

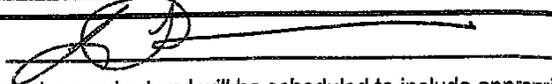
Town of Dallas
210 North Holland Street
Dallas, NC 28034-1625
(704) 922-3176
Fax: (704) 922-4701

The purpose of this application is to provide information about your event or activity in order for the Town of Dallas to best assist you. Depending on the specific event, a permit application and/or fee(s) from other departments may be required.

The applicant is responsible for providing complete and accurate information on the application, including an attached detailed site plan when applicable. The applicant is responsible for notifying the Town of Dallas of any changes after submittal of the application. Incomplete applications will not be accepted. A complete application must be submitted at least 30 days prior to the event.

APPLICATION INFORMATION

Name of Event:	Dallas MayFair on the Square		
Facility Requested:	Historic Dallas Courthouse Square		
Applicant Name:	Jason Luker		
Organization:	Gaston County Museum of Art & History		
Mailing Address:	131 West Main Street		
City / State / Zip:	Dallas, NC 28034		
Daytime Phone:	704-922-7681 ex.105	Cell:	
		E-Mail:	jason.luker@gastongov.com
Description of the Event:	GCM will partner with the Town of Dallas, the Dallas Chamber of Commerce, & the Dallas Optimist Club to offer a free family friendly festival that will include a car show, food trucks, games, craft activities, live music and artist vendors located around the Historic Dallas Courthouse.		
Does the event have a Facebook, Twitter, or other social networking page:	No		
If yes, please list URL(s):	N/A		
Date (s) Requested for Event:	Saturday, May 21, 2016		
Event Start Time:	10:00am	Event End Time:	4:00pm
Road Closure Time Begins (if applicable):	9:00am	Road Closure Time Ends:	4:00pm
Set Up Begins:	7:30am	Set Up Ends:	10:00am
Preferred Date & Time of Inspection (if required):			
Estimated Attendance:	1,000		
The Event is:	<input type="checkbox"/> Private (by invitation only)	or	<input checked="" type="checkbox"/> Open to General Public
Describe the procedures to be used for selecting vendors and exhibitors for this event:	GCM will organize the vendors with the help from the Dallas Chamber and other local artist organizations. All vendors will preregistered with the GCM prior to the date of the event.		

Applicant's Signature: 

Date: 2-21-16

A pre-event meeting may be required and will be scheduled to include appropriate staff. The event applicant must attend the meeting.

