

**Town of Dallas
Agenda
February 12, 2013
6:00 PM
BOARD OF ALDERMEN
Rick Coleman, Mayor**

John L. Beaty

E. Hoyle Withers

T. Scott Martin

Allen L. Huggins, Mayor Pro-Tem

Darlene Morrow

ITEM	SUBJECT	Pages
1.	Invocation	
2.	Pledge of Allegiance to the Flag	
3.	Approval of Agenda with Additions Or Deletions	
4.	Approval of Minutes <i>(copy of the minutes with exhibits have been emailed to the Board)</i>	
	A. January 8, 2013 Meeting	1
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
6.	Recognition of Citizens: Time set by Mayor	
	A. Jason Story, Gaston College Art Instructor; Request to Close Streets on Saturday, April 20, 2013 for "Textures and Tones Art Festival Family Fun Day".	25
	B. John Brooks, Brooks Insurance Agency; Information on Efforts to Create Dallas Chamber of Commerce.	28
	C. Gaston Urban Area Metropolitan Planning Organization (GUAMPO); Request for Dallas to Approve New Memorandum of Understanding (MOU) for Agency Membership.	29
	D. Lori Shaw, "Remember Kelly, Inc."; Request for Town contribution of \$3,277.31 in Net Race Proceeds for Kelly Guffey Scholarship Fund.	53
7.	Employee Recognition	
	A. Chris Page; Meter Reader: 15-Year Service Award.	56
	B. Tony Walters; Senior Electric Line Technician: 20-Year Service Award.	58
	C. Ronnie Cabe; Electric Department Supervisor: 30-Year Service Award.	60
8.	Public Hearings	
	A. Request to Consider an Ordinance to Amend Title IX: General Regulations; Chapter 95, "Town Cemetery", of the Compiled Code of Town Ordinance.	62
9.	Old Business	
	A. Rob Collis, Collis & Associates; Presentation of the FY2012 Audit Report. (Hand-out)	
	B. Amendment to Dallas Police Department Rotation Wrecker Policy.	70
10.	New Business	

- A. Request to Approve Budget Amendment and Grant Application for Purchase of New Multi-Use Fire Truck. 76
- B. Request to Approve Resolution to Set Damage Deposit for Civic Center Building Use. 88
- C. Request to Award Contract to Identified Low Bidder on Phase I of the Waterline Improvement Project. 93

11. Manager's Report:

- A. Department Issues and Updates
- B. Project and Program Updates
- C. New Items of Information

12. Closed Session