

Minutes of the Lyman Town Council Meeting
Monday, November 9, 2020 at 6:00 p.m.
Town Hall, 81 Groce Road

CALL TO ORDER

The meeting of the Lyman Town Council was called to order at 6:00 p.m. 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
Alton Free
Glenn Greer
Rick Hellams
Rebecca Martin
Greg Wood

Alton Free made a motion to discuss items 9(f) & 9(g) following executive session. Hoyt Dottry seconded the motion and all were in favor.

Reading and approval of Minutes from Meeting Monday, November 9, 2020

Glenn Greer made a motion to approve the minutes as read. Greg Wood seconded the motion and all were in favor.

Treasurer's Report

Greg Wood 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 & Pre-Treatment (No report provided verbal update)
Zoning and Planning
Business License Report

Old Business

Second Reading of an Ordinance amending the Town Code, Appendix B, Land Development Regulations, concerning subdivision streets and roads

Alton Free made a motion to approve the first reading. Hoyt Dottry seconded the motion and all were in favor.

New Business

Discussion and possible action pertaining to 2021 regularly scheduled Council Meeting Dates

Mayor Chappell made a motion to approve the dates attached to the packet. Greg Wood seconded the motion and all were in favor.

Resolution authorizing Brad Pace Construction to pave the parking lot at the former Western Auto Building for Town Public Parking in the amount of \$12,300.00 with said funds to be distributed from the General Fund Operating Budget

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

Resolution authorizing emergency replacement of the Town Hall furnace by Dunaways Heating and Cooling in the amount of \$15,650.00 with said funds to be distributed from the General Fund Operating Budget

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

Discussion and possible action pertaining to two possible proposals for a new Seal for the Town of Lyman (Seal A & Seal B)

Alton Free made a motion to approve Seal B as the new Town Seal. Hoyt Dottry seconded the motion and all were in favor.

Discussion and possible action pertain got vacant signage behind Lyman Event Center at Pacific Place

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

Executive Session

Mayor Chappell made a motion at 6:23 p.m. to go into executive session for the specific purpose of discussion of matters relating to the proposed expansion of services, discussion of negotiations incident to proposed contractual arrangements for services provided to the Town, additional discussion of negotiations incident to proposed contractual arrangements for services provided to the Town, discussion of matters relating to the provision of services to the Town and discussion of negotiations incident to proposed contractual arrangements for service offered by Town. Hoyt Dottry seconded the motion and all were in favor.

Mayor Chappell made a motion to come out of Executive Session at 7:56 p.m. Hoyt Dottry seconded the motion and all were in favor. No votes or actions were taken during Executive Session.

Actions pertaining to Executive Session

Resolution authorizing the awarding of bid for Information Technology Services to Smarttech in the amount of \$37,560.00 annually for three (3) years

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

Ordinance accepting property contiguous to the Town of Lyman as indicated on the petition, located at 1090 Gap Creek Road, Lyman, SC, Tax Map No. 5-14-00-013.04

Alton Free made a motion to approve the first reading of the Ordinance. Hoyt Dottry seconded the motion and all were in favor.

Resolution concerning agreements with the Tyger River Fire District

Alton Free made a motion to approve the resolution. Glenn Greer seconded the motion and all were in favor.

Adjournment

Mayor Chappell made a motion to adjourn at 8:00 p.m. Hoyt Dottry seconded the motion and all were in favor.