

TOWN OF DUNCAN

Council Meeting Minutes

Tuesday February 11, 2020 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 Shirley 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 February 10, 2020. The agenda was posted on the front door of the Duncan Police Department and Town Hall on Monday February 10, 2020. The agenda was also uploaded to the Town of Duncan Website on February 10, 2020.

Mayor Rog Rogers led the Invocation and then led the Pledge of Allegiance.

Next Mayor Rogers made a Motion to approve the minutes from the regular scheduled council meeting held on January 14, 2020. His Motion was followed by a Second from Councilmember Cowen. The Vote to approve the Minutes from the January 14, 2020 regular scheduled council meeting passed 5-0.

Next Mayor Rogers asked for a Motion to approve the minutes from the special call council meeting held on February 3, 2020. A Motion was made by Councilmember Rensberger and his Motion was followed by a Second from Councilmember Waddell. The Vote to approve the Minutes from the February 3, 2020 special call council meeting passed 4-0 with Councilmember Cowen abstaining from the vote.

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 informed Council that Sheriff Wright's son was going to be working as a reserve officer for the Town.

The Fire Department report was given by Chief Frost. Frost gave Council a copy of the report and went thru a couple highlights on the report including updating Council on the recent storm that went thru the county. Chief Frost then answered a couple various questions from Council.

Next Town Administrator Cameron Fant took the Floor to give the Public Works Department update. Fant told Council the Public Works Department had been working on leaves and limbs. Fant also told Council about the storm drainage projects that they were working on and updated Council on the repairs of equipment and the purchase process for new vehicles. Fant then answered a couple questions from Council.

Next Town Administrator Cameron Fant took the Floor to give an update on the Water Park. Fant told Council that Patrick was already starting to prepare for next season by putting together a waterpark manual and working on improvements for next season as well as starting the hiring process.

Next Mayor Rogers called Town Zoning Administrator Cameron Fant to the Floor for the First Reading of Ordinance No. 20200211-01, an Ordinance authorizing the Execution and Delivery of an Infrastructure Reimbursement Agreement by and between the Town of Duncan, South Carolina and Victor Hill Duncan AE700, LLC 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. Fant took the Floor and reminded Council that this project was formerly known as Project Scarlet. Fant said that Council had the Second and Final reading of the original IRA back in April of 2019. Fant said that this Ordinance was to amend the original IRA ordinance for two reasons, first to change the name to the name that was used to take title to the property and second to change the tax calculation of the IRA to 65%. Fant said that since the County Auditor had finally agreed to change the taxing districts using a percentage would be much easier to keep track of the tax reimbursements. Next Fant answered a couple various questions from Council. After that Mayor Rogers asked for a Motion to approve the First Reading of Ordinance No. 20200211-01. A Motion was made by Councilmember Cowen and his Motion was Seconded by Councilmember Waddell. The Vote to approve the First Reading of Ordinance No. 20200211-01, an Ordinance authorizing the Execution and Delivery of an Infrastructure Reimbursement Agreement by and between the Town of Duncan, South Carolina and Victor Hill Duncan AE700, LLC 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 Zoning Administrator Cameron Fant to the Floor for the First Reading of Ordinance No. 20200211-02, an Ordinance to Provide for the Issuance and Sale of Not Exceeding Five Hundred Fifty Thousand Dollar (\$550,000) General Obligation Bonds, in One or More Series, of the Town of Duncan, South Carolina, to Prescribe the Purposes for which the Proceeds shall be Expended, to Provide for the Payment Thereof, and Other Matters Relating Thereto. Fant took the Floor and told Council that this GO Bond would be used to help pay for three projects. Fant said first a portion of the bond proceeds would be used to put money back

into the General Fund to replenish the money spent to purchase the new maintenance shop building. Fant said that a portion of the GO Bond money would be used to make repairs to various roads throughout Duncan. Finally, Fant said a portion of the GO Bond money would be used to purchase a lift station for sewer improvements for property owned by Bruce Davidson. Fant said that would fulfill our commitment made during the CRG negotiations. Fant said that would also open many acres up for development. Fant said we would probably finance the GO Bond for 10 years. Next Fant answered a couple various questions from Council. After that Mayor Rogers asked for a Motion to approve the First Reading of Ordinance No. 20200211-02. A Motion was made by Councilmember Cowen and his Motion was Seconded by Councilmember Clopton. The Vote to approve the First Reading of Ordinance No. 20200211-02, an Ordinance to Provide for the Issuance and Sale of Not Exceeding Five Hundred Fifty Thousand Dollar (\$550,000) General Obligation Bonds, in One or More Series, of the Town of Duncan, South Carolina, to Prescribe the Purposes for which the Proceeds shall be Expended, to Provide for the Payment Thereof, and Other Matters Relating Thereto passed 5-0.