Dallas MayFair on the Square

May 21, 2016

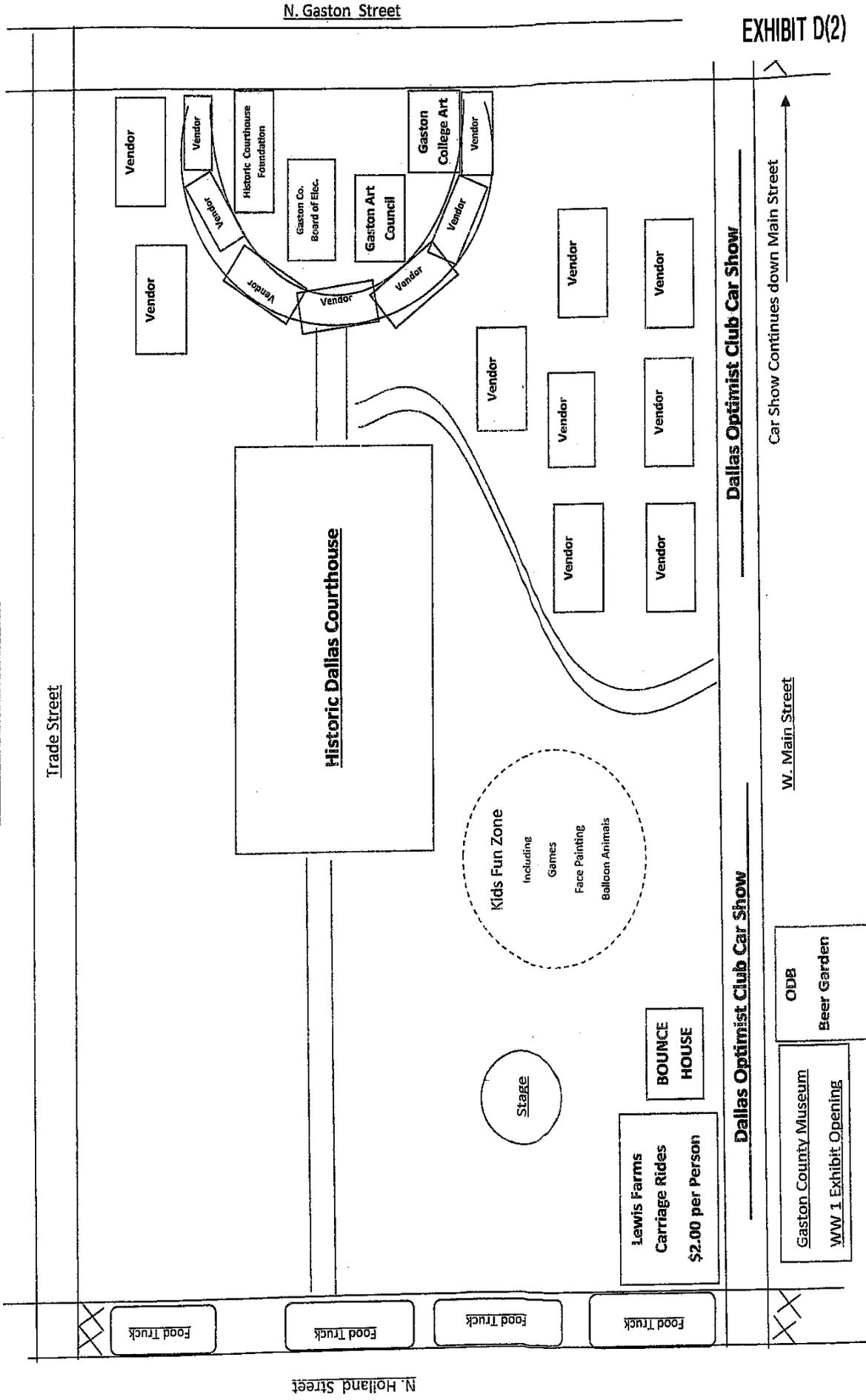


EXHIBIT D(2)

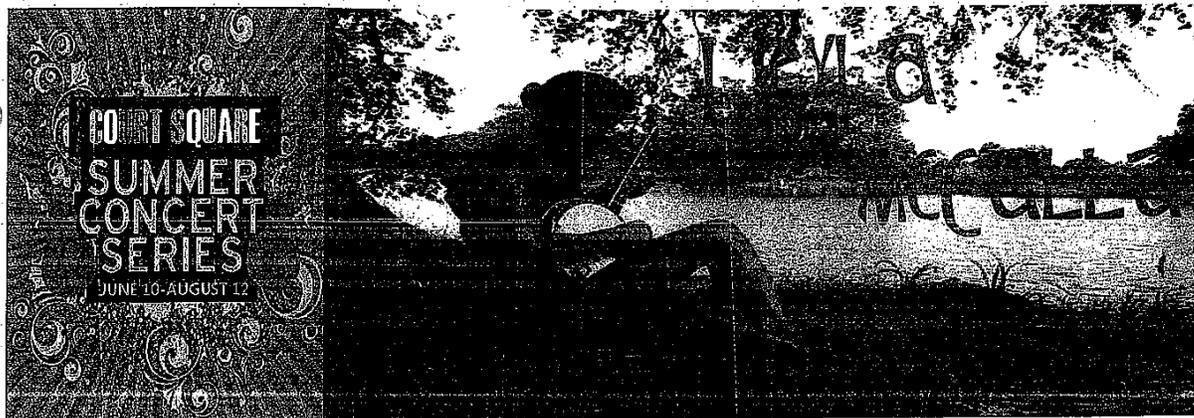
N. Gaston Street

Trade Street

N. Holland Street

W. Main Street

Car Show Continues down Main Street



GCM Summer Concert Proposal

The Gaston County Museum is in the process of scheduling performers for the newly renovated Summer Concert Series that will include four performances during June through September in the Historic Courthouse Square. Leyla McCalla is under consideration for the first performance scheduled to take place on June 10th.

Leyla McCalla is a New York-born Haitian-American living in New Orleans, who sings in French, Haitian Creole and English, and plays cello, tenor banjo and guitar. Deeply influenced by traditional Creole, Cajun and Haitian music, as well as by American jazz and folk, her music is at once earthy, elegant, soulful and witty — it vibrates with three centuries of history, yet also feels strikingly fresh, distinctive and contemporary.

