

## **MINUTES**

Lyman Town Council Meeting  
Monday, September 11, 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 Pro Tem Alton Free.

### **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 the Town Clerk and quorum was present:

#### **Present:**

Brantley Enloe  
Alton Free  
Rebecca Martin  
Phil McIntyre

#### **Not Present:**

Glenn Greer, II  
Adam Crisp

Rick Hellams arrived for the meeting at 6:21 p.m.

### **Reading and approval of Minutes from Meetings on August 14, 2023**

Brantley Enloe made a motion to approve the minutes as read. Phil McIntyre seconded the motion and all were in favor.

### **Treasurer's Report**

Brantley Enloe made a motion to approve the Treasurer's Report. Rebecca Martin seconded the motion and all were in favor.

### **Department Reports**

Police Department (Given by Chief Hayes)  
Fire Department (Given by Deputy Chief Harter)  
Public Works/Wastewater & Pre-Treatment (Given by Scott Miller)  
Zoning and Planning/Code Enforcement (Madison Workman)  
Business License Report

### **New Business**

**First reading of a Budget Ordinance to amend the Budget for the Town of Lyman for the Fiscal Year 2023 – 2024**

Rebecca Martin made a motion to amend the Ordinance. Brantley Enloe seconded the motion and all were in favor.

Phil McIntyre made a motion to revisit Item 7-B for discussion and possible action after Executive Session. Brantley Enloe seconded the motion and all were in favor.

**Executive Session**

Mayor Pro Tem Alton Free made a motion at 6:20 p.m. to go into executive session for the purposes of :

- Discussion of contractual negotiations as it pertains to Town property
- Discussion of contractual negotiations

Phil McIntyre seconded the motion and all were in favor.

Mayor Pro Tem Alton Free made a motion to come out of Executive Session at 6:40 p.m. Brantley Enloe seconded the motion and all were in favor. No actions or votes were taken during Executive Session.

Mayor Pro Tem Alton Free stated that Item 7-B of the Agenda, which was postponed until after Executive Session due to Council Member Rick Hellams' late arrival to the meeting, would be revisited.

**Discussion and possible action pertaining to a vacant seat on the Board of Zoning Appeals.**

Rebecca Martin made a motion to appoint Richard Fiden to the Board of Zoning Appeals. Rick Hellams seconded the motion. A vote was taken with Council Member Phil McIntyre abstaining, and all other members voting in favor.

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

Phil McIntyre made a motion to allow the Town Administrator to negotiate the sale of certain town-owned property located at Grover Avenue, Wellford, South Carolina, and execute any necessary documents on behalf of the town. Rebecca Martin seconded the motion and all were in favor.

**Adjournment**

Brantley Enloe made a motion to adjourn at 6:42 p.m. Rebecca Martin seconded the motion and all were in favor.