

TOWN OF DUNCAN

Council Meeting Minutes

Tuesday February 12, 2019 6:00 PM

MINUTES

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, Fire Chief Barry Frost, 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 February 11, 2019. The agenda was posted on the front door of the Duncan Police Department and Town Hall on Monday February 11, 2019. The agenda was also uploaded to the Town of Duncan Website on February 11, 2019.

Mayor Rogers led the Invocation and then led the Pledge of Allegiance.

Mayor Rogers asked for a Motion to approve the minutes from the regular scheduled January 8, 2019 council meeting. Councilmember Clopton made a Motion. Her Motion was Seconded by Councilmember Waddell. The Vote to approve the Minutes from the regular scheduled January 8, 2019 council meeting passed 5-0.

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.

The Fire Department report was given by Chief Frost. Chief Frost went over the highlights of the report and answered a couple various questions from Council.

At 6:05 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 Rensberger made a Motion to go into Executive Session. His Motion was followed by a Second from Councilmember Clopton. The Vote to go into Executive Session passed 5-0.

At 7:30 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 Clopton made a Motion to come out of the Executive Session. Her Motion was followed by a Second from Councilmember Rensberger. The Vote to come out of the Executive Session passed 5-0.

No Action was taken during the executive session.

Next Mayor Rogers called Town Administrator Cam Fant to the Floor for the First 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 informed Council that this money would be used for upgrades and repairs to the waterpark, including repairs to the slide, kitchen equipment and other various repairs and upgrades. Fant reminded Council that the money from the bond would be an additional 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 asked for a Motion to approve the First Reading of Ordinance No. 20190212-1. A Motion was made by Councilmember Clopton. A Second was made by Councilmember Waddell. 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 for the First Reading of Ordinance No. 20190212-2, an Ordinance for Rezoning Request RZ-2019-01, where the current owners are requesting a change from the current zoning of residential RS-1 to Rs-4 cluster development. The property is located at 310 School Street and N. Moore Street, Duncan, SC. The Spartanburg County parcel number of the property is (1) 5-20-01-137.00, (2) 5-20-01-125.00. Fant took the Floor and told Council that this was the property that the Town had at one point considered to purchase for a maintenance facility. Fant told Council that the property was owned by Gregg Bridges and other partners thru an LLC. Fant said that staff had approved this change and recommended it to the Zoning Board and the Zoning Board during their meeting yesterday approved and is recommending that Council approve the change to the zoning. Fant then called Zoning Administrator Barry Frost to the Floor. Frost took the Floor and went thru the differences in the zoning classifications. After that Frost and Fant answered a couple various questions from Council. Next Mayor Rogers asked for a Motion to approve the First Reading of Ordinance No. 20190212-2. A Motion was made by Councilmember Rensberger. A Second was made by Councilmember Clopton. The Vote to approve Ordinance No. 20190212-2, an Ordinance for Rezoning Request RZ-2019-01, where the current owners are requesting a change from the current zoning of residential RS-1 to Rs-4 cluster development. The property is located at 310 School Street and N. Moore Street, Duncan, SC., passed 5-0.

Next Mayor Rogers called Town Administrator Cam Fant to the Floor the Resolution # R-20190212-01, a Resolution to allow the Town Administrator to enter into an agreement with U.S. Foods to purchase Restaurant Equipment for Shipwreck Cove Waterpark at a price not to exceed \$48,000. Fant took the Floor and handed out an equipment list to Council. Fant

reminded Council that the Town decided to take over the concession sales at the waterpark. Fant said he felt like the Town could offer a better product, with faster service at cheaper prices and ultimately make more revenue for the Town. Fant said that he had talked and met with several different food vendors and equipment vendors. Fant said that U.S. Foods was the best choice to handle the equipment needs for the Town. After that Fant answered a couple various questions from Council. Next Mayor Rogers asked for a Motion to approve Resolution # R-20190212-01. A Motion was made by Councilmember Cowen. A Second was made by Councilmember Waddell. The Vote to approve Resolution # R-20190212-01, a Resolution to allow the Town Administrator to enter into an agreement with U.S. Foods to purchase Restaurant Equipment for Shipwreck Cove Waterpark at a price not to exceed \$48,000 passed 5-0.

Next Mayor Rogers called Town Administrator Cam Fant to the Floor the Resolution # R-20190212-02, 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. Fant took the Floor and gave Council a copy of the Safe Slide Restoration quote. Fant reminded Council that the slide had been in place for 10 years with very little maintenance being done on the slide. Fant said the life of the fiberglass slide is usually around 6 years. Fant said during this last season at the waterpark the slide began chipping and red fiberglass pieces kept landing in the pool. Fant said that staff had to close the pool several times due to having to clean out the red pieces. Fant said it was time to redo the slide. Fant said this quote would repair both the inside and outside of the slide. Fant said once it was done the slides would look like new again. After that Fant answered a couple various questions from Council. Next Mayor Rogers asked for a Motion to approve Resolution # R-20190212-02. A Motion was made by Councilmember Rensberger. A Second was made by Councilmember Clopton. The Vote to approve Resolution # R-20190212-02, 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 passed 5-0.

Next Mayor Rogers called Town Administrator Cam Fant to the Floor the Resolution # R-20190212-03, a Resolution to allow the Town Administrator to enter into an agreement with Stratatomic, LLC to design and create an interactive website for Shipwreck Cove Waterpark and Stoneledge Park at a price not to exceed \$17,000. Fant took the Floor and told Council that the current Shipwreck Cove website was dated and was not interactive at all. Fant said to be competitive against the waterparks in Greenville County we needed to update our website. Fant said we needed to be able to sell tickets and season passes on the website. Fant said we needed to be able to sell and schedule shelter rentals and birthday party packages on our website. Fant also said we needed a website that was mobile phone friendly and linked to all other forms of social media. Fant said that Stratatomic could do all this for us and more. Fant said this company just finished building a website for the City of Inman. Next Fant went through the quote from Stratatomic. After that Fant answered a couple various questions from Council. Next Mayor Rogers asked for a Motion to approve Resolution # R-20190212-03. A Motion was made by Councilmember Waddell. A Second was made by Councilmember Clopton. The Vote

to approve Resolution # R-20190212-03, a Resolution to allow the Town Administrator to enter into an agreement with Stratatomic, LLC to design and create an interactive website for Shipwreck Cove Waterpark and Stoneledge Park at a price not to exceed \$17,000 passed 5-0.

Next Mayor Rogers said it was time for the Mayor and Council update. Councilmember Cowen took the Floor and gave an update on the Duncan Float. Cowen talked about the volunteers he was working with to help clean out the River and Cowen gave an update on water level meters.

Next Fant took the Floor to give his Administrative Update. Fant told Council that the Public Works Department would be working hard to continue to catch up on leaves and limbs given all the rain and some equipment failure that we had been having. Fant also encouraged Council to let him know if they see any limbs or leaves that needed picking up throughout Town. Next Fant gave an update on the work at Stoneledge Park, work at the waterpark and audit preparations. Fant also reminded Council about the economic interest forms.

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

At approximately 8:05 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