Leyla's debut album, *Vari-Colored Songs: A Tribute to Langston Hughes*, was named 2013's Album of the Year by the London Sunday Times and Songlines magazine, and received additional raves from a number of other publications, including the New York Times, Boston Globe and Offbeat, for its haunting mixture of music and message.

After touring extensively in the U.S., Europe and Israel in support of *Vari-Colored Songs*, Leyla took time off to focus on her next album. Titled *A Day For The Hunter, A Day For The Prey*, the album will be released in the spring of 2016 by Jazz Village/Harmonia Mundi. *A Day For The Hunter, A Day For The Prey* will continue to explore the themes of social justice and pan-African consciousness that marked *Vari-Colored Songs*, and will once again feature songs sung in English, French and Haitian Creole. The album will also include guest appearances by legendary guitarist Marc Ribot, Rhiannon Giddens of the Carolina Chocolate Drops, Louis Michot of the Lost Bayou Ramblers, and New Orleans singer-songwriter/guitarist Sarah Quintana.

**An Ordinance to Amend Title VII: Traffic Code; Chapter 72,
"STOPPING, STANDING AND PARKING"; Section 72.12, Left Side to
Curb Not Permitted in Business District; of the Compiled Code of
Ordinances of the Town of Dallas, North Carolina**

Whereas; Following a properly-noticed public hearing before the Board of Aldermen, held on March 8, 2016, and in consideration of the information and research materials received and reviewed,

NOW, THEREFORE BE IT ORDAINED, By the Board of Aldermen of the Town of Dallas, North Carolina, that the Compiled Code of Town Ordinances is Hereby Amended as follows:

That, Title VII: Traffic Code; Chapter 72, "STOPPING, STANDING AND PARKING"; Section 72.12, Left Side to Curb Not Permitted in Business District, be amended by its Repeal, and that it be Replaced in its entirety by a New Section 72.12, "Left Side to Curb Not Permitted on Streets With Parallel Parking" to Read as follows:

"Section 72.12 LEFT SIDE TO CURB NOT PERMITTED ON STREETS WITH PARALLEL PARKING.

No vehicle shall stop or park facing against the flow of traffic with its left side to the curb on any street or roadway that has marked parallel parking spaces designated for single vehicle parking, except on those streets designated as one-way traffic only. Vehicles shall park headed in the direction of traffic."

YEAS:

NAYS:

Attest: _____

Signed: _____

**Mayor**

Rick Coleman

Aldermen

Jerry Cearley
 Stacey M. Thomas
 Allen Huggins
 Darlene Morrow
 Hoyle Withers

Town Manager

James Palenick

Town Clerk

Maria Stroupe

Town Attorney

J. Thomas Hunn

Public Works

Bill Trudnak

Electrical

J. G. Huffman

Police Chief

Gary Buckner

Development Services

Jack Kiser

Fire Chief

Steve Lambert

Recreation

Anne Martin

Town of Dallas
 210 N. Holland St.
 Dallas, NC 28034

Phone:

704-922-3176

Fax:

704-922-4701

Web Page:www.dallasnc.net

TOWN OF DALLAS, NORTH CAROLINA
Development Services

February 23, 2016

TO: Mayor and Board of Aldermen
FROM: Jack Kiser, Development Services Director
RE: Staff Report- Rezoning Request for Back Half of Advance Auto Parts Site- R-2 to B-2

This is a request from John G. Frazier III, owner of the subject property to change the Town Zoning Map: From R-6 Single and Multiple Family Residential Zone to B-2 Highway Business District, for a roughly 0.4 acre portion of a larger tract located at 1030 Dallas-Cherryville Highway (NC-279) in Dallas (County Parcel ID No. 171261). The purpose of this rezoning is to make all of the tract zoned B-2, said tract already having been developed as an auto parts store. The property is generally described as being located on the north side of NC-279 between Gaston Square Lane and Gaston College Access Rd., and on which is located Advance Auto Parts.

