

MINUTES

Lyman Town Council Meeting
Monday, October 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 6:01 p.m. by Mayor Glenn 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 the Town Clerk and a quorum was present

Present:

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

Absent:

Brantley Enloe
Rick Hellams

Reading and approval of Minutes from the Meeting on September 11, 2023

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

Treasurer's Report

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

Department Reports

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

Old Business

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

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

New Business

Proclamation Declaring November 16th as World Pancreatic Cancer Day

Presented by Mayor Greer

First reading of an Ordinance Amending Annexation Ordinance Number 06122023-B for the purpose of clarifying ownership of the annexed property located at 150 Plemmons Road, Lyman, South Carolina, Tax Map No 5-10-00-109.01. Brownstone Properties LLC, owned by Michael Parkkonen, is the owner of 150 Plemmons Road, Lyman, South Carolina.

Alton Free made a motion to amend the Ordinance. Adam Crisp seconded the motion and all were in favor.

Resolution approving the purchase of a 2023 Ford F-150 Police Responder Vehicle for the Police Department's use with costs not to exceed \$47,852.00 to be distributed from the 2023 – 2024 Police Budget.

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

Resolution approving the purchase and installation of equipment for the Police Department's 2023 Ford F-150 Police Responder Vehicle with costs not to exceed \$13,917.74 to be distributed from the 2023 – 2024 Police Budget.

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

Discussion and possible action regarding a bid submission for Request for Proposal ("RFP") for the purchase and development of Town-owned property located at Groce Road, Lyman, South Carolina, Parcel Number 5-20-00-042.07.

After discussion, it was determined that there was only one bid submission for an RFP for the Town-owned property located at Groce Road, Lyman, South Carolina, Parcel Number 5-20-00-042.07. Alton Free made a motion to table this matter. Adam Crisp seconded the motion and all were in favor.

Executive Session

Mayor Glenn Greer made a motion at 6:31 p.m. to go into executive session for the purposes of :

- Discussion of contractual negotiations
- Discussion of contractual negotiations
- Discussion of contractual negotiations

Alton Free seconded the motion and all were in favor.

Mayor Greer made a motion to come out of Executive Session at 7:39 p.m. Alton Free seconded the motion and all were in favor. No actions or votes were taken during Executive Session.

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 directing the Town Clerk to prepare a Resolution awarding the bid for a Compensation Study to The Archer Company, with costs not to exceed \$14,000.00, to be distributed from the General Fund. Adam Crisp seconded the motion and all were in favor.

Adjournment

Alton Free made a motion to adjourn at 7:43 p.m. Mayor Greer seconded the motion and all were in favor.