

Minutes of the Lyman Town Council Meeting  
Monday, November 11, 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 6:01 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 Administrator and quorum was present:

**Present:**

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

**Reading and approval of minutes from the meeting held on October 29, 2019.**

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

**Request to Appear before Council**

**a. John Luikey, Leigh Fibers**

To discuss 2019 Sewer Use Billing

Mr. Luikey requested that Council refund some of 2019's billings

**Presentation**

**a. Greene Finney, LLP to present June 30, 2018 Audit**

David Finney appeared on behalf of Greene Finney to present the audit to Council

**Review of the Treasurer's Report**

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

**Department Reports:**

Police Department  
Fire Department

Public Works/Wastewater & Pretreatment  
Zoning & Planning  
Business License

**Old Business**

**Second Reading of an Ordinance amending 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 second reading. Hoyt Dottry seconded the motion and all were in favor.

**Discussion and possible action pertaining to large blank sign at rear of the Lyman Event Center at Pacific Place**  
Tony Wyatt made a motion to approve Councilmember, Hoyt Dottry's suggestion from the Beautification Committee, to commission a mural of Pacific Mills to be placed on the blank sign. Greg Wood seconded the motion and all were in favor. Councilmember Dottry will obtain mural pricing and provide Council with that information.

**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

**Discussion and possible action regarding new lease with tenant at 65 Groce Road, rental property.**  
No action was taken

**Executive Session**

A motion was made by Mayor Chappell, for Council to adjourn to executive session at 7:05 p.m. for the specific purpose of discussion of matters relating to negotiations incident to proposed contractual arrangements pertaining to the former mill site and discussion of matters pertaining to the provision of services to non-residential locations within Town limits. The motion was seconded by Greg Wood and all were in favor. A motion was made by Mayor Chappell for Council to reconvene regular session at 8:21 p.m. and was seconded by Hoy Dottry, all were in favor. No actions, motions or votes were taken in executive session.

**Adjournment**

Tony Wyatt made a motion to adjourn at 8:22 p.m. The motion was seconded by Glenn Greer and approved unanimously.