Town of Dallas

Agenda

December 13, 2011

6:00 PM

BOARD OF ALDERMEN

Rick Coleman, Mayor

John L. Beaty T. Scott Martin

Allen L. Huggins, Mayor Pro-Tem

E. F. Friday
E. Hoyle Withers

ITEM SUBJECT

- 1. Invocation
- 2. Pledge of Allegiance to the Flag
- 3. Agenda: Additions and Deletions
- **4. Approval of Minutes** (copy of the minutes with exhibits have been emailed to the Board)
 - A. November 15, 2011 Meeting
 - B. November 17, 2011 Special Meeting
- 5. Recognition of Citizens: Time set by Mayor
- 6. Employee Recognition

Ricky Stafford, 5 Year Service Award

- 7. Debt Set-off and Write-off of Uncollectable Accounts
- 8. Old Business
 - A. Preliminary Courthouse Update Ellen Harris, Architect
- 9. Public Hearings
 - A. Parking on South Oakland Street
 - B. Part F State Recreation Grant
- 10. Recognition of Service: Presentation of Plaque

Alderman Ed F. Friday III

- 11. Meeting Temporarily Adjourned
- 12. Meeting Reconvened
- 13. Induction of Newly Elected Officials
- 14. Setting the Meeting Dates/Committees
- 9. Manager's Report:
 - A. Alder Ridge/ Briarwood Creek Restoration
 - B. REI Engineers Evaluation of Courthouse Roof and Water Issues
 - C. Duke Wholesale 2012 Charges (Full report by Kevin O'Donnell at January Meeting)
 - D. Cell Tower Lease Proposal
- 10. Closed Session