

TOWN OF DUNCAN
Council Meeting Minutes
Tuesday March 12, 2019 6:00 PM

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**MINUTES**  
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The Council Meeting was called to order by Mayor “Rog” Rogers at 6:00 p.m. Present at call was Councilmember James Waddell, Councilmember Calvin Cowen, Councilmember Greg Rensberger, Councilmember Clopton and Mayor Rogers. Also present at Call was Town Administrator Cameron Fant and Police Chief Carl Long.

In compliance with the Freedom of Information Act, notice of this meeting was submitted by e-mail to the Spartanburg Herald-Journal and the Greer Citizen on March 11, 2019. The agenda was posted on the front door of the Duncan Police Department and Town Hall on Monday March 11, 2019. The agenda was also uploaded to the Town of Duncan Website on March 11, 2019.

Town Administrator Cam Fant led the Invocation and Mayor Rog Rogers led the Pledge of Allegiance.

Mayor Rogers asked for a Motion to approve the minutes from the regular scheduled February 11, 2019 council meeting. Councilmember Rensberger made a Motion. His Motion was Seconded by Councilmember Waddell. The Vote to approve the Minutes from the regular scheduled February 11, 2019 council meeting passed 5-0. Next Mayor Rogers asked for a Motion to approve the minutes from the special called February 26, 2019 council meeting. Councilmember Cowen made a Motion. His Motion was Seconded by Councilmember Clopton. The Vote to approve the Minutes from the special call February 26, 2019 council meeting passed 5-0.

At 6:08 p.m. Mayor Rogers asked for a Motion to go into Executive Session to discuss a Contractual Matter related to the Town of Duncan. Councilmember Clopton made a Motion to go into Executive Session. Her Motion was followed by a Second from Councilmember Rensberger. The Vote to go into Executive Session passed 5-0.

At 6:38 p.m. Mayor Rogers asked for a Motion to come out of the Executive Session to discuss a Contractual Matter related to the Town of Duncan. Councilmember Rensberger made a Motion to come out of the Executive Session. His Motion was followed by a Second from Councilmember Clopton. The Vote to come out of the Executive Session passed 5-0.

No Action was taken during the executive session.

The Police Department report was given by Chief Long. Chief Long gave Council a copy of the report and went thru a couple highlights on the report and then answered a couple various questions from Council.

Fire Chief Barry Frost was absent and no fire report was given.

Next Mayor Rogers called Town Administrator Cam Fant to the Floor for the Second Reading of Ordinance No. 20190212-1, a second supplemental Ordinance providing for the issuance and sale of a Town of Duncan, South Carolina, special obligation bond, series 2019, in the principal amount of not exceeding \$200,000; authorizing the Mayor or Town Administrator to determine certain matters with respect to the bond; prescribing the form and details of such bond; and other matters relating thereto. Fant took the Floor and reminded Council that this money would be used for upgrades and repairs to the waterpark, including repairs to the slide, the purchase of kitchen equipment and other various repairs and upgrades. Fant reminded Council that the money from the bond would be an addition to the revenue bond that is already in place to use on the event center. Fant said the bond was secured by local accommodations and hospitality taxes. After that Fant answered a couple various questions from Council. Next Mayor Rogers made a Motion to approve the Second Reading of Ordinance No. 20190212-1. A Second was made by Councilmember Clopton. The Vote to approve Ordinance No. 20190212-1, a second supplemental ordinance providing for the issuance and sale of a Town of Duncan, South Carolina, special obligation bond, series 2019, in the principal amount of not exceeding \$200,000; authorizing the Mayor or Town Administrator to determine certain matters with respect to the bond; prescribing the form and details of such bond; and other matters relating thereto passed 5-0.

Next Mayor Rogers called Town Administrator Cam Fant to the Floor the Resolution # R-20190312-01, a Resolution to allow the Town Administrator to enter into an agreement with Hiltabiddle Construction, Inc. to construct an event center building at Stoneledge Park at a price not to exceed \$746,000. Fant took the Floor and reminded Council about the steps that had taken place in the past concerning the vision of building an event center for the Town. Fant said it was time to turn the vision into a reality. Fant called the general contractor, Jason Hiltabiddle, the land planner, Tip Pitts and the architect David Langley to the Floor. Fant had each one say a few words about the event center. Hiltabiddle gave a little bit of his background and experience. Langley went over a couple renderings of the projected look of the event center. After that Fant reminded Council that this event center would be funded partially by loan proceeds, partially by grants and partially by funding from the local accommodations and hospitality tax funds. Fant then went thru the various ways the center would be used and enjoyed by the Town. After that Council asked a couple various questions for Fant and the others. After all questions were answered then Mayor Rogers asked for a Motion to approve Resolution # R-20190312-01. A Motion was made by Councilmember Waddell. A Second was made by Councilmember Clopton. The Vote to approve Resolution # R-20190312-01, a Resolution to allow the Town Administrator to enter into an agreement with Hiltabiddle Construction, Inc. to construct an event center building at Stoneledge Park at a price not to exceed \$746,000 passed 5-0.

Next Mayor Rogers said it was time for the Mayor and Council update. Mayor Rogers told Council that ordinarily the Town would be about through with leaf clean up, but due to several repairs that had to be done to the grappler truck and the leaf machine our maintenance department was still in the process of cleaning up leaves around town. Mayor Rogers said he hoped we would be through with the leaves in the upcoming weeks. After that Mayor Rogers talked about how important it was for the Town to engage in social media like Facebook to help inform citizens and advertise for the Town.

Next Fant took the Floor to give his Administrative Update. First Fant called Nick Dobmeier of 173 Tiara Ridge to the Floor to introduce himself. Nick took the Floor and informed Council that he and his wife had recently moved to town from up North. Nick said he was an engineer and worked with a firm in Greenville. Nick said he would love to help get involved with Town projects and just wanted to take a minute to meet everyone on Council and introduce himself. After that Fant took the Floor and updated Council on all the construction going on at the waterpark and at stoneledge park. Fant updated Council on the status of several grant requests. Fant also updated Council and the audit preparation status. Fant also reminded Council about the economic interest forms.

Next Fant took the Floor and gave the Financial Update thru February 2019. Fant went thru the budget, cash balances and loan balance worksheets. Fant then answered a couple various questions from Council.

At approximately 7:28 p.m. Mayor Rogers asked for a Motion to close the meeting. A Motion to close the meeting was made by Councilmember Waddell. His Motion was Seconded by Councilmember Clopton. The Vote to close the meeting passed 5-0.

Approved by Council this _____ day of _____, 2019

By:

Mayor Clyde "Rog" Rogers

Attest _____

Clerk to Council, Melody Millwood