

Minutes of the Lyman Town Council Meeting
Monday, November 12, 2018 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 6:04 p.m. at 81 Groce Road by Mayor, Larry Chappell

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 Administrator and quorum was present:

Present:

Larry Chappell
Hoyt Dottry
Glenn Greer
Rick Hellams
Rebecca Martin
Greg Wood

Absent:

Tony Wyatt

Reading and approval of minutes from the Meeting held on October 8, 2018. Hoyt Dottry made a motion to accept the minutes as read. Rebecca Martin seconded the motion and all were in favor.

Presentation

Benjamin R. Hines CFP, CCIM, Spencer Hines Properties

To speak regarding the listing for sale of the former Western Auto Building and the land located at 40 Groce Road

Mr. Hines appeared before Council informing them that he had been in business since 1986 and that they have 21 agents. Those agents work on commission only. The pricing for the property should be between \$100,000.00 to \$150,000.00. There will be no cost to the Town until the sale is complete. Commission on the sale of this property is 8%.

Requests to Appear Before Council

Kevin Goode and Jeff Smith appeared before council to speak regarding “recommendation to the Town Council to name the Lyman Town Hall Building in memory of M.E. Cagle”.

Review of Treasurer’s Report

A motion was made by Glenn Greer and seconded 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
Business Licensing

Old Business

Second Reading of an Ordinance authorizing the execution and delivery of an economic development agreement by and between the Town of Lyman, South Carolina and RW Woods Chapel Industrial Owner, LLC; and other matters related thereto

Glenn Greer made a motion to approve the second reading of the ordinance. Hoyt Dottry seconded the motion and all were in favor.

Discussion and possible action regarding Miss Byrnes High Scholarship Pageant Uniform Grant Application Package

Hoyt Dottry made a motion to approve the Grant request of \$2,500.00 for the Miss Byrnes High Scholarship Pageant Program. Glenn Greer seconded the motion and all were in favor.

Discussion and possible action regarding Beech Springs Little Library placement at the Park of Lyman.

Glenn Greer made a motion to approve the placement of the Little Library at the Park of Lyman by Beech Springs School. Beech Springs will build, place and maintain the Little Library. Hoyt Dottry seconded the motion and all were in favor.

Discussion and possible action regarding the purchase of an electronic messaging sign for the Town.

Glenn Greer made a motion to approve the purchase of the electronic sign. Rebecca Martin seconded the motion and all were in favor. Town Administrator stated the cost of the sign to be approximately \$25,000.00

New Business

Discussion and possible action regarding the formation of a committee to promote the importance and awareness of the 2020 U.S. Census

Larry Chappell made a motion to approve the formation of the committee. Glenn Greer seconded the motion and all were in favor.

Resolution approving the placement of culverts located on Maplewood Drive in the amount of \$16,000.00 to be distributed from road fee monies.

Hoyt Dottry made a motion to approve the resolution. Rebecca Martin seconded the motion and all were in favor.

Resolution approving the demolition of the New Cut Street Pump Station and replace it with 990ft of 8-inch gravity sewer line at a cost of \$55,000.0 to be distributed from the Waste Water Fund. Said work to commence on January 2, 2019.

Greg Wood made a motion to approve the resolution. Hoyt Dottry seconded the motion and all were in favor.

Resolution approving the "Pipe Burst" of 500ft of 8-inch gravity sewer line located at Kidz Klub, 48 Lawrence Street, Lyman, South Carolina, in the amount of \$64,750.00 to be distributed from the Waste Water Fund.

Public Works Director, Scott Miller, addressed Council, informing them that there had been a mistake in the amount quoted for this project, that the correct amount for the resolution should be \$46,000.00. Glenn Greer made a motion to approve the resolution with the amendment that the costs for the project are \$46,000.00. Rebecca Martin seconded the motion and all were in favor.

Resolution authorizing an account in the General Fund, Town of Lyman Capital Projects Account, with First Citizens Bank, the signatures on said account will be Mayor, Larry Chappell, Councilmen, Tony Wyatt and Glenn Greer, and Town Administrator, Gregg Miller

Greg Wood made a motion to approve the resolution. Hoyt Dottry seconded the motion and all were in favor.

Resolution to authorize Town Administrator to allocate funds, \$170,000.00, to repay loan from the Waste Water Fund

Hoyt Dottry made a motion to approve the resolution. Glenn Greer seconded the motion and all were in favor.

First reading of an Ordinance to amend Article IV “District Regulations”, Sections 411 Patio Homes Zoning District of the Official Zoning Ordinance of the Town of Lyman, South Carolina

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

First Reading of an Ordinance amending Town Code Sections 8-20 relating to the Business License Tax Rate Schedule

Glenn Greer made a motion to approve the Ordinance. Hoyt Dottry seconded the motion and all were in favor.

Resolution adopting a Municipal Policy on the naming of Town properties and other locations within the Town.

Glenn Greer made a motion to approve the resolution and policy. Hoyt Dottry seconded the motion and all were in favor.

Adjournment

Glenn Greer made a motion to adjourn at 7:00 p.m. The motion was seconded by Hoyt Dottry and approved unanimously.