About seven weeks ago, I received a request to verify the zoning of this property as conforming to the existing use. The property was being transferred to another ownership and, as is typical in an attorney's vetting of a property transfer, they want to make sure zoning is conforming. Unfortunately, the official zoning record shows the back half of the property as being zoned R-6 Residential. I checked files and could not find any record of a rezoning of this property, in case the map reflected a scrivener's error or some other error. I only found a rezoning of about 20 or so years ago when the intent was stated of the then property owner to have this property zoned multi-family. I also determined that the site was within the Town zoning jurisdiction when the auto parts store was built. I have no idea how the auto parts store was permitted without having all the land where the store was built zoned business. I advised the current owner that the only way to correct this problem was to request a rezoning and that I could not verify zoning conformity on all the parcel until the zoning was changed on the back half.

This rezoning matter is simply to change the zoning map so that all the land which Advance Auto Parts is occupying will be zoned B-2 Business and that nonconforming status (perhaps illegal status) goes away. As best as I can determine this is simply straightening out an error of unknown origin. **Staff recommends approval. The Planning Board recommended approval unanimously by vote of 4-0.**

**Capital Project Budget
Fund 16 Dept. 4110
Town Center Parking Lot**

Purpose: To identify and account for the Revenues and Expenditures associated with the development and construction of a Town Center Parking Lot.

Expenditures: The Finance Officer is allowed to make line item adjustments within this Fund.

<u>Line Item Account #</u>		<u>Project Budget</u>
0403	Professional Services: Electrical	\$48,500
0410	Professional Services: Engineering	\$15,200
3307	Supplies - Transformers and Related	\$44,000
3313	Supplies - Wire, Cable, Etc.	\$31,500
3314	Supplies - Lighting	\$35,000
4520	Contract Services: Construction	<u>\$284,300</u>
	TOTAL:	\$458,500

Revenues:

<u>Line Item Account #</u>		<u>Project Budget</u>
3920	Contribution From General Fund	\$260,000
3900	Contribution From Electric Fund	<u>\$198,500</u>
	TOTAL:	\$458,500

Town of Dallas
Budget Amendment

Date: March 8, 2016

Action: Town Center Parking Lot Budget

Purpose: To Set Up Project Fund for Town Center Parking Lot Project

Number: TCP-001

Fund	Dept	Line Item	Item Description	Original Amount	Amended Amount	Difference
16	3920	0000	Contrib. From General Fund	\$0	\$260,000	\$260,000
16	3900	0000	Contrib. From Electric Fund	\$0	\$198,500	\$198,500
16	4110	0403	Prof. Svcs: Electrical	\$0	\$48,500	\$48,500
16	4110	0410	Prof. Svcs: Engineering	\$0	\$15,200	\$15,200
16	4110	3307	Supplies-Transformers/Related	\$0	\$44,000	\$44,000
16	4110	3313	Supplies-Wire, Cable, Etc.	\$0	\$31,500	\$31,500
16	4110	3314	Supplies -Lighting	\$0	\$35,000	\$35,000
16	4110	4520	Contract Svcs: Construction	\$0	\$284,300	\$284,300

Totals \$0 \$917,000 \$917,000

Approval Signature
(Town Manager or Administrative Services Director)

**Capital Project Budget
Fund 34 Dept. 8500
Trade Street Intersections**

Purpose: To identify and account for the Revenues and Expenditures associated with the development and construction of mast-arm signalization and crosswalks on Trade Street intersections with Gaston Street and Holland Street.

Expenditures: The Finance Officer is allowed to make line item adjustments within this Fund.

<u>Line Item</u> <u>Account #</u>		<u>Project</u> <u>Budget</u>
0410	Professional Services: Engineering	\$26,750
4521	Contract Services: Signalization Construction	\$210,188
4522	Contract Services: Crosswalk Construction	\$342,883
	TOTAL:	<u>\$579,821</u>

Revenues:

<u>Line Item</u> <u>Account #</u>		<u>Project</u> <u>Budget</u>
3920	Contribution From General Fund	\$17,500
3900	Contribution From Electric Fund	\$562,321
	TOTAL:	<u>\$579,821</u>

Town of Dallas
Budget Amendment

Date: March 8, 2016

Action: Trade Street Intersections Budget

Purpose: To Set Up Project Fund for Trade Street Intersections Project

Number: TSI-001

Fund	Dept	Line Item	Item Description	Original Amount	Amended Amount	Difference
34	3920	0000	Contrib. From General Fund	\$0	\$17,500	\$17,500
34	3900	0000	Contrib. From Electric Fund	\$0	\$562,321	\$562,321
34	8500	0410	Prof. Svcs: Engineering	\$0	\$26,750	\$26,750
34	8500	4521	Cont. Svcs: Signalization Constr.	\$0	\$210,188	\$210,188
34	8500	4522	Cont. Svcs: Crosswalk Constr.	\$0	\$342,883	\$342,883

