

TOWN OF DUNCAN

Council Meeting Minutes

Tuesday April 9, 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 April 8, 2019. The agenda was posted on the front door of the Duncan Police Department and Town Hall on Monday April 8, 2019. The agenda was also uploaded to the Town of Duncan Website on April 8, 2019.

Mayor Rog Rogers led the Invocation and the Pledge of Allegiance. Mayor Rogers recognized Mrs. Pendouris, a local resident who was sitting in on the meeting.

Mayor Rogers asked for a Motion to approve the minutes from the regular scheduled March 12, 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 March 12, 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 of highlights on the report and then answered a couple various questions from Council. Chief Long also informed Council that Charlie Smith would be inducted into the SC Police Hall of Fame on Friday at 2:00 in Columbia. Chief Long told Council that Smith was the police chief in Duncan and was killed in the line of duty in 1939. Chief Long said that Smith has 4 daughters that are still alive today.

The Fire Department report was given by Chief Barry Frost. Frost gave Council a copy of the report and went thru a couple of highlights on the report.

Next Mayor Rogers called Zoning Administrator Barry Frost to the Floor for the first reading of Ordinance No. AN-2019-01, and Ordinance to provide for the annexation and zoning of properties owned by 851 Group located at zero Victor Hill Road, Greer, SC and FRK Properties, LLC located at 240 Genoble Road, Greer, SC by 100% petition; and to establish a zoning classification of GI-General Industrial District for said properties. Frost took the Floor and said this was property for Project Scarlet. Frost said the Zoning Board recommended this Ordinance

be passed as did the town staff. Frost said this property was about 33.33 acres total and that all properties around it were zoned general industrial. Next Fant took the Floor and told Council that there was a high chance we would have a special call meeting in the next week for the Public Hearing and Second Reading of the Ordinance. After that Frost and Fant answered a couple various questions. Next Mayor Rogers made a Motion to Approve the First Reading of Ordinance No. AN-2019-01. After that Councilmember Cowen made a Second. The vote to approve Ordinance No. AN-2019-01, and Ordinance to provide for the annexation and zoning of properties owned by 851 Group located at zero Victor Hill Road, Greer, SC and FRK Properties, LLC located at 240 Genoble Road, Greer, SC by 100% petition; and to establish a zoning classification of GI-General Industrial District for said properties passed 5-0.

Next Mayor Rogers called Zoning Administrator Barry Frost to the Floor for the first reading of Ordinance No. 20190409-1, and Ordinance authorizing the execution and delivery of an Infrastructure Reimbursement Agreement by and between the Town of Duncan, SC and Project Scarlet, with respect to infrastructure credits to be applied against fee in lieu of tax payments related to certain investments in the town; and other matters related thereto. Frost took the Floor and told Council that Project Scarlet would be an estimated \$24,000,000 investment in the Town of Duncan. Frost said with that kind of financial investment the Town decided to give them a deal on taxes. Frost said this credit was similar to other projects its size and would be a 15-year credit. After that Frost answered a couple questions from Council. Next Mayor Rogers asked for a Motion to Approve the First Reading of Ordinance No. 20190109-1. Councilmember Clopton made a Motion and her motion was followed by a Second from Councilmember Rensberger. The vote to approve Ordinance No. 20190409-1, and Ordinance authorizing the execution and delivery of an Infrastructure Reimbursement Agreement by and between the Town of Duncan, SC and Project Scarlet, with respect to infrastructure credits to be applied against fee in lieu of tax payments related to certain investments in the town; and other matters related thereto passed 5-0.

Next Mayor Rogers called Town Administrator Cam Fant to the Floor the Resolution # R-2019409-01, a Resolution to allow the Mayor to enter into an annexation agreement with Spartanburg County, an intergovernmental agreement to address service agreements between special tax districts and municipalities when a municipality annexes property in the service area of a special tax district pursuant to Title 5, Chapter 3 of the Code of Laws of South Carolina, 1976, as amended. Mayor Rogers called Town Administrator Cam Fant to the Floor. Before he took the Floor Fire Chief Barry Frost informed Council that the Fire Department had hired attorney Brad Love to represent the Fire Service Area in the matter. Frost then said this was to stop any double taxation on a company that is located in the Fire Service Area. Fant took the Floor and informed Council that the County Auditor, Sharon West, had a different opinion on the taxing of these companies that we annexed into Town located in the Fire Service Area. Fant said her way of thinking resulted in additional taxes on these companies that really wasn't correct. Fant said we tried to work it out with the County but couldn't see eye to eye so we had to get the Town attorney and the Fire Service Area involved. Fant said that in the crux of this agreement. Fant said it only applied to companies who we offered an incentive package too. After that Fant and Frost answered a couple various questions from Council. After all questions were answered then

Mayor Rogers asked for a Motion to approve Resolution # R-20190409-01. A Motion was made by Councilmember Clopton. A Second was made by Councilmember Waddell. The Vote to approve Resolution # R-20190409-01, a Resolution to allow the Mayor to enter into an annexation agreement with Spartanburg County, an intergovernmental agreement to address service agreements between special tax districts and municipalities when a municipality annexes property in the service area of a special tax district pursuant to Title 5, Chapter 3 of the Code of Laws of South Carolina, 1976, as amended passed 5-0.

