

Minutes of the Lyman Town Council Meeting
Monday, July 10, 2017 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road

CALL TO ORDER

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

FOIA

Notice of the special 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 Noel Blackwell, and quorum was present:

Present:

Larry Chappell
Hoyt Dottry
Glenn Greer
Rick Hellams
Greg Wood
Tony Wyatt

Reading and approval of minutes from the Special Council Meeting held on June 27, 2017, a motion to approve the minutes was made by Tony Wyatt, seconded by Glenn Greer and approved unanimously.

Oath of Office, Mayor

Mayor Elect, Larry Chappell was sworn in as Mayor of the Town of Lyman reciting the two Oaths of Office presented by The Honorable John Rollins
Council adjourned at 6:05 p.m. for a brief reception honoring Mayor Chappell and reconvened at 6:13 p.m.

Review of Treasurer's Report

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

Old Business:

Second Reading of Ordinance adopting and enacting a new code for the Town of Lyman, South Carolina; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. A motion to approve the ordinance was made by Tony Wyatt, seconded by Glenn Greer and approved unanimously.

New Business:

Presentation of Certificate of Recognition, Business of the Month, Hong Xing, presentation by Councilman, Rick Hellams. No one from Hong Xing was present the certificate will be hand delivered.

Presentation of Certificate of Recognition, Henry Evans, Boy Scouts of America, Troop 24. Mr. Evans was not present. Certificate will be hand delivered.

An amendment to resolution 03142017E authorizing the Town to enter into an agreement with SJWD to equally divide the cost of repaving Meadow Street to Locust Street, a portion of Lawrence Street and the entirety of Crest Street upon completion of water line project with costs to the Town of Lyman not to exceed \$120,000.00 and to be distributed from the wastewater fund. A motion was made by Tony Wyatt and seconded by Hoyt Dottry to approve the amendment. All were in favor and the motion passed.

First reading of ordinance changing regular election date for Mayor and Council. A motion was made by Tony Wyatt and seconded by Glenn Greer to approve the first reading. A vote was taken and approved unanimously.

Discussion and possible action regarding appointment of presiding officer for Council meetings. Tony Wyatt made a motion to nominate Mayor Larry Chappell as the presiding officer. Hoyt Dottry seconded the motion and all were in favor. Motion passed.

Discussion and possible action regarding appointment of Mayor Pro Tempore. Hoyt Dottry made a motion to nominate Greg Wood as the Mayor Pro Tempore. Rick Hellams seconded the motion and all were in favor. The Motion passed.

No action was taken regarding the discussion of bid awards and agreement for the replacement of the Little Street sidewalk.

A motion was made by Hoyt Dottry to table the discussion regarding naming the Park at the intersection of Lawrence Street and Old Spartanburg Road. The motion was seconded by Glenn Greer and all were in favor. Motion passed

Discussion and possible action regarding Groce Road vacant lot, 3/10 acre. Hoyt Dottry agreed to research this item further and update council with findings.

Executive Session:

A motion was made by Larry Chappell for Council to adjourn to executive session at 6:33 p.m. for the specific purpose of discussing negotiations incident to proposed contractual arrangements concerning a vacant parcel in the Town. The motion was seconded by Tony Wyatt and all were in favor. A motion was made by Larry Chappell for Council to reconvene regular session at 7:10 p.m. and was seconded by Tony Wyatt, all were in favor. No actions, motions or votes were taken in executive session.

Adjournment:

Larry Chappell made a motion to adjourn at 7:12 p.m. The motion was seconded by Greg Wood and approved unanimously.