

TOWN OF DUNCAN
Special Call Council Meeting Minutes
Tuesday January 23, 2018 4:00 PM

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**MINUTES**  
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The 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, Councilmember Calvin Cowen and Councilmember Greg Rensberger.

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 January 22, 2018. The agenda was posted on the front door of the Duncan Police Department and Town Hall on Monday January 22, 2018.

Mayor Rogers led the Invocation and the Pledge of Allegiance.

At approximately 4:02 p.m. Mayor Rogers asked for a Motion to go into an Executive Session for discussion of negotiations related to proposed contractual agreements. A Motion was made to go into Executive Session by Councilmember Rensberger. A Second was made by Councilmember Cowen. The Vote to go into Executive Session passed 5-0. At approximately 5:02 p.m. Mayor Rogers asked for a Motion to close the Executive Session for discussion of negotiations related to proposed contractual agreements. A Motion was made by Councilmember Waddell and his Motion was Seconded by Councilmember Clopton. The Vote to close the Executive Session passed 5-0. No action was taken during the Executive Session.

Next Councilmember Cowen made a Motion to amend Ordinance 20180123-01, 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. Cowen made a Motion to change the wording in Section 2 by taking out the word “amendments” and inserting the words “minor changes”. Mayor Rogers made the Second. The Vote to amend Ordinance 20180123-01 by changing the wording in Section 2 by taking out the word “amendments” and inserting the words “minor changes” passed 3-2 with Councilmember Clopton and Councilmember Waddell opposing.

Next Mayor Rogers called Town Administrator Cam Fant to the Floor to talk about Ordinance 20180123-01, 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. Fant took the Floor and informed Council that this was the First Reading for Ordinance 20180123-01. Fant told Council that this amendment would transfer the sewer collection system to Lyman. Fant reminded Council that Lyman would pay off the current debt of approximately \$840,000 on the system. Fant reminded Council that Duncan would still have the ability to annex property into the town in order to tie onto the sewer system. Fant told Council that he believed this would be a great deal for Duncan as well as for Lyman. After that Mayor Rogers asked for a Motion to accept the First Reading of Ordinance 20180123-01, 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. A Motion was made by Councilmember Clopton and a Second was made by Councilmember Waddell. The Vote to approve the First Reading of Ordinance 20180123-01 passed 5-0.

At approximately 5:08 p.m. Mayor Rogers asked for a Motion to close the meeting. A Motion to close the meeting was made by Councilmember Clopton. Her Motion was Seconded by Councilmember Cowen. The Vote to close the meeting was unanimous.

Approved by Council this _____ day of _____, 2018

By:

Mayor Clyde "Rog" Rogers

Attest _____

Clerk to Council, Melody Millwood