

MINUTES OF CLOSED SESSION  
City Council – City of Sanford, North Carolina  
December 18, 2012

Upon a motion duly made, seconded, and carried in the December 18, 2012 open session of the City Council meeting, the Council went into closed session in accordance with N.C.G.S. 143-318.11(a)(5)—to establish or 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 (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease and (3)-- to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, or administrative procedure.

The following people were present in the closed session:

Present:

Mayor Cornelia Olive  
Mayor Pro Tem Sam Gaskins  
Council Member Charles Taylor  
City Manager Hal Hegwer  
City Attorney Susan Patterson  
Deputy City Clerk Janice Cox

Council Member Poly Cohen  
Council Member Rebecca Wyhof  
Council Member Walter McNeil  
Council Member James Williams  
Council Member Jimmy Haire

Absent: City Clerk Bonnie D. White

Item 1

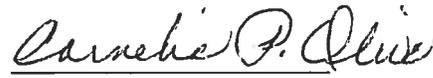
First Citizens Bank Parking Lot

The City of Sanford offered to purchase the First Citizens Bank Parking Lot on Steele Street for \$15,000, but will agree to match the bank’s offer to sell at \$17,500. City Manager Hal Hegwer stated that Alan Holt, Board Chairman of First Citizens Bank, stated they had agreed to sell the parking lot to the City of Sanford, but had requested that the City agree not to sell the lot to another financial institution for twenty years.

The lot could be used to lease spots, but it may be needed for City Employees. Council Member Walter McNeil asked if the parking lot could be sold by the City if First Citizens moved out of their spot downtown and, thereby, negating any agreement not to sell to another financial institution.

Council Member Poly Cohen made the motion for the City to purchase the First Citizen's Parking Lot on Steele Street for the price of \$17,500 and agree not to sell it to another financial institution for twenty years. Seconded by Council Member Rebecca Wyhof, the motion passed unanimously.

Respectfully submitted,

  
Cornelia P. Olive, Mayor

ATTEST:

  
Janice Cox, Deputy City Clerk

In closed session on July 31, 2013, Council Member Poly Cohen made the motion to approve and release these minutes. Seconded by Council Member Walter McNeil, Jr., the motion carried unanimously.

Minutes were approved and released on August 6, 2013.