TOWN OF DUNCAN

Council Meeting Minutes Tuesday November 13, 2018 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(arrived just after approving the minutes), Councilmember Clopton and Mayor Rogers. Also present at Call was Town Administrator Cameron Fant, Fire Chief Barry Frost, Public Works Director Charles Hornack and Police Chief Carl Long.

In compliance with the Freedom of Information Act, notice of this meeting was submitted by email to the Spartanburg Herald-Journal and the Greer Citizen on November 12, 2018. The agenda was posted on the front door of the Duncan Police Department and Town Hall on Monday November 12, 2018. The agenda was also uploaded to the Town of Duncan Website on November 12, 2018.

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

Mayor Rogers asked for a Motion to approve the minutes from the regular scheduled October 9, 2018 council meeting. Councilmember Cowen made a Motion. His Motion was Seconded by Councilmember Waddell. The Vote to approve the Minutes from the October 9, 2018 council meeting passed 4-0. Next Mayor Rogers asked for a Motion to approve the minutes from the special called October 19, 2018 council meeting. Councilmember Clopton made a Motion. Her Motion was Seconded by Councilmember Waddell. The Vote to approve the Minutes from the October 19, 2018 special call council meeting passed 3-0 (Calvin Cowen abstained due to being absent for the special meeting).

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.

The Public Works report was given by Public Works Director Charles Hornack. Hornack went over the highlights of the report and then updated Council on the Christmas Lights.

At 6:14 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 Cowen. The Vote to go into Executive Session passed 5-0.

At 7:12 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 Waddell made a Motion to come out of the Executive Session. His Motion was followed by a Second from Councilmember Cowen. 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 Second Reading of Ordinance No. AN-2018-08, an Ordinance for the purpose of zoning properties. The properties are located on 0 Woods Chapel Road, Duncan SC. The property is currently unzoned and located in Spartanburg County. The properties are roughly 38.97 acres. The request is for G1 – General Industrial District, for future development of these properties. The parcels of properties are owned by Woods Chapel, LLC and are better described as parcel 5-24-00-068.00 and 5-24-00-145.00. Fant took the Floor and informed Council that this property is for Project Chapman. Fant reminded Council about the MOU and the IRA that had already been done and approved for this project. Fant informed Council that the company had recently closed on the purchase of the property and this would be the Second and Final reading. Fant then informed Council that this would be a 30-million-dollar investment in Duncan. After that Fant answered a couple various questions from Council. Next Mayor Rogers asked for a Motion to approve the Second Reading of Ordinance No. AN-2018-08, an Ordinance for the purpose of zoning properties located on 0 Woods Chapel Road, Duncan SC. Councilmember Clopton made a Motion and her Motion was followed by a Second from Councilmember Waddell. The Vote to approve the Second Reading of Ordinance No. AN-2018-08 passed 5-0.

Next Mayor Rogers called Town Administrator Cam Fant to Floor for the First Reading of Ordinance No. RZ-2018-04, an Ordinance for a rezoning request where the current owners are requesting a change from the current zoning of Residential RS-2 to RS-4 Residential District. The property is located on 104 W. Main Street Duncan, SC. The parcel number of the property is 5-20-00-010.00. Fant took the Floor and informed Council that this was property owned by David Porter. Fant said Porter had the property under contract to sale it to Upstate Custom Builders, LLC. Fant said the buyers wanted to be able to subdivide the property into 5 lots and build houses on 4 of the lots to sale. Fant said they would continue to rent and/or sale the house that was already built and located on W Main Street. Fant said the Zoning Board recommended the rezoning request be approved. After that Fant and Zoning Administrator Barry Frost answered a couple questions from Council. Next Mayor Rogers asked for a Motion to approve the First Reading of Ordinance No. RZ-2018-04, an Ordinance for a rezoning request where the current owners are requesting a change from the current zoning of Residential RS-2 to RS-4 Residential District.

Councilmember Clopton made a Motion and her Motion was followed by a Second from Councilmember Rensberger. The Vote to approve the First Reading of Ordinance No. RZ-2018-04 passed 5-0.

Next Mayor Rogers took the Floor and opened the Floor up for Councilmember updates. Rogers took the Floor and reminded Council about the Christmas Parade that was set for Saturday December 8, 2018 at 10:00 a.m.

Next Fant took the Floor to give his Administrative Update. Fant gave an update on the work at Stoneledge Park. Fant then gave an update on the trip with Patrick to the waterpark symposium. Fant then informed council about Mayfest for 2019 and that it would be held at Stoneledge Park on May 11, 2019. Fant updated Council on the progress of the courtroom.

Next Fant took the Floor and gave the Financial Update thru October 2018. Fant went thru the budget, cash balances and loan balance worksheets. Fant then answered a couple various questions from Council.

At approximately 7:50 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 was unanimous.

Approved by Council this _____ day of _____, 2018

By:

Mayor Clyde "Rog" Rogers

Attest _____

Clerk to Council, Melody Millwood