

TOWN OF DUNCAN
Special Call Council Meeting Minutes
Friday December 14, 2018 2:00 PM

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**MINUTES**  
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The Council Meeting was called to order by Mayor Rogers at 2:00 p.m. Present at call was Councilmember James Waddell, Mayor Rog Rogers, Councilmember Greg Rensberger, Councilmember Calvin Cowen and Councilmember Shirley Clopton. Also present at Call was Town Administrator Cameron Fant, Police Chief Carl Long and Public Works Director Charles Hornack.

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 December 12, 2018. The agenda was posted on the front door of the Duncan Police Department and Town Hall on Thursday December 12, 2018. The agenda was also uploaded to the Town of Duncan Website on December 12, 2018.

Mayor Rogers led the Invocation and the Pledge of Allegiance.

Next Mayor Rogers made a Motion to amend the Agenda to remove Lora Rogers to appear before Council as well as remove 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 from the agenda. Rogers said that Lora wasn't able to attend the rescheduled meeting and that Town Administrator Fant might have a better option on the slide work. The Mayor's Motion was followed by a Second from Councilmember Cowen. The Vote to approve the Motion to amend the Agenda to remove Lora Rogers speaking and remove Resolution # R-2018121001 passed 5-0.

Next Mayor Rogers asked for a Motion to approve the minutes from the regular scheduled November 13, 2018 council meeting. Councilmember Waddell made a Motion. His Motion was Seconded by Councilmember Rensberger. The Vote to approve the Minutes from the November 13, 2018 council meeting passed 5-0. Next Mayor Rogers asked for a Motion to approve the minutes from the special called November 30, 2018 council meeting. Councilmember Clopton made a Motion. Her Motion was Seconded by Councilmember Cowen. The Vote to approve the Minutes from the November 30, 2018 special call 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. Chief Long also gave an update to Council about the McDonald's robbery and the courtroom floor.

Fant told Council that Chief Frost was not able to attend the meeting but he had included his report in the council packet. Fant encouraged Council to look at Frost's monthly report for the activities that took place during November.

The Public Works report was given by Public Works Director Charles Hornack. Hornack told Council to take a look at the report and let him know if Council had any questions.

At 2:27 p.m. Mayor Rogers made a Motion to go into Executive Session to discuss a Personnel Matter related to the Town of Duncan. His Motion was followed by a Second from Councilmember Cowen. The Vote to go into Executive Session passed 5-0.

At 4:03 p.m. Mayor Rogers asked for a Motion to come out of the Executive Session to discuss a Personnel 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 asked for a Motion to cancel the Special Call Meeting that was scheduled for December 10, 2018. This meeting did not take place due to the snow. A Motion was made by Councilmember Cowen. His Motion was followed by a Second from Councilmember Clopton. The Vote to cancel the Special Call Meeting that was scheduled for December 10, 2018 passed 5-0.

Next Mayor Rogers asked for a Motion to cancel the Regular Council Meeting that was scheduled for December 11, 2018. This meeting did not take place due to the snow. A Motion was made by Councilmember Cowen. His Motion was followed by a Second from Councilmember Clopton. The Vote to cancel the Regular Council Meeting that was scheduled for December 11, 2018 passed 5-0.

No Council updates were given.

Next Fant took the Floor to give his Administrative Update. Fant reminded Council that the Christmas Parade was canceled due to the weather. Fant updated Council on the park construction, the bid meeting and the new Rebel Café restaurant.

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

At approximately 4:10 p.m. Mayor Rogers asked for a Motion to close the meeting. A Motion to close the meeting was made by Councilmember Clopton. Her Motion was Seconded by Councilmember Clopton. The Vote to close the meeting was unanimous.

Approved by Council this _____ day of _____, 2019.

By:

Mayor Clyde "Rog" Rogers

Attest _____

Clerk to Council, Melody Millwood