TOWN OF DUNCAN

Special Call Council Meeting Minutes Monday, December 18, 2023, 3:00 PM

MINUTES

The Council Meeting was called to order by Mayor Shirley Clopton at 3:00 p.m. A roll call was given, and in attendance at the call were Councilmember Calvin Cowen, Councilmember Greg Rensberger, Councilmember Alicia Fulghum, and Mayor Shirley Clopton. Councilmember James Waddell was absent. Fire Chief Barry Frost and Town Administrator Cameron Fant were also present at the call.

In compliance with the Freedom of Information Act, notice of this meeting was submitted by email to the Spartanburg Herald-Journal and the Greer Citizen on December 15, 2023. The agenda was posted on the front door of the Duncan Police Department and Town Hall on December 15, 2023. The agenda was also uploaded to the Town of Duncan Website on December 15, 2023. Included on the agenda was the toll-free call-in number and a statement encouraging people to attend the meeting via the toll-free call-in number in the event they couldn't attend in person.

Town Administrator Cam Fant led the Invocation.

Mayor Clopton led the Pledge of Allegiance.

Next, at approximately 3:05 p.m., Mayor Clopton asked for a motion to enter into Executive Session for a Contractual Matter. Councilmember Rensberger made a Motion, and his Motion was followed by a Second from Councilmember Cowen. The vote to enter the Executive Session passed 4-0.

Then, at approximately 4:15 p.m., Mayor Clopton asked for a Motion to come out of the Executive Session. Councilmember Cowen made a Motion, and his Motion was followed by a second from Mayor Clopton. The vote to go out of the Executive Session passed 3-0. No action was taken during the executive session.

Then-Mayor Clopton called Zoning Administrator Barry Frost to the Floor for the **FIRST READING OF ANNEXATION-2023-09**, **An Ordinance to Provide for the Annexation of Real Property**. **AN-2023-09** is the annexation and rezoning of property currently in Spartanburg County totaling 1.0 +/- acres; the property is owned by Harbartom LLC. and Barbara W. Atkins; located at 0 Duncan Reidville Rd. Duncan. The property is more particularly described as Spartanburg County Parcel Number 5-25-00-016.12. Frost took the Floor and told the Council that this was an annexation of property by Pigeon Haven off Duncan Reidville Road. Frost said he didn't have any plans from

the developer. Frost then answered a couple of questions from the Council. Next, Mayor Clopton made a Motion to approve the First Reading of AN-2023-09. Her Motion was followed by a Second from Councilmember Fulghum. The Vote to approve the First Reading of AN-2023-09 passed 4-0.

After that, Mayor Clopton called Town Administrator Cam Fant to the Floor for the First Reading of Ordinance No. 12182023-01, An Ordinance to Amend General Bond Ordinance No. 20180817-1. AMENDING THAT CERTAIN GENERAL BOND ORDINANCE ENTITLED "GENERAL BOND ORDINANCE NO. 20180817-1 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: MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING; AND OTHER MATTERS RELATING THERETO" ENACTED ON SEPTEMBER 24, 2018; AND OTHER MATTERS RELATING THERETO. Fant took the Floor and told the Council that the reason for this Ordinance was to add the local accommodations revenue stream as collateral to the Special Obligation Bond ordinance used to finance the purchase of the event center and any future Special Obligation Bonds, including a possible loan for the financing of the waterpark expansion. Fant said that doing this would improve our chances of getting better financing terms for the expansion of the waterpark. After that, Fant answered a couple of various questions from the Council. Then Mayor Clopton asked for a Motion to approve the First Reading of Ordinance No 12182023-01. A Motion was made by Councilmember Fulghum. Her Motion was followed by a Second from Councilmember Clopton. The Vote to approve the First Reading of Ordinance No 12182023-01 passed 4-0.

Then, Mayor Clopton called Town Administrator Cam Fant to the Floor for the FIRST READING OF ORDINANCE NO. 12182023-02 An Ordinance to Provide for the Issuance and Sale of a Special Obligation Bond, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING FIVE MILLION ONE HUNDRED THOUSAND DOLLARS (\$5,100,000) SPECIAL OBLIGATION BOND (HOSPITALITY AND ACCOMMODATIONS FEE PLEDGE), SERIES 2024 OF THE TOWN OF DUNCAN, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO. Fant took the Floor and told the Council that this was the first reading for the financing of the money used to expand the waterpark. Fant said he estimated the total cost to be about \$6,500,000. After that, Fant answered a couple of various questions from the Council. Then-Mayor Clopton made a Motion to approve the First Reading of Ordinance No.12182023-02. Her Motion was followed by a Second from Councilmember Rensberger. After that, Councilmember Cowen made a Motion to table or postpone the voting of this motion for up to 6 months. Noone made a Second, and Councilmember Cowen's Motion died. The Vote to Approve the First Reading of Ordinance No 12182023-02 passed 3-1, with Councilmember Cowen voting against it.

After a short recess Mayor Clopton called the meeting back to order and then called Gregg Satterfield to the Floor. Mayor Clopton then swore Gregg Satterfield in as the Duncan Police Chief.

After that Mayor Clopton invited those in attendance to stay for light refreshments and to meet the new chief!

At approximately 5:15 p.m., Mayor Clopton asked for a Motion to close the meeting. A Motion to close the meeting was made by Councilmember Rensberger, and his motion was followed by a second from Councilmember Cowen. The vote to close the meeting passed 4-0.

Approved by Council this	, 2024	
Ву:		
Mayo	r Shirley Clopton	
Attest	Clerk to Council, Melody Mil	lwood