

Minutes of the Lyman Town Council Meeting
Monday, February 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 6:01 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 Noel Blackwell, Town Clerk, and quorum was present:

Present:

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

Reading and approval of minutes from the Regular Council Meeting held on January 8, 2018. A motion was made by Hoyt Dottry to approve the minutes as read. Tony Wyatt seconded the motion and all were in favor.

Presentation

The newly crowned Miss Byrnes High School, Leighanna Gambrell, appeared before council to thank the Town for their scholarship contribution to the Miss Byrnes High School program. Miss Gambrell detailed her plans for the scholarship as she is working toward veterinarian school.

Request to Appear Before Council

Boy Scout Troop 24 Leader, Mr. Good was on the agenda to appear before council but was not present

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.

Department Reports

Police Department
Fire Department
Public Works/Wastewater & Pre-treatment
Zoning & Planning
Business Licensing

Old Business

Resolution approving Henley's Construction Co., to construct a circular sidewalk for the playground in the amount of \$13,938.00 to be distributed from the hospitality fund. Tony Wyatt made a motion to approve the resolution. Hoyt Dottry seconded the motion and all were in favor.

New Business

First reading of Ordinance accepting re-zoning of property located at 100 Inman Road, Parcel No. 5-15-07-001.03 from R-15, Residential District, to NBD, Neighborhood Business District. Chairwoman of the Planning and Zoning Committee, Andrea Mabrey, briefed council on the Planning and Zoning Meeting wherein their recommendation was to approve the re-zoning of said property. Tony Wyatt made a motion to approve the first reading of the ordinance. Greg Wood seconded the motion and all were in favor.

First reading of Ordinance to approve the Town revised pretreatment program including but not limited to the revised Sewer Use Ordinance and the Revised Enforcement Response Guide as approved by DHEC on 1/24/18. 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 Ordinance to approve Purchase Agreement and Cooperation Agreement with the Town of Duncan concerning Sewer System. Tony Wyatt made a motion to approve the first reading of the ordinance. Hoyt Dottry seconded the motion and all were in favor.

Resolution authorizing a checking account with First Citizens Bank for the purpose of handling the Court deposits and disbursements. The signatures on said account will be Mayor, Larry Chappell, Councilmen, Tony Wyatt and Glenn Greer, and Town Administrator, Gregg Miller. Glenn Greer made a motion to approve the resolution. Rebecca Martin seconded the motion and all were in favor.

Resolution to enter into an agreement with Appalachian Council of Governments for the purpose of providing contract services for Zoning Administration and Enforcement in the amount of \$20,000.00 divided into two components of \$10,000.00 each. Said monies shall be distributed from the Administration Budget. Tony Wyatt made a motion to approve the resolution. Greg Wood seconded the motion and all were in favor.

Resolution approving CXT to construct a modular restroom (ADA Compliant) for the new playground in the amount of \$85,073.75 to be distributed from the Hospitality Fund. Glenn Greer made a motion to approve the resolution. Rebecca Martin seconded the motion. A vote was taken six (6) members were in favor with one (1) council member, Rick Hellams, voting against the resolution. The motion was passed.

Resolution approving Cunningham Recreation to purchase and install playground equipment in the amount of \$324,312.56 to be distributed from the Hospitality Fund. Rebecca Martin made a motion to approve the resolution. Tony Wyatt seconded the motion and all were in favor.

Council discussed with Town Administrator, Gregg Miller, the budget calendar. No action was taken

Executive Session:

A motion was made by Mayor, Larry Chappell, for Council to adjourn to executive session at 7:21 p.m. for the specific purpose of discussion of negotiations incident to contractual arrangements concerning Tyger River Fire Department and receipt of legal advice concerning position of Town, discussion of negotiations incident to proposed contractual arrangements concerning purchase of Town of Duncan Sewer System, discussion of contractual arrangements pertaining to Startex Jackson Wellford Duncan Water District and Discussion pertaining to resignation of employee. 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 8:20 p.m. and was seconded by Tony Wyatt, all were in favor. No actions, motions or votes were taken in executive session.

Possible actions in follow up to Executive Session

Tony Wyatt made a motion authorizing Public Works Director, Scott Miller, to engage in discussions with SJWD regarding alum sludge and report back to council. Glenn Greer seconded the motion and all were in favor.

Adjournment

Tony Wyatt made a motion to adjourn at 8:23 p.m. The motion was seconded by Rebecca Martin and approved unanimously.