

Minutes of the Lyman Town Council Meeting  
Monday, February 11, 2019 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, 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  
Tony Wyatt

Reading and approval of minutes from the Meeting held on January 14, 2019. Mayor Chappell made a motion to accept the minutes as read. Hoyt Dottry seconded the motion and all were in favor.

**Presentation**

- a. Miss Byrnes High School, Emma Brook Alley, a sophomore at James F. Byrnes High School, appeared before Council to express her gratitude for Lyman's contribution to the scholarship for Miss Byrnes High School and to introduce herself to Council.

**Requests to Appear Before Council**

- a. Marshall James appeared before Council to introduce himself to Council. Mr. James is one half of the singing group, The Legendary James Brothers. Mr. James lives in Lyman and his brother, Leon James, is the other member of the Legendary James Brothers.

**Review of Treasurer's Report**

A motion was made by Tony Wyatt and seconded Glenn Greer 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**

### **Discussion and possible action pertaining to appointment of Scott Garrison to the vacant seat on the Board of Zoning Appeals**

Greg Wood made a motion to appoint Scott Garrison to the vacant seat on the Board of Zoning Appeals. Tony Wyatt seconded the motion and all were in favor.

### **First Reading of an Ordinance to approve the Town updated Official Zoning Map**

Council discussed the map and had one question regarding the property located at 896 Holly Springs Road. The property is listed on the map as zone GBD1. An Ordinance was passed in 2018 reclassifying this property as R8 Zone. Council asked that the map be amended to reflect such change. Tony Wyatt made a motion to accept the first reading of the ordinance with said revision to the map. Greg Wood seconded the motion and all were in favor.

## **New Business**

### **Resolution of Tentative Award pertaining to Startex Sewer Main Rehabilitation**

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

### **Resolution adopting Town of Lyman Accounting Policies and Procedural Manual**

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

### **Discussion and possible action regarding the purchase of a “Leaf Truck” for the Street Maintenance Department for the purpose of collecting leaves**

Greg Wood made a motion to approve a resolution allowing up to \$75,000.00 for the purchase of a new “Leaf Truck”. Tony Wyatt seconded the motion and all were in favor.

### **Budget Review for Capital – All Departments**

Lead by Town Administrator

### **Executive Session:**

A motion was made by Larry Chappell, for Council to adjourn to executive session at 6:53 p.m. for the specific purpose of Discussion regarding entering into a contract with an environmental firm to assist with applying for grants for the sole purpose of obtaining Phase I and Phase II testing as well as any cleanup of the former mill site, Discussion of negotiations incident to proposed contractual arrangements pertaining to Regional Pump Station and Discussion of possible settlement of legal claim involving a former employee. The motion was seconded by Glenn Greer and all were in favor. A motion was made by Mayor Chappell for Council to reconvene regular session at 8:44 p.m. and was seconded by Tony Wyatt, all were in favor. No actions, motions or votes were taken in executive session.

Tony Wyatt made a motion to enter into contract with an environmental firm to assist with applying for grants for the sole purpose of obtaining Phase I and Phase II testing as well as any cleanup of the former Mill Site. Hoyt Dottry seconded the motion and all were in favor.

### **Adjournment**

Mayor Chappell made a motion to adjourn at 8:45 p.m. The motion was seconded by Hoyt Dottry and approved unanimously.