

TOWN OF DUNCAN
Special Call Council Meeting Minutes
Tuesday December 29, 2020 5:00 PM

MINUTES

The Council Meeting was called to order by Mayor Rog Rogers at 5:00 p.m. A roll call was given and present at call was Councilmember Greg Rensberger, Councilmember James Waddell and Mayor Rog Rogers. Councilmember Calvin Cowen attended the meeting via the call-in number. Councilmember Shirley Clopton was absent. Also present at Call was Town Administrator Cameron Fant, Fire Chief Barry Frost and Police Chief Chris Miller.

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 28, 2020. The agenda was posted on the front door of the Duncan Police Department and Town Hall on December 28, 2020. The agenda was also uploaded to the Town of Duncan Website on December 28, 2020.

Next Town Administrator Cam Fant led the Invocation and Mayor Rogers led the Pledge of Allegiance.

At approximately 5:08 p.m. Mayor Rogers opened the Floor for a Public Hearing for Annexation Ordinance No. AN-2020-05, an Ordinance to provide for the Annexation of property owned by (1) Sloan Construction, Inc., (2) PKK Holdings 2, LLC., and (3) Tara R Destefani & ETAL, John Berry Robinson, SCHOP Holding Company, LLC and Cindy Robinson by One Hundred Percent Petition, AND to Establish a Zoning Classification of GBD (General Business District) for said properties. No one from the Public took the Floor. At approximately 5:11 p.m. Mayor Rogers closed the Public Hearing.

At approximately 5:12 p.m. Mayor Rogers made a Motion to go into Executive Session to discuss an Economic Development Matter for Project Otto. His Motion was followed by a Second from Councilmember Rensberger. The Vote to go into Executive Session to discuss an Economic Development Matter for Project Otto passed 4-0.

At approximately 5:25 p.m. Mayor Rogers made a Motion to come out of an Executive Session to discuss an Economic Development Matter for Project Otto. A Second was made by Councilmember Cowen. The Vote to come out of Executive Session to discuss an Economic Development Matter for Project Otto passed 4-0.

No action was taken during the Executive Session.

After that Mayor Rogers called Fire Chief Barry Frost to the Floor for Resolution # R-20201229-01, A Resolution to approve a Memorandum of Understanding (MOU) for Project Otto. Frost took the Floor and told Council that this project was the recent annexation on Victor Hill Road. Frost said it would be an initial investment of \$2.5 Million with a possible expansion of \$7.5 Million. Frost said that he and Town Administrator Cameron Fant had negotiated a 50% 10-year reimbursement period. Frost said that was typical for this size investment. After that Frost and Fant answered a couple various questions from Council. Then Mayor Rogers asked for a Motion to approve Resolution # R-20201229-01, A Resolution to approve a Memorandum of Understanding (MOU) for Project Otto. A Motion was made by Councilmember Rensberger and his Motion was followed by a Second from Councilmember Waddell. The vote to approve Resolution # R-20201229-01, A Resolution to approve a Memorandum of Understanding (MOU) for Project Otto passed 4-0.

At approximately 5:36 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 Mayor Rogers. The Vote to close the meeting passed 4-0.

Approved by Council this _____ day of _____, 2021

By:

Mayor Clyde "Rog" Rogers

Attest _____

Clerk to Council, Melody Millwood