Totals \$0 \$1,159,642 \$1,159,642

Approval Signature
(Town Manager or Administrative Services Director)

**Town of Dallas
Budget Amendment**

Date: March 8, 2016

Action: Recreation Amendment

Purpose: To Account for Turf Maintenance of Jagers Park

Number: REC-001

Fund	Dept	Line Item	Item Description	Original Amount	Amended Amount	Difference
10	3999	0000	Fund Balance Appropriated	\$291,017	\$294,749	\$3,732
10	5700	1540	Maint. & Repair: Grounds	\$14,000	\$17,732	\$3,732

Totals	\$305,017	\$312,481	\$7,464
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Approval Signature
(Town Manager or Administrative Services Director)

Curtis K. Wilson Lawn Maintenance

438 South Gaston St.

Dallas, NC 28034

(704) 922-7173

980-522-0080

January 18, 2016

Town of Dallas

210 North Holland St.

Dallas, NC 28034

The following is our proposal for a year-round maintenance program for Jagers Park.

A. General Maintenance

1. Mow turf areas from wood line on the left to fence line on the right.
2. Edge all hard surfaces.
3. Trim all unmowable areas.
4. Blow off hard surfaces.
5. Keep tree rings and asphalt free of weeds. (No Bermuda in asphalt).
6. Bi-weekly visits in the off season to keep property clean of trash and debris.
7. Mulch and/or pine needles (for cost of material & labor).

B. Turf Maintenance

1. Early Spring: Fertilizer and crab grass preventer.
2. Late Spring: Fertilizer and broad leaf weed control.
3. Early Fall: Aerate, seed, and starter fertilizer.
4. Late Fall: Winterizing fertilizer, broad leaf weed control if needed.

*Labor and material provided for turf maintenance.

*Labor provided for all general maintenance.

*Cost per month/12months-----\$746.00

These prices do not include the clean-up of excessive debris due to storms or other unordinary events.

Chemical treatments of lawn areas, if needed for fungus, disease, grubs and fire ants will be billed as an extra charge.

Sincerely,

Curtis K. Wilson

Curtis K. Wilson

Curtis K. Wilson Lawn Maintenance

438 South Gaston St.

Dallas, NC 28034

(704) 922-7173

980-522-0080

January 18, 2016

Town of Dallas

210 North Holland St.

Dallas, NC 28034

The following is our proposal for a year-round maintenance program for Jagers Park.

A. General Maintenance

1. Mow turf areas inside and outside fenced area of ballfield.
2. Trim all unmowable areas.

B. Turf Maintenance

1. Late Winter: Overspray with Round-up for weed control.
2. Early Spring: Crab grass preventer.
3. Mid- Spring: Slice to divide Bermuda runners and fertilize.
4. Early Summer: Pre-emergent and fertilizer.

*Labor and material provided for turf maintenance.

*Labor provided for all general maintenance.

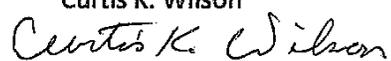
*Cost per month/12months-----\$187.00

These prices do not include the clean-up of excessive debris due to storms or other unordinary events.

Chemical treatments of lawn areas, if needed for fungus, disease, grubs and fire ants will be billed as an extra charge.

Sincerely,

Curtis K. Wilson



Progressive Engineering Consultants, Inc.

P.O. Box 690638, Charlotte, NC 28227-7011

Telephone : (704) 545-7327

Fax : (704) 545-2315

progress@pecinc.net

February 2, 2016

Town of Dallas
700 Ferguson Street
Dallas, NC 28034-1625
Attn: Mr. Doug Huffman

**Re: Award Recommendation
15 kV Electric Distribution Line Materials**

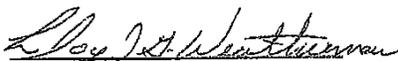
Gentlemen:

On January 28, 2016, sealed bids were received, publicly opened and read in our office for the 15kV Electric Distribution Line Material. As shown by the enclosed tabulation, of the five bids received and corrected for mathematical errors, Wesco Distribution Inc. submitted a complete cost proposal in accordance with the specifications in the amount of \$131,325.55. Accordingly, we would recommend that you accept the proposal as submitted.

