

C O U N C I L M I N U T E S NOVEMBER 26, 2013, 6:00PM, SFD TOWN HALL

The meeting was called to order at 6:00pm by Mark Brown. The following were present:

Council

Mark Brown, Mayor
Dena Barnes
Alicia Flowers
Dianne Laughlin
Elizabeth McClellan
Tim Sessoms, Mayor-elect

Staff

Scott Whitaker, Town Manager

AGENDA

Attorney Hill could not attend and removal of item 4.A., a closed session item to consult with the attorney per NCCG 143-318.11(a)(3), was suggested and removed by consensus.

CLOSED SESSION

Brown read the remaining reason for entering closed session: "to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease as provided under NCCG 143-318.11(a)(5).

Flowers made motion to enter into closed session at 6:02pm. The motion was seconded by McClellan and carried unanimously.

Barnes made a motion to return to open session at 6:42pm. The motion was seconded by Flowers and carried unanimously.

Flowers motioned to enter into an Agreement for Purchase and Sale of Real Property with Ralph Gordon, LLC for the Gordon family property described as approximately 16 acres with 8 tracts total consisting of site #1 with lot addresses 7900-7902, 7826, and 7818 Summerfield Rd.; 5013-5015, and 5009-5011 US 220 N.; 4209 Oak Ridge Rd.; and site #2 with lot addresses 7722-7724 Summerfield Rd. (former RC Gordon Hardware Building) and 7720 Summerfield Rd. (frame building). The agreed-upon purchase price is \$399,000 with \$10,000 earnest to be paid initially followed by an additional \$40,000 to be paid at the completion of a designated examination period. The purchase is contingent upon the completion of both a satisfactory structural examination of the former Gordon Hardware Building and an environmental assessment/inventory of the full property. I authorize the town manager to execute the agreement. The motion was seconded by Barnes and carried unanimously.

Before adjourning, Council had some general questions about the upcoming tree lighting that the Manager answered without any action being taken.

With no further business, a motion was made by Barnes at 6:53pm to adjourn, which carried unanimously.

Mark E. Brown

Mark E. Brown, Mayor

Valarie R. Halvorsen

Valarie R. Halvorsen, Town Clerk