

TOWN OF DUNCAN
Special Call Council Meeting Minutes
Tuesday May 15, 2018 4:00 PM

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**MINUTES**  
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The Special Call Council Meeting was called to order by Mayor Clyde "Rog" Rogers at 4:00 p.m. Present at call were Mayor Clyde Rogers, Councilmember James Waddell, Councilmember Shirley Clopton, and Councilmember Greg Rensberger. Councilmember Calvin Cowen was absent.

In compliance with the Freedom of Information Act, notice of this meeting was submitted by fax and e-mail to the Spartanburg Herald-Journal and the Greer Citizen on May 14, 2018. The agenda was posted on the front door of the Duncan Police Department and Town Hall on Monday May 14, 2018.

Mayor Rogers took the Floor and made a Motion to Amend the Agenda to take off the Agenda the 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 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. A Second was made by Councilmember Clopton. After that Mayor Rogers called Town Administrator Cam Fant to the Floor. Fant said that the Town of Lyman had delayed their Second Reading for various reasons. Fant said that Duncan needed to wait until after Lyman approved their Second Reading before we approved our Second Reading. After that Mayor Rogers called for a Vote. The Vote to approve Amending the Agenda to take off the Agenda the Second Reading for Ordinance No. 20180123-1 passed 4-0.

Mayor Rogers asked Councilmember Greg Rensberger to give the Invocation and Mayor Rogers led the Pledge of Allegiance.

At 4:04 p.m. Mayor Rogers asked for a Motion to go into Executive Session for 1.) discussion of proposed economic development contract, and 2.) discussion of proposed intergovernmental agreement for certain utility services. His Motion was followed by a Second from Councilmember Clopton. The Vote to go into Executive Session for 1.) discussion of proposed economic development contract, and 2.) discussion of proposed intergovernmental agreement for certain utility services passed 4-0.

At approximately 4:20 p.m. Councilmember Clopton made a Motion to close the Executive Session and come back into the Special Call Meeting. Her Motion was Seconded by Councilmember Rensberger. The Vote to close the Executive Session and come back into the Special Call Meeting passed 4-0. No action was taken during the Executive Session.

After coming back into the Special Call Meeting Mayor Rogers asked Town Administrator Cameron Fant to the Floor to talk about Resolution #R2018051501, a Resolution 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. Fant took the Floor and informed Council that the rain that was getting into the courtroom and council chambers had been stopped at a much cheaper price than estimated. Fant then said that unfortunately the building still had a leak that was coming from the roof on the police side of the building. Fant said that they had several contractors look at the leak and they all recommended replacing and upgrading the current roof. Fant said the current roof system had been in place for a long time and was visibly coming apart. Fant said that Dave's Roofing recommended the best roof system for the building. Fant said the price would not exceed \$7,400. Fant also said that Dave's Roofing had noticed the shingles on the courtroom side of the building had been damaged by hail. Fant said that our insurance company would pay to have that side fixed. Fant said at the end of the day we would have a leak free building with a new roof on both sides at a cheaper price than we originally estimated to fix just the rain water getting in on the ground on the courtroom side of the building. After that Mayor Rogers asked for a Motion to approve Resolution #R2018051501. A Motion was made by Councilmember Waddell and a Second was made by Councilmember Clopton. The Vote to allow 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 passed 4-0.

Next Mayor Rodgers called Town Administrator Cameron Fant to the Floor for the 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. Fant took the Floor and informed Council that this Ordinance was necessary for the Town to be able to handle to tax payments transaction negotiated with Project Alpha. After that Mayor Rogers made a Motion to approve the First Reading of Ordinance No. 20180515-1. His Motion was followed by a Second from Councilmember Clopton. The Vote to approve the 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 passed 4-0.

At approximately 4:30 p.m. Mayor Rogers asked for a Motion to close the Special Call Meeting. A Motion to close was made by Councilmember Waddell. His Motion was Seconded by Councilmember Clopton. The Vote to close the Special Call Meeting passed 4-0.

Approved by Council this 12 day of June 2018

By: 
Mayor Clyde "Rog" Rogers

Attest  Clerk to Council, Melody Millwood