If you should have any questions or need additional information, please don't hesitate to call.

Best regards,

PROGRESSIVE ENGINEERING CONSULTANTS, INC.

By: 
Lloyd G. Weatherman

Enclosure

TOWN OF DALLAS
DALLAS, NORTH CAROLINA

15 kV Electric Distribution Line Materials

Bid Date: Tuesday, January 28, 2016 @ 2 p.m.

BIDDER	ANIXTER	SHEALY	WESCO	LINE EQUIP SALES	IRBY
BID BOND Addendum #1 Addendum #2	5%	5%	5%	5% (Check)	5%
	Yes	Yes	Yes	Yes	Yes
	Yes	Yes	Yes	Yes	Yes
SECTIONS 1, 2 & 3					
Subtotal Poles	\$25,236.00	NO BID	\$25,978.00	\$26,436.90	\$22,936.00
Corrected Subtotal	\$24,568.00				\$23,206.00
Subtotal Conductors	\$23,288.40	\$18,549.33	\$16,962.43	\$19,416.67	\$20,729.21
Corrected Subtotal					
Subtotal Hardware & Equip	\$54,668.90	\$88,436.19	\$88,085.12	\$62,235.41	\$0.00
Corrected Subtotal	\$54,509.39		\$88,385.12	\$88,385.12	\$23,255.30
FINAL TOTAL ALL UNITS	\$103,193.30	\$106,985.52	\$131,025.55	\$108,088.98	\$43,665.21
CORRECTED TOTAL	\$102,365.79		\$131,325.55	\$134,238.69	\$67,190.51
DELIVERY	9 Weeks	n/a	9 Weeks	n/a	12 Weeks
PRICE TERMS	Net 30	n/a	Net 30	n/a	Net 30
EXCEPTIONS	None	None	None	None	None

ALL FIGURES ARE DIRECT QUOTES WITH NO TAXES INCLUDED!
Wesco is a complete bid @ \$131,325.55. They would be low bidder unless Anixter could get Line Item 77 for < \$21,000.00
Anixter is apparent low bidder at \$102,365.79 (w/o tax) except bid is missing quote on Line Item 77 - Air Break Switch.
Shealy submitted an incomplete bid with the entire Section 1 - Poles "No Bid".
IRBY submitted an incomplete quote with 13 line items not quoted in Section 3 - Hardware & Equipment.
Line Equipment Sales was highest bidder at \$134,238.69.

Progressive Engineering Consultants, Inc.

P.O. Box 690638, Charlotte, NC 28227-7011

Telephone : (704) 545-7327

Fax : (704) 545-2315

progress@pecinc.net

March 7, 2016

Town of Dallas
700 Ferguson Street
Dallas, NC 28034-1625
Attn: Mr. Doug Huffman

**Re: Award Recommendation
15 kV Electric Distribution Line Labor & Equipment**

Gentlemen:

On March 3, 2016, sealed bids were received, publicly opened and read for the 15kV Electric Distribution Line - Labor & Equipment. As shown by the enclosed tabulation, of the four bids received and corrected for mathematical errors, T&D Solutions, LLC submitted a complete cost proposal in accordance with the specifications in the amount of \$336,121.20. Accordingly, we would recommend that you accept the proposal as submitted.

If you should have any questions or need additional information, please don't hesitate to call.

Best regards,

PROGRESSIVE ENGINEERING CONSULTANTS, INC.

via electronic signature

Robert F. Thomas, Jr., P.E.

Robert F. Thomas Jr., P.E.

Enclosure

**TOWN OF DALLAS
DALLAS, NORTH CAROLINA**

**Delivery No. 3 - 15 kV Electric Distribution Line
Labor & Equipment**

Bid Date: Thursday, March 3, 2016 @ 2 p.m.

