

**TOWN OF DUNCAN**  
Special Call Council Meeting Minutes  
Monday September 24, 2018 4:00 AM

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**MINUTES**  
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The Special Call Council Meeting was called to order by Mayor Clyde “Rog” Rogers at 4:00 a.m. Present at call were Mayor Clyde Rogers, Councilmember Calvin Cowen, Councilmember Greg Rensberger and Councilmember Shirley Clopton. Councilmember James Waddell was absent. Also present at call was Town Administrator Cam Fant.

In compliance with the Freedom of Information Act, notice of this meeting was submitted by fax and e-mail to the Spartanburg Herald-Journal and the Greer Citizen on September 21, 2018. The agenda was posted on the front door of the Duncan Police Department and Town Hall as well as uploaded to the Town of Duncan website on Friday September 21, 2018.

Mayor Rogers asked Town Administrator Cam Fant to give the Invocation and Mayor Rogers led the Pledge of Allegiance.

At 4:05 p.m. Mayor Rogers asked for a Motion to go into Executive Session to discuss a Contractual Matter related to Stoneledge Park. 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 4-0.

At approximately 4:37 Mayor Rogers asked for a Motion to come out of Executive Session to discuss a Contractual Matter related to Stoneledge Park. A Motion was made by Councilmember Cowen and a Second was made by Councilmember Rensberger. The Vote to come out of Executive Session passed 4-0. 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-2018-09, an Ordinance to provide for the Annexation and Zoning of properties owned by (1) SKY HOLDINGS LLC., (2) INNA HAVRYLOVYCH, (3) JANE M. BLACKWELL AND (4) LOREE M. EDGE. The properties are more particularly described as Spartanburg County Parcel Number (1) 5-24-00-072.00, (2) 5-24-00-072.01, (3) 5-24-00-074.00 and (4) 5-24-00-071.00. The properties are located on Robin Lake Road in Duncan, SC and are being annexed by One Hundred Percent Petition; and to establish a zoning classification of GI (General Industrial District) for said properties. Fant took the Floor and reminded Council that we had the Public Hearing and the First Reading for these properties during the September 11, 2018 council meeting. Fant said this was the Second and Final reading. Fant said that these parcels would become part of project Victory. Fant reminded Council that the developer of project Victory was going to build two industrial buildings on the property. Fant reminded Council of the MOU that Council passed a couple months ago for Project Victory. After that Mayor Rogers made a Motion to approve the

Second Reading of Ordinance No. AN-2018-09. A Second was made by Councilmember Cowen. The Vote to approve the Second Reading of Ordinance No. AN-2018-09 passed 4-0.

Next Mayor Rogers called Town Administrator Cam Fant to the Floor for the Second Reading of Ordinance No. 20180817-1, an Ordinance authorizing and providing for the issuance of special Obligation Bonds (Hospitality Fee Pledge) of the Town of Duncan, South Carolina; Prescribing the form of Bonds; Providing for the payment of the Bonds from the sources provided herein; Creating certain funds and providing for payments into such funds; and making other covenants and agreements in connection with the foregoing. Fant took the Floor and informed Council that this was the first of two ordinances that would be for the funding of the event center at Stoneledge Park. Fant said that this was the Second and Final Reading of both those ordinances. Fant said that in July of 2019 the town would make its final payment for the original loan on Stoneledge Park. Fant said the timing of the new event center was perfect. Fant said the town would refinance the remaining balance of the waterpark and add an additional amount of money up to approximately \$1,200,000 and use those funds for the construction of the event center. Fant said the collateral on the loan would be the local hospitality and accommodations tax fee revenue. Fant said the interest rate would be about a percent cheaper and the loan period would be up to 12 years. After that Fant answered a couple various questions from Council. Next Mayor Rogers made a Motion to approve the Second Reading of Ordinance No. 20180817-1, an Ordinance authorizing and providing for the issuance of special Obligation Bonds (Hospitality Fee Pledge) of the Town of Duncan, South Carolina; Prescribing the form of Bonds; Providing for the payment of the Bonds from the sources provided herein; Creating certain funds and providing for payments into such funds; and making other covenants and agreements in connection with the foregoing. His Motion was followed by a Second from Councilmember Rensberger. The Vote to approve the Second Reading of Ordinance No. 20180817-1 passed 4-0.

Next Mayor Rogers called Town Administrator Cam Fant to the Floor for the Second Reading of Ordinance No. 20180817-2, a First Supplemental Ordinance providing for the issuance and sale of Town of Duncan, South Carolina, Special Obligation Bonds, Series 2018, in the Principle Amount of Not Exceeding \$2,450,000; Authorizing the Mayor and Town Administrator to determine certain matters with respect to the Bonds; Prescribing the Form and Details of such Bonds; and other matters relating thereto. Fant took the Floor and informed Council that this Ordinance was apart of the Ordinance that Council just voted on for the financing of funds used to build the new event center. Next Mayor Rogers made a Motion to approve the Second Reading of Ordinance No. 20180817-2. Councilmember Clopton then made a Second. The Vote to approve the Second Reading of Ordinance No. 20180817-2 passed 4-0.

At approximately 4:53 p.m. Mayor Rogers asked for a Motion to close the Special Call Meeting. A Motion was made by Councilmember Rensberger. His Motion was Seconded by Councilmember Clopton. The Vote to close the Special Call Meeting passed 4-0.

Approved by Council this \_\_\_\_\_ day of \_\_\_\_\_, 2018

By: \_\_\_\_\_  
Mayor Clyde "Rog" Rogers

Attest \_\_\_\_\_ Clerk to Council, Melody Millwood