Next Mayor Rogers called Town Administrator Cam Fant to the Floor the Resolution # R-2019409-02, a Resolution to allow the Town Administrator to enter into an agreement with Thomas & Hutton for engineering services for the Davidson Pump Station and Force Main at a price not to exceed \$29,000. Town Administrator Cam Fant took the Floor and reminded Council about the opportunity the town had to offer sewer to an area that would yield more businesses and more residential housing. Fant said about a year ago the town convinced CRG to allow the town to modify its sewer plans by adding a pump station and a small amount of sewer line that would ultimately tie into the CRG sewer infrastructure investment. Fant said the time has come for us to act upon CRG allowing us to make this modification. Fant said the town would be responsible for this cost as it would not help CRG in any way. Fant estimated the total cost to be around \$250,000. Fant said that the Town of Lyman would hopefully be paying half of this cost as that is what they indicated when we initially started talking about this with Lyman. Fant said the Town would be reimbursed for this cost over time with sewer impact fees that would be paid by businesses or home owners tying into the line. Fant said the first step was to hire an engineering firm to come up with the specs. Fant said we negotiated this fee and were able to get the cost down to \$29,000. Fant said the money to pay for the investment cost would come from a GO Bond. After that Fant answered a couple various questions from Council. After all questions were answered then Mayor Rogers asked for a Motion to approve Resolution # R-20190409-02. A Motion was made by Councilmember Cowen. A Second was made by Councilmember Waddell. The Vote to approve Resolution # R-2019409-02, a Resolution to allow the Town Administrator to enter into an agreement with Thomas & Hutton for engineering services for the Davidson Pump Station and Force Main at a price not to exceed \$29,000 passed 5-0.

Next Mayor Rogers called Town Administrator Cam Fant to the Floor the Resolution # R-2019409-03, a Resolution to allow the Town Administrator to enter into a contract with Enterprise Fleet Management for a lease purchase, financed thru Enterprise Fleet Management for two new police vehicles at a price not to exceed \$65,000. Town Administrator Cam Fant took the Floor. Fant took a few minutes to go over the current inventory of police cars. Fant said because the fleet was getting older and the miles on the police cars were piling up it was time to purchase a couple new vehicles. Fant said after conducting extensive research it appeared that make the purchase thru Enterprise and financing the purchase thru Enterprise was the best alternative. Fant said that the cars would be a little cheaper by purchasing thru Enterprise. Fant said the cars would be made to our specs. Fant said that thru Enterprise we had the option of turning the cars in at 2,3,4 or 5 years and let Enterprise sale them and then use the equity to roll into another purchase. Fant said that many municipalities and county governments were using Enterprise. Fant said that we were going to sale a couple of our old cars and we would use Enterprise to help

with those sales and that money would be used to pay down on the new cars. After that Fant went thru in more detail how the Enterprise program works. Then Fant told Council that Chief Long wanted to go with a couple Dodge Durangos. Fant said the total cost of purchasing two thru Enterprise would next exceed \$65,000. After that Fant answered a couple various questions from Council. After all questions were answered then Mayor Rogers asked for a Motion to approve Resolution # R-20190409-03. A Motion was made by Councilmember Rensberger. A Second was made by Councilmember Clopton. The Vote to approve Resolution # R-2019409-03, a Resolution to allow the Town Administrator to enter into a contract with Enterprise Fleet Management for a lease purchase, financed thru Enterprise Fleet Management for two new police vehicles at a price not to exceed \$65,000 passed 5-0.

Next Mayor Rogers said it was time for the Mayor and Council update. Councilmember Cowen took the Floor and gave everybody an update on the Duncan Float.

Next Fant took the Floor to give his Administrative Update. First took the Floor and updated Council on all the construction going on at the waterpark and at stoneledge park. Fant said that they would be ready for Mayfest coming up on Saturday May 11th. Fant said the time for Mayfest was 10:00 am until 4:00 pm. Fant updated Council on the status of several grant requests. Fant said that the Timken Foundation had turned down the first Grant request. Fant said they would be trying for another Timken grant using a little different strategy. Fant also updated Council and the audit preparation status.

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

At approximately 7:07 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