

Town of Franklin Board of Aldermen

Agenda

March 18, 2014

5:30 p.m.

1. Call to order- Mayor Bob Scott
2. Adoption of March 18, 2014 Proposed Agenda
3. Offer to purchase Old Town Hall- Town Manager Warren Cabe
4. Town Bridge Improvements- Town Manager Warren Cabe
5. Adjourn

March 18, 2014 meeting,

The Town of Franklin Board of Aldermen had a special called meeting on Tuesday, March 18, 2014 at 5:30 P.M. in the Town Hall Board Room. The purpose of the meeting was to consider the following items: (1) an offer to purchase the old town hall and (2) the town bridge. Mayor Robert S. Scott presided. Aldermen Patti Abel, Verlin Curtis, Joyce Handley, Farrell Jamison, Billy Mashburn, Barbara McRae.

Adoption of March 18, 2014 Proposed Agenda

Motion was made by McRae, seconded by Handley to adopt the March 18, 2014 agenda. Motion carried. Vote: 6 to 0.

Offer to Purchase Old Town Hall

Ken Murphy – Lenny Jordon and I own the corporation, Lazy Hiker, LLC, that is interested in purchasing the old town hall. We plan to do craft microbrewery. We would have off-site sales. There would be a tasting room. This operation would benefit the downtown. It is a good location. However, there are some issues with the building. It would need improvements. We are offering to do a lease purchase option with the lease payments coming off the purchase price of \$325,000.00.

Warren Cabe – Town Manager – Your options tonight are to (1) accept the offer, (2) negotiate or (3) say no. If you accept the offer tonight, we will have to do upset bids.

Motion was made by McRae, seconded by Handley to adopt the Resolution Proposing to Accept an Offer to Lease with Option to Purchase that Property Known as the “Old Town Hall” and to Authorize Advertisement of the Same for Purpose of Upset Bidding. Motion carried. Vote: 6 to 0. A copy of the resolution is attached.

Town Bridge

Warren Cabe – Town Manager – We need to make a decision on the railing on the bridge that will be replaced by the North Carolina Department of Transportation. Your options are as follows: (1) 10’ wide pedestrian/bike lane (sidewalk) with no barrier - \$0, (2) 10’ wide pedestrian/bike lane (sidewalk) with vertical faced concrete barrier (42” tall, no rail on top of barrier) - \$36,000, (3) 10’ wide pedestrian/bike lane (sidewalk) with metal handrail with narrowly spaced bars (may not match outside bridge rail) - \$56,000 and (4) 10’ wide pedestrian/bike lane (sidewalk) with 2-bar metal rail (outside rail and inner rail match) - \$72,000. Payment would be made in February 2016. The cost could come out of Powell Bill Funds. Information copies are attached.

Motion was made by Curtis, seconded by Jamison to approve option #2 – 10’ wide pedestrian/bike lane (sidewalk) with vertical faced concrete barrier (42” tall, no rail on top of barrier) at a cost of \$36,000.00. Motion carried. Vote: 6 to 0.

March 18, 2014 meeting continued,

Adjournment

**Motion was made by McRae, seconded by Jamison to adjourn the meeting at 6:07 P.M.
Motion carried. Vote: 6 to 0.**

Robert S. Scott, Mayor

Janet A. Anderson, Town Clerk