## **TOWN OF DUNCAN**

## SPECIAL CALL COUNCIL MEETING

Tuesday May 15, 2018 4:00 P.M. AGENDA

CALL TO ORDER.......Mayor Clyde "Rog" Rogers INVOCATION...... Mayor Clyde "Rog" Rogers PLEDGE OF ALLEGIANCE...... Mayor Clyde "Rog" Rogers EXECUTIVE SESSION FOR 1) DISCUSSION OF PROPOSED ECONOMIC DEVELOPMENT CONTRACT. AND 2) DISCUSSION OF PROPOSED INTERGOVERNMENTAL AGREEMENT FOR CERTAIN UTILITY Council may take action on matters discussed in executive session following executive session **RESOLUTION #R2018051501** Authorizing the Town Administrator to enter into an Agreement with Dave's Roofing to tear off and remove existing foam roof, installing retro fit flute fill mechanically fastened TPO roof system on the Police Department Building.......Cameron Fant FIRST READING OF ORDINANCE No. 20180515-1, an Ordinance to acknowledge and authorize the execution and delivery of an Infrastructure Reimbursement Agreement by and between the Town of Duncan, South Carolina and Project ALPHA, with respect to Infrastructure Credits to be applied against Fee in Lieu of Tax Payments related to certain investments in the Town; and Other Matters Related Thereto......Cameron Fant SECOND READING OF ORDINANCE No. 20180123-1, an Ordinance to acknowledge and authorize the execution and delivery of a Purchase Agreement between The Town of Duncan and The Town of Lyman approving the Sale and Transfer of mixed real and personal property associated with Wastewater Collection, Transfer, and Treatment Facilities; Granting the Town of Lyman a Nonexclusive Franchise to provide Wastewater Collection and Treatment for and in the Town of Duncan, and Other Matters Related Thereto......Cameron Fant CLOSE OF MEETING......Mayor Clyde "Rog" Rogers