Next Mayor Rogers called Town Administrator Cameron Fant to the Floor for the Second Reading of Ordinance No. 20200203-01, an Ordinance authorizing the Amendment and Restatement of Infrastructure Reimbursement Agreement by and between the Town of Duncan, South Carolina and Inland 85 Logistics Center, LLC, and to approve the Joinder of Inland 85 Building A, LLC and Lex Greer L.P. as Parties Thereto; and Other Matters Related Thereto (by title only). Mayor Rogers called Town Administrator Cameron Fant to the Floor. Fant took the Floor and reminded Council about the IRA Agreement they approved over a year and a half ago for CRG. Fant said they had just completed their first building. Fant said that Lowes was putting a distribution company in the building. Fant said that CRG subdivided the property and put the Lowes building in an LLC called Inland 85 Building A, LLC. Fant said that CRG has the Lowes building under contract to a company called Lex Greer, L.P. Fant said that due to the sale the IRA Agreement must be renegotiated. Fant said that CRG wanted the Town to keep the agreement the same. Fant said that since CRG was continuing to purchase property and annex into Duncan that we should keep them happy and work with them on the IRA Agreement. Fant said they did agree to change the tax language in the IRA to make it easier to compute the reimbursement. After that Fant answered a couple various questions from Council. Fant told Council this would be the Second and Final Reading of this Ordinance. Next Mayor Rogers asked for a Motion to approve the First Reading of Ordinance No. 20200203-01. A Motion was made by Councilmember Clopton and her Motion was followed by a Seconded from Councilmember Rensberger. The Vote to approve the Second Reading of Ordinance No. 20200203-01, an Ordinance authorizing the Amendment and Restatement of Infrastructure Reimbursement Agreement by and between the Town of Duncan, South Carolina and Inland 85 Logistics Center, LLC, and to approve the Joinder of Inland 85 Building A, LLC and Lex Greer L.P. as Parties Thereto; and Other Matters Related Thereto passed 5-0.

Next Mayor Rogers called Town Administrator Cam Fant to the Floor for Resolution # R-20200211-01, a Resolution to allow the Town Administrator to enter into a Law enforcement Assistance and Support (Mutual Aid) Agreement between the Spartanburg County Sheriff's Office and the Duncan Police Department. Fant took the Floor and informed Council that this was our yearly agreement between our Police Department and the County Sheriff's Office. Fant said this agreement would allow for their support when we need it and our support when they need it. Fant said the language in the contract was the same as in years past. After that Fant answered a couple various questions from Council. Next Mayor Rogers asked for a Motion to approve Resolution # R-20200211-01. A Motion was made by Councilmember Cowen. His Motion was followed by a Second from Councilmember Rensberger. The Vote to approve Resolution # R-20200211-01, a Resolution to allow the Town Administrator to enter into a Law enforcement Assistance and Support (Mutual Aid) Agreement between the Spartanburg County Sheriff's Office and the Duncan Police Department passed 5-0.

Next Mayor Rogers opened the Floor for the Mayor and Council Update. Councilmember Cowen took the Floor and gave a brief update on the Duncan Float and Cowen told Council he was working to gain more access to the river.

Next before the Administrative Update, Zoning Administrator Barry Frost took the Floor and gave Council a quick update on economic development thru town. After that Frost and Fant answered a couple various questions from Council.

Next Fant took the Floor to give his Administrative Update. Fant took the Floor and reminded Council about the economic interest forms that were due by March 30th. Fant gave an update on the paving project on Wheeler Street. Fant reminded Council about the Town Christmas Party that had been rescheduled and would take place on Friday February 21st. Fant also updated Council on the upcoming zoning board meeting and the zoning board of appeals meeting.

Next Fant took the Floor and gave the Financial Update thru January 2020. Fant went thru the budget, cash balances and loan balance worksheets. Fant then answered a couple various questions from Council.

At approximately 7:26 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 _____, 2020

By:

Mayor Clyde "Rog" Rogers

Attest _____

Clerk to Council, Melody Millwood