

TOWN OF DUNCAN
SPECIAL CALL COUNCIL MEETING

Friday
December 14, 2018
2:00 P.M.
AGENDA

CALL TO ORDER.....Mayor Clyde “Rog” Rogers

INVOCATION..... Mayor Clyde “Rog” Rogers

PLEDGE OF ALLEGIANCE..... Mayor Clyde “Rog” Rogers

CALL TO APPEAR BEFORE COUNCIL: Lora Rogers.....Mayor Clyde “Rog” Rogers

APPROVAL OF MINUTES:.....Regular Scheduled Council Meeting November 13,
2018 and Special Call Council Meeting November 30, 2018

POLICE DEPARTMENT REPORT.....Chief Carl Long

FIRE DEPARTMENT REPORT.....Chief Barry Frost

PUBLIC WORKS DEPARTMENT REPORT.....Charles Hornack

EXECUTIVE SESSION TO DISCUSS A PERSONEL MANNOR RELATED TO THE TOWN OF
DUNCAN.....Mayor Clyde “Rog” Rogers

OLD BUSINESS:

None

NEW BUSINESS:

RESOLUTION # R-2018121001 A Resolution to allow the Town Administrator to enter into an agreement with Dale Cooper, LLC DBA Safe Slide Restoration to restore the exterior and interior of our fiberglass slide at Shipwreck Cove Waterpark at a price not to exceed \$34,700.....Cameron Fant

Cancel Special Call Meeting December 10, 2018 Council Meeting.....Mayor Clyde “Rog” Rogers

Cancel Regular Scheduled December 11, 2018 Council Meeting.....Mayor Clyde “Rog” Rogers

MAYOR AND COUNCIL UPDATE.....Mayor Clyde “Rog” Rogers

ADMINISTRATIVE UPDATE.....Cameron Fant

FINANCIAL UPDATE.....Cameron Fant

CLOSE OF MEETING.....Mayor Clyde "Rog" Rogers