## TOWN OF DUNCAN

Council Meeting Minutes Tuesday January 9, 2018 6:00 PM

## **MINUTES**

The Council Meeting was called to order by Mayor Clyde "Rog" Rogers at 6:00 p.m. Present at call were Mayor Clyde Rogers, Councilmember James Waddell, Councilmember Calvin Cowen and Councilmember Greg Rensberger. Councilmember Shirley Clopton 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 January 8, 2018. The agenda was posted on the front door of the Duncan Police Department and Town Hall on Monday January 8, 2018.

Mayor Rogers led the Invocation and the Pledge of Allegiance.

Mayor Rogers asked for a Motion to approve the minutes from the regular scheduled December 12, 2017 council meeting. Next Councilmember Cowen made a Motion to approve the minutes from the December 12, 2017 council meeting. His Motion was Seconded by Councilmember Waddell. The Vote to approve the Minutes from the December 12, 2017 council meeting passed 4-0.

The Police Department update was given verbally by Chief Long. Chief Long informed Council that again this month no reports had been generated due to an error at the Communications Center. Chief Long also informed Council that alarm calls were up this month. Next Councilmember Rensberger asked about loud noises he has heard around town. Chief Long replied he hadn't received any reports of any loud noises but would look into it. Next Mayor Rogers reminded Chief Long to keep a check on our senior citizens through this cold weather we have been having.

The Fire Department update was given verbally by Chief Frost. Chief Frost informed Council that no reports had been generated this month due to the same error at the Communications Center.

At approximately 6:10 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 4-0. At approximately 6:50 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 Cowen and his Motion was Seconded by Councilmember Waddell. The Vote to close the Executive Session passed 4-0. No action was taken during the Executive Session.

Next Mayor Rogers called Town Administrator Cam Fant to the Floor to talk about Ordinance 20180109-01, an Ordinance Amending the Town of Duncan Code of Ordinances in Certain Limited Regards and Particulars Only, pertaining to the Zoning of Property Petitioned for Annexation into the Town of Duncan; and other matters pertaining thereto. Fant took the Floor and informed Council that this was the First Reading for Ordinance 20180109-01. Fant told Council that this amendment was necessary to help speed up the process for annexing property into the town limits that would also require a zoning change. Fant said if a business wants to be annexed into the town that business wants to be able to start operating as soon as possible. Fant said by combining the annexation process with the zoning process, somewhat, it would cut down on the time it currently takes for a business to be annexed in and rezone. After that Mayor Rogers asked for a Motion to accept the First Reading of Ordinance 20180109-01, an Ordinance Amending the Town of Duncan Code of Ordinances in Certain Limited Regards and Particulars Only, pertaining to the Zoning of Property Petitioned for Annexation into the Town of Duncan; and other matters pertaining thereto. A Motion was made by Councilmember Rensberger and a Second was made by Councilmember Waddell. The Vote to approve the First Reading of Ordinance 20180109-01 passed 4-0.

Next Mayor Rogers called Town Administrator Cam Fant to the Floor to talk about Ordinance 20180109-02, an Ordinance Amending the Town of Duncan Code of Ordinances in Certain Limited Regards and Particulars Only, pertaining to a New Class of Business Property, for Purposes of Imposition of a Business License Fee; and other matters pertaining thereto. Fant took the Floor and informed Council that this was the First Reading for Ordinance 20180109-02. Fant said that this Ordinance, if passed, would make Duncan a more attractive location for business owners. Fant said many municipalities are offering incentives for business license to make it appealing for business owners and it is working. Fant said the framework for this particular amendment actually came from the City of Greenville. Fant took a minute to explain in detail the particulars of the ordinance amendment. After that Mayor Rogers asked for a Motion to accept the First Reading of Ordinance 20180109-02, an Ordinance Amending the Town of Duncan Code of Ordinances in Certain Limited Regards and Particulars Only, pertaining to a New Class of Business Property, for Purposes of Imposition of a Business License Fee; and other matters pertaining thereto. A Motion was made by Councilmember Rensberger and a Second was made by Councilmember Cowen. The Vote to approve the First Reading of Ordinance 20180109-02 passed 4-0.

Next Mayor Rogers took the Floor and wished everyone a Happy New Year. Mayor Rogers then took a minute to give his thoughts on the new solid waste company in Duncan, Waste Industries. Next Councilmember Cowen took the Floor to give everyone an update on the Duncan Float.

Next Fant took the Floor to give his Administrative Update. Fant reminded Council about the Spartanburg Municipal Association meeting on Thursday January 25, 2018. Fant said that Emily O'Sullivan from the SC Hospital Association would be the guest speaker. Fant gave updates on the sewer agreement with Lyman, the Byrnes Mile project and the Website. Fant updated Council on street lights around Byrnes High School. Fant then gave an update on the Stoneledge Park project. Fant informed Council that the audit would be starting in the next few weeks.

Next Fant took the Floor and gave the Financial Update thru December 2017. Fant went thru the budget, cash balances and loan balance worksheets. Fant then answered a couple various questions from Council.

At approximately 7:23 p.m. Mayor Rogers asked for a Motion to close the meeting. A Motion to close the meeting was made by Councilmember Cowen. His Motion was Seconded by Councilmember Rensberger. The Vote to close the meeting was unanimous.

Approved by Council this	day of	, 2018
		Ву:
Mayor Clyde "Rog" Rogers		-
Attest		
Clerk to Council, Melody Millwoo	od	