

TOWN OF DUNCAN
Special Call Council Meeting Minutes
Tuesday February 26, 2019 5:00 PM

MINUTES

The Special Call Council Meeting was called to order by Mayor Rogers at 5:00 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 Fire Chief Barry Frost.

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 25, 2019. The agenda was posted on the front door of the Duncan Police Department and Town Hall on Monday February 25, 2019. The agenda was also uploaded to the Town of Duncan Website on February 25, 2019.

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

At 5:05 p.m. Mayor Rogers asked for a Motion to go into Executive Session to discuss an Economic Development Matter for Project Scarlet. A Motion was made by Councilmember Cowen. A Second was then made by Councilmember Clopton. The Vote to go into Executive Session passed 5-0.

At 6:20 p.m. Mayor Rogers asked for a Motion to come out of the Executive Session to discuss An Economic Development Matter for Project Scarlet. 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.

Next Mayor Rogers called Town Administrator Cameron Fant to the Floor for Resolution # R-20190226-01, a Resolution to Approve a Memorandum of Understanding (MOU) for Project Scarlet. Fant took the Floor and informed Council that this MOU would be for a total period of 15 years. Fant then called Zoning Administrator Barry Frost to the Floor. Frost showed Council a rendering of the site for Project Scarlet and went thru the projected economic impact for the Town. After that Frost and Fant answered a couple various questions from Council. Next Mayor Rogers asked for a Motion to approve Resolution # R-20190226-01. A Motion was made by Councilmember Rensberger. A Second was made by Councilmember Clopton. The Vote to approve Resolution # R-20190226-01, a Resolution to Approve a Memorandum of Understanding (MOU) for Project Scarlet passed 5-0.

Next Mayor Rogers took the Floor for Resolution # R-20190226-02, a Resolution to Approve an Employment Agreement for the position of Town Administrator. Mayor Rogers reminded Council that they had a copy of the Employment Agreement and that they had gone thru it and made a couple of revisions. Rogers said those revisions would be reflected in the final Employment Agreement. After that Councilmember Cowen said he would like to amend the Resolution and made a Motion to amend the Resolution to read, a Resolution to Approve an Employment Agreement for the position of Town Administrator at a cost not to exceed \$80,000 per year. A Second was made by Councilmember Waddell. The Vote to approve Councilmember Cowen's amendment to the Resolution failed to pass by a vote of 2 in favor and 3 against (against, Rogers, Clopton and Rensberger). Next Mayor Rogers made a Motion to amend Resolution # R-20190226-02 and Approve Resolution # R-20190226-02, an Employment Agreement for the position of Town Administrator at a cost not to exceed \$85,000 per year. His Motion was Seconded by Councilmember Clopton. The Vote to approve revised Resolution # R-20190226-02, a Resolution to Approve an Employment Agreement for the position of Town Administrator at a cost not to exceed \$85,000 per year passed 4-1 (Cowen voting against).

At approximately 6:40 p.m. Mayor Rogers asked for a Motion to close the meeting. A Motion to close the meeting was made by Councilmember Rensberger. His Motion was Seconded by Councilmember Waddell. 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