

Town of Dallas
Agenda
July 15, 2014
6:00 PM
BOARD OF ALDERMEN
Rick Coleman, Mayor

Stacey Malker Duff

E. Hoyle Withers

Jerry Cearley

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. June 10, 2014 Regular Meeting	1
	B. June 24, 2014 Work Session	6
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
	A. Request to Approve Uncollectable Accounts for July, 2014 in the Amount of: \$13,812.17.	19
6.	Recognition of Citizens: Time set by Mayor	
	A. Ronnie Maynor, Representing Hope For Gaston (Dallas); To Request Town Support for the 2014 Edition.	21
	B. Holly Williams, Representing Venture Church; To Request Use of Cloninger Park to Hold a Back-to-School Distribution of Supplies.	
7.	Employee Recognition	
	A. Introduction of Newest Police Patrol Officer: Joseph Small.	
8.	Public Hearings	
	A.	
9.	Old Business	
	A.	
10.	New Business	
	A. To Consider the Contract Award of the Phase IV, CDBG Waterline Improvement Project.	22
	B. To Consider the Selection of and Contract Award for a New Financial Auditing Firm for the Fiscal-Year-ended June 30, 2014.	31
	C. To Consider the Contract Award of the Gaston Avenue Waterline replacement project.	63
	D. To Consider the Contract Award of the Jagers Park Improvement Project.	65

- E. To Officially Appoint the Members of the Ad Hoc Steering Committee Tasked with Assisting the Consultant Amending and Updating the Town Comprehensive Land Use Plan. 80
- F. To Consider a Request for a FY2014-2015 General Fund Budget Amendment to Purchase and Install a Police Radio Repeater and Antenna Upgrade. 81

11. Manager's Report:

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

12. Closed Session