BIDDER	T&D Solutions	Williams Electric	Coastal Electric	Lee Electrical
BID BOND	5%	5%	5%	5%
Addendum #1	Y	Y	Y	Y
Installation Units				
Pole Units	\$67,890.00	\$31,210.00	\$25,575.00	\$99,990.00
Pole Top Units	\$62,445.00	\$71,460.00	\$41,410.00	\$57,100.00
Transformer Units	\$6,725.00	\$13,040.00	\$5,950.00	\$17,800.00
Conductor Units	\$49,852.10	\$32,336.55	\$75,186.50	\$58,963.00
Miscellaneous Units	\$75,915.00	\$105,005.00	\$55,060.00	\$227,450.00
Subtotal Installation Units	\$262,827.10	\$253,051.55	\$203,181.50	\$461,303.00

Removal Units	T&D Solutions	Williams Electric	Coastal Electric	Lee Electrical
Pole Units	\$8,955.00	\$9,100.00	\$16,620.00	\$27,250.00
Pole Top Units	\$13,275.00	\$13,280.00	\$52,010.00	\$50,900.00
Transformer Units	\$2,370.00	\$5,420.00	\$5,150.00	\$10,000.00
Conductor Units	\$9,859.10	\$7,643.60	\$14,401.95	\$8,368.40
Miscellaneous Units	\$38,835.00	\$48,095.00	\$66,875.00	\$219,700.00
Subtotal Removal Units	\$73,294.10	\$83,538.60	\$155,056.95	\$316,218.40
FINAL TOTAL ALL UNITS	\$336,121.20	\$336,590.15	\$358,238.45	\$777,521.40

EXCEPTIONS

Level-Funded Dual Option Plan Comparison
(April 1, 2016 - March 31, 2017)

Benefit Provisions	Corporate Benefit Svcs. TPA Dual Option (LN)		Cigna Dual Option (LN)		Cigna Dual Option (PA)	
	POS H.S.A.	POS	POS H.S.A.	POS	POS H.S.A.	POS
PCP Copay	Ded/Coins	\$25	Ded/Coins	\$30	Ded/Coins	\$20
Specialist Copay	Ded/Coins	\$50	Ded/Coins	\$50	Ded/Coins	Ded/Coins
Inpatient Hospital Copay	Ded/Coins	Ded/Coins	Ded/Coins	Ded/Coins	Ded/Coins	\$250
Outpatient Hospital Copay	Ded/Coins	Ded/Coins	Ded/Coins	Ded/Coins	Ded/Coins	Ded/Coins
Radiology	Ded/Coins	Ded/Coins	Ded/Coins	Ded/Coins	Ded/Coins	Ded/Coins
Lab	Ded/Coins	Ded/Coins	Ded/Coins	Ded/Coins	Ded/Coins	Ded/Coins
ER Copay	Ded/Coins	\$300	Ded/Coins	\$150	Ded/Coins	Ded/Coins
Urgent Care Copay	Ded/Coins	\$50	Ded/Coins	\$50	Ded/Coins	Ded/Coins
Deductible	\$2,500/\$5,000	\$2,500/\$5,000	\$2,500/\$5,000	\$1,000/\$2,000	\$2,500/\$5,450	\$3,500/\$7,000
Coinsurance	80%	80%	80%	90%	80%	70%
Out of Pocket (w/ded)	\$5,000/\$10,000	\$5,000/\$10,000	\$5,000/\$10,000	\$4,000/\$8,000	\$5,000/\$6,000	\$6,350/\$12,700
Rx Drug-Retail	Aft Ded 10/35/60	\$3/\$50/\$75	Aft Ded 80%	\$10/\$35/\$60	N/A	\$10/\$20/\$30
Stop Loss	\$35,000	\$35,000	\$30,000	\$30,000	\$30,000	\$30,000
Emp Only	41	\$501.12	\$594.73	\$743.16	\$594.23	\$595.60
Emp-Ch	7	\$824.85	\$951.55	\$1,189.07	\$950.76	\$952.96
Emp-Sp	2	\$986.63	\$1,245.93	\$1,556.93	\$1,244.90	\$1,247.78
Emp-Fam	4	\$1,310.87	\$1,955.42	\$2,443.53	\$1,953.80	\$1,958.33
HSA Fees Not Included		\$0.00	\$0.00		\$1,944.00	
Governmental Taxes		\$254.14	\$254.14		\$254.14	
Annual Cost to Town		\$363,836.68	\$441,096.58		\$442,671.16	
Currently Budgeted for Healthcare		\$357,609.00	\$357,609.00		\$357,609.00	
Adjusted Annual Difference		\$6,227.68	\$83,487.58		\$85,062.16	