

Minutes of the Lyman Town Council Regular Meeting
Monday, March 13, 2017 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road

Call to Order

The meeting of Lyman Town Council was called to order at 6:00 p.m. at 81 Groce Road by the Mayor Pro Tem, Larry Chappell.

FOIA

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

Roll Call

Conducted by the Town Administrator and quorum was present

Present:

Larry Chappell, Mayor Pro Tem

Hoyt Dottry

Glenn Greer

Rick Hellams

Tony Wyatt

Absent:

Tony Gillespie, Mayor

Greg Wood

Minutes for the regular meeting, February 13, 2017, were approved via motion by Tony Wyatt and was seconded by Hoyt Dottry. Minutes from the special meeting, February 20, 2017, were approved via motion by Rick Hellams and seconded by Glenn Greer. All council members were in favor.

Presentation

Chief, Jim Redd, and Deputy Chief, Shawn Harter presented the Leroy Beaty Lifesaving Award to firefighters, Drew Pitman, Bailey Horn, Andrea Hawkins, Jason Dale and Thomas Tardo as well as citizen William Bo Tucker for their contributions in saving the life of a gentleman whose heart stopped in the Bilo parking lot in December of 2016.

Request to Appear Before Council

- a. Henry Laye, Director Board of Voter Registration and Elections Spartanburg County was on the agenda to appear but was not present

Treasurer's Report

A motion was made by Tony Wyatt and seconded by Hoyt Dottry accepting the treasurer's report. A vote was taken and approved unanimously.

Department Reports

Police Department

Fire Department

Public Works/Wastewater & Pre-treatment

Zoning & Planning

Old Business

- a. A motion was made by Tony Wyatt to Amend the Ordinance Amending the Operational Guidelines for the Town's Council Form of Government to by modifying Paragraph 2 to indicate that "members shall serve a two-year term effective with the beginning of each fiscal year" as well as revising Paragraph 3 to incorporate that the Personnel Committee shall additionally serve as the Grievance Committee. Councilman Wyatt's motion was seconded by Hoyt Dottry and all were in favor. Tony Wyatt then made a motion to adopt the ordinance as amended and this motion was seconded by Rick Hellams. All were in favor.
- b. In the Second Reading of Ordinance Amending Town Code Section 8-17 to Include Additional Causes for Suspension or Revocation of a Business License a motion was made by Tony Wyatt to adopt the ordinance and seconded by Glenn Greer. All were in favor and the motion passed.
- c. Council discussed the Pacific Place Stove. Tony Wyatt made a motion to allow Hoyt Dottry to negotiate the sale of the stove along with the dishwasher also approving that the items should be posted on the website "Govdeals.net" for the asking prices of \$3,000.00 for the stove and \$1,000.00 for the dishwasher. The motion was seconded by Glenn Greer and all were in favor.

New Business

- a. ~~Presentation of Certificate of Recognition, Business of the Month, Palmetto Smiles Prosthetic Dentistry, Owner, Dr. Kirk E. Houston, DMD, presentation by Councilman, Rick Hellams~~
- b. Resolution to approve funds for improvements to the Rail Trail not to exceed \$10,000.00 with said funds being distributed from the Hospitality Fund. Tony Wyatt made a motion to approve the resolution and Glenn Greer seconded the motion. All were in favor.
- c. Review of budget for 2017/2018 for Court and Street Departments
- d. First Reading of Ordinance Amending Town Code Chapter 22 ("Offenses and Miscellaneous Provisions") to add Sections 22-21 through 22-31. A motion was made by Glenn Greer to approve the first reading and said motion was seconded by Hoyt Dottry. All were in favor and the motion passed.
- e. Resolution Authorizing the Town to Enter into an Agreement with SJWD to Equally Divide the Cost of Repaving a Portion of Lawrence Street and a Portion of Crest Street upon Completion of Water Project with costs to the Town of Lyman not to Exceed \$80,000.00 and to be Distributed from the Wastewater Reserve Fund. Tony Wyatt made a motion to approve the resolution and Hoyt Dottry seconded the motion. All were in favor.

Executive Session

A motion was made by Larry Chappell for Council to adjourn to executive session at 7:07 p.m. for the specific purpose of discussing contractual matters relating to firms specializing in archiving of website and social media materials. The motion was seconded by Glenn Greer and all were in favor. A motion was made by Larry Chappell for Council to reconvene regular session at 7:45 p.m. and was seconded by Tony Wyatt, all were in favor. No actions, motions or votes were taken in executive session.

Adjournment 7:47 p.m.