

Minutes of the Lyman Town Council Meeting
Monday, October 14, 2019 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 6:04 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 Clerk and quorum was present:

Present:

Larry Chappell
Rebecca Martin
Glenn Greer
Greg Wood
Tony Wyatt

Absent:

Hoyt Dottry
Rick Hellams

Reading and approval of minutes from the meeting held on September 9, 2019.

Tony Wyatt made a motion to accept the minutes as read. Rebecca Martin seconded the motion and all were in favor.

Request to Appear before Council

- a. Randy Settle, Hickory Hollow Road, Inman
Pertaining to Valley Road, Lyman, SC
DID NOT APPEAR

Review of the Treasurer's Report

Tony Wyatt made a motion to approve the Treasurer's Report. Glenn Greer seconded the motion and all were in favor.

Department Reports:

Police Department
Fire Department
Public Works/Wastewater & Pretreatment
Zoning & Planning
Business License

Old Business

Discussion and possible action regarding Hampton Road repaving project (Travis Brown from Spartanburg County will be in attendance to answer any questions that Council may have)

Mr. Brown did not appear. He corresponded with Town Administrator this morning indicating that he would not be able to attend due to illness. Council discussed the project at length. Tony Wyatt made a motion to call a special meeting for the purpose of having Chairman of the CTC Committee, John Throckmorton, and Spartanburg County Public Works Director, Travis Brown, present to address Council's concerns pertaining to this proposed project. Town Clerk, Noel Blackwell, will coordinate with Mr. Brown and Chairman Throckmorton to schedule the special meeting. Rebecca Martin seconded the motion and all were in favor.

A Resolution approving the use of Town of Lyman Road Fee Monies in the amount of _____ for the purpose of repaving project on Hampton Road. Said funds will be distributed from current and future road fee monies until such time as the amount has been reimbursed

Tony Wyatt made a motion to table this item. Greg Wood seconded the motion and all were in favor

Discussion and possible action using the former mill parking lot, 3 to 4 acres, for trailer storage for one year only with rental fee approximately \$60,000.00

Tony Wyatt made a motion to table this item. Greg Wood seconded the motion and all were in favor.

Second Reading of an Ordinance relating to the recovery of collection costs as part of the delinquent debts collected pursuant to the Setoff Debt Collection Act

Tony Wyatt made a motion to approve the second reading. Glenn Greer seconded the motion and all were in favor.

Amended Resolution to authorize Town Administrator to allocate funds, \$180,000.00 to repay loan from Wastewater Fund

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

Resolution approving Grant Application for Miss Byrnes High Scholarship Pageant in the amount of \$2,500.00 to be distributed from the Hospitality Fund

Mayor Chappell made a motion to approve the Resolution. Tony Wyatt seconded the motion and all were in favor.

New Business

First Reading of an Ordinance amending the Town Code, Appendix A, Zoning Ordinance, Article XI, Section 1102, Relating to the number of members on the Planning Commission and terms of appointment and removing the limit on successive terms of service by a member

Tony Wyatt made a motion to approve the first reading. Greg Wood seconded the motion and all were in favor

First Reading of an Ordinance adopting the Municipal Association of South Carolina's 2019 Model Business License Ordinance

Tony Wyatt made a motion to approve the first reading. Glenn Greer seconded the motion and all were in favor.

Resolution with the U.S. Census Bureau indicating the Town of Lyman 2020 Census partnership with U.S. Census Bureau

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

Resolution approving renovations to the interior of the old library with said work awarded to “Picture Perfect Painting” in the amount of \$17,474.15. Such funds are to be distributed from both the Hospitality Fund and PARD Grant funds with apportionment to be determined at a later date

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

Resolution approving replacement of the culvert located at Maplewood Drive with work awarded to Larry Green Grading Inc and costs not to exceed \$44,8763.32 said funds to be distributed from the Street Department General Fund

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

Executive Session

A motion was made by Mayor Chappell, for Council to adjourn to executive session at 7:02 p.m. for the specific purpose of matters relating to the proposed location and expansion of services. The motion was seconded by Tony Wyatt and all were in favor. A motion was made by Mayor Chappell for Council to reconvene regular session at 7:58 p.m. and was seconded by Rebecca Martin, all were in favor. No actions, motions or votes were taken in executive session.

Adjournment

Mayor Chappell made a motion to adjourn at 7:59 p.m. The motion was seconded by Rebecca Martin and approved unanimously.