

MINUTES

Lyman Town Council Meeting
Monday, April 10, 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 Greer.

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
Brantley Enloe
Rick Hellams
Rebecca Martin
Phil McIntyre

Absent:

Adam Crisp

Reading and approval of Minutes from Meetings:

- **March 13, 2023**

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

Audit Presentation

David Phillips of the Auditing Firm, Greene Finney Cauley, LLP, presented the Mayor and Council with findings of the Audit for the Fiscal Year 2021 / 2022.

Treasurer's Report

Rebecca Martin made a motion to approve the Treasurer's Report. Alton Free 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 (Given by Scott Miller)
Zoning and Planning/Code Enforcement
Business License Report

Old Business

Second Reading of Budget Ordinance to amend the budget for the Town of Lyman for the Fiscal Year 2022 – 2023

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

Second Reading of an Ordinance Authorizing the Town Administrator to negotiate the sale/transfer of certain Town-owned property at 1680 Gap Creek Road, Lyman, South Carolina, owned by the Town, Parcel Number 9-02-00-035.00

Alton Free made a motion to approve the second reading of the Ordinance. Brantley Enloe seconded the motion and all were in favor.

Second Reading of an Ordinance Authorizing and Directing the Town of Lyman to enter into an Intergovernmental Agreement relating to South Carolina Local Revenue Services; to participate in one or more Local Revenue Service Programs; to execute and deliver one or more Participant Program Supplements; and other matters relating thereto

Rebecca Martin made a motion to approve the second reading of the Ordinance. Mayor Greer seconded the motion and all were in favor.

Second Reading of an Ordinance accepting property contiguous to the Town of Lyman and owned by James H. West, II and Tammy B. West, described as 4.92 acres, located at 1304 Holly Springs Road, Lyman, South Carolina, Tax Map No.: 5-10-00-070.01

Alton Free made a motion to approve the second reading of the Ordinance. Brantley Enloe seconded the motion and all were in favor.

Second Reading of an Ordinance Amending Ordinance No 05092022B, approving significant changes to Flexible Review District final plat for property located at 1094 Holly Springs Road, Parcel Numbers 5-11-00-031.00

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

Second Reading of an Ordinance Amending Ordinance No. 03132022A, approving significant changes to Flexible Review District final plat for property located at James J Newman Blvd., Parcel Number 5-15-06-114.01

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

New Business

Budget Review

Council was provided with a budget review for Wastewater and Administration

Resolution amending Resolution No. 12122022G (Attached Hereto) authorizing the Town to commit up to \$1,370,070.00 toward the cost of Force Main and Pump Station at

property within the corporate limits of the Town of Lyman Tax Map Nos. 5-12-00-004.00 and 5-12-00-018.00

Alton Free made a motion to amend the Resolution. Brantley Enloe seconded the motion and all were in favor.

Resolution accepting donation by Pacolet Milliken of 1350 LF of 12” Gravity Sewer, 1757 LF of 8” Gravity Sewer, 17 manholes and all appurtenances, with a value of \$368,000.00

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

Resolution approving DG Construction to rehab the sewer line located behind the properties located at 66 Groce Road with costs not to exceed \$52,225.00 to be distributed from the Wastewater Fund

Rebecca Martin made a motion to approve the Resolution. Phil McIntyre seconded the motion and all were in favor.

Resolution approving the purchase and installation of equipment for the Police Department’s two 2023 Chevrolet Tahoe’s with costs not to exceed \$33,575.81 to be distributed from the 2022 – 2023 Police Budget

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

Resolution adopting the Spartanburg County Multi-Jurisdictional Hazard Mitigation Plan (Attached Hereto)

Mayor Greer made a motion to adopt the Resolution. Phil McIntyre seconded the motion and all were in favor.

Executive Session

Mayor Greer made a motion to go into executive session at 6:50 p.m. for the discussion of negotiations incident to proposed contractual arrangements, discussion of matters relating to the proposed expansion of services, and discussion of contractual negotiations as it pertains to town vendors.

Mayor Greer made a motion to come out of executive session at 7:47 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 hire Aimee Cheek of C & S Events and Catering, LLC to plan and market a 100 Year Celebration for the Town of Lyman on November 4, 2023, with costs not to exceed \$65,000.00 to be distributed from the Hospitality Fund. Brantley Enloe seconded the motion and all were in favor.

Alton Free made a motion to appoint a committee of three Council Members to oversee the 100 Year Celebration for the Town of Lyman. Mayor Greer seconded the motion and all were in favor.

Mayor Greer made a motion to appoint Alton Free as the Chair of the 100 Year Celebration Committee. Phil McIntyre seconded the motion and all were in favor.

Brantley Enloe made a motion to appoint Rick Hellams and Rebecca Martin to serve as members of the 100 Year Celebration Committee, along with Chair Alton Free. Alton Free seconded the motion and all were in favor.

Adjournment

Alton Free made a motion to adjourn the meeting at 7:58 p.m. Brantley Enloe seconded the motion and all were in favor.