

Minutes of the Lyman Town Council Meeting
Monday, March 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 (Arrived at 6:05 p.m.)
Glenn Greer
Rick Hellams
Rebecca Martin
Greg Wood

Absent:

Tony Wyatt

Reading and approval of minutes from the Meeting held on February 11, 2019. Glenn Greer made a motion to accept the minutes as read. Rebecca Martin seconded the motion and all were in favor.

Review of Treasurer's Report

A motion was made by Mayor Chappell 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 to approve the Town updated Official Zoning Map

Greg Wood made a motion to approve the second reading of the Ordinance. Rebecca Martin seconded the motion and all were in favor.

New Business

Budget Review for Hospitality, Court and Street Department

Presented by the Town Administrator

Resolution adopting a dress code policy for administrative/Town Hall staff for Town of Lyman, South Carolina

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

Resolution adopting an amendment to the Town Policy, contained in the Town of Lyman Employee Manual, pertaining to allowed maximum amount of sick time for Town employees.

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

Resolution adopting a Sick Leave Share Policy for the employees of the Town of Lyman, South Carolina

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

Resolution approving the naming of the Town Hall Building, M. E. Cagle Building, and the placement of a sign indicating, M. E. Cagle Building, on the front of Town Hall

Greg Wood made a motion to approve the resolution with the amendment that the resolution includes language specifying that the Town is not responsible for material or labor cost for the signage. Rebecca Martin seconded the motion and all were in favor.

Resolution authorizing and approving the acceptance of a certain loan assistance monies from the South Carolina Water Quality Revolving Fund Authority; authorizing the Mayor to execute that certain loan assistance Agreement between the Town of Lyman and the South Carolina Water Quality Revolving Fund Authority; and other matters relating thereto

Greg Wood made a motion to approve the resolution. Rebecca Martin 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 6:23 p.m. for the specific purpose of Discussion of employment/resignation of employee. The motion was seconded by Hoyt Dottry and all were in favor. A motion was made by Mayor Chappell for Council to reconvene regular session at 6:44 p.m. and was seconded by Glenn Greer, all were in favor. No actions, motions or votes were taken in executive session.

Adjournment

Mayor Chappell made a motion to adjourn at 6:45 p.m. The motion was seconded by Glenn Greer and approved unanimously.