

Minutes of the Lyman Town Council Meeting  
Monday, January 9, 2023, at 6:00 p.m.  
Lyman Town Hall, 81 Groce Road, Lyman, S.C.

**CALL TO ORDER**

The meeting of the Lyman Town Council was called to order at 6:00 p.m. by Mayor, Glenn Greer, II.

**FOIA**

Notice of the meeting with an agenda was publicly posted, published and forwarded to the media no less than 24 hours prior to adjournment.

**ROLL CALL**

Conducted by Town Clerk and quorum was present:

**Present:**

Glenn Greer, II  
Alton Free  
Adam Crisp  
Rebecca Martin  
Phil McIntyre

**Absent:**

Brantley Enloe

**Reading and approval of Minutes from Meetings:**

**December 12, 2022**

Adam Crisp made a motion to approve the minutes as read.  
Alton Free seconded the motion and all were in favor.

**Oath of Office**

Given by Eric Grayson  
Council Member Elect Rick Hellams

**Brief Recess**

Council took a brief recess at 6:05 p.m. to allow Council Member Hellams to transition to his new seat. Council came out of recess at 6:11 p.m.

**Treasurer's Report**

Alton Free made a motion to approve the Treasurer's Report. Adam Crisp seconded the motion and all were in favor.

**Department Reports**

Police Department (Given by Chief Hayes)  
Fire Department (Given by Shawn Harter)  
Public Works/Wastewater & Pre-Treatment (Update given by Scott Miller)  
Zoning and Planning/Code Enforcement (Given by Michael Berry, RCI)  
Business License Report

## **Old Business**

### **Second Reading of an Ordinance accepting re-zoning of 3.8 acres of property, Tax Map ID 5-07-00-070.18, from R15, Single Family Low Density to GBD1, General Business District 1, Zoning Classification**

Alton Free made a motion to approve the first reading. Rebecca Martin seconded the motion and all were in favor.

## **New Business**

### **Budget schedule update**

Mary Stone, Staff Accountant, provided Council with a budget review of capital expenditures.

### **Resolution approving the replacement of gutters at the Lyman Event Center at Pacific Place by Roofline Gutters with costs not to exceed \$7,885.00 said funds are to be distributed from the General Fund**

Alton Free made a motion to accept the Resolution. Rebecca Martin seconded the motion and all were in favor.

### **Resolution accepting donation by Mark III Properties, LLC, of Sanitary Sewer System at Quails Run Subdivision Sewer and Pump Station, consisting of approximately 4,729 linear feet of 8” gravity sewer with 28 manholes, 3,052 linear feet of 4” force main, one 150 GPM pump station and appurtenance**

Rebecca Martin made a motion to accept the Resolution. Alton Free seconded the motion and all were in favor.

### **Resolution accepting donation by Stanley Martin Companies LLC of a wastewater collection system consisting of the installation of approximately 10,561 linear feet of 8” sanitary sewer 60 manholes, and all necessary appurtenances**

Rebecca Martin made a motion to accept the Resolution. Alton Free seconded the motion and all were in favor.

### **First reading of an Ordinance amending Ordinance 09142020B to revise and update Policy Guidelines for the incentive reimbursement Grant Program for Façade Improvement for commercial buildings as well as set updated budget from previous Ordinance outlining only the 2020-2021 budget year**

Alton Free made a motion to approve the first reading of the Ordinance. Adam Crisp seconded the motion and all were in favor.

## **Discussion and possible action regarding RFP for splash pad**

After some discussion as to the first step needed to be taken to determine the procedures and costs involved in the planning stages of a splash pad, Rebecca Martin made a motion to table this matter. Rick Hellams seconded this motion. A vote was taken with Mayor Greer, Alton Free, Adam Crisp, and Phil McIntyre voting in opposition of tabling the item.

There was some additional discussion about the RFP and a motion was made by Rick Hellams to proceed with the RFP. Rebecca Martin seconded the motion. A vote was taken with Mayor Greer, Alton Free, Adam Crisp, and Phil McIntyre voting in opposition of posting an RFP.

Therefore, the motion fails.

### **Executive Session**

Mayor Greer made a motion to go into executive session at 6:38 p.m. for the discussion of compensation of employees. Alton Free seconded the motion and all were in favor.

Mayor Greer made a motion to come out of executive session at 6:54 p.m. No actions or votes were taken during executive session. Alton Free seconded the motion and all were in favor.

### **Discussion and possible action in follow up to Executive Session items and any other items listed on this agenda as action items**

Alton Free made a motion to accept the compensation package presented. Adam Crisp seconded the motion and all were in favor.

### **Adjournment**

Alton Free made a motion to adjourn the meeting at 6:57 p.m. Rebecca Martin seconded the motion and all were in favor.