

Minutes of the Lyman Town Council Meeting
Monday, July 11, 2022 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 6:01 p.m. by Mayor, Glenn Greer, II.

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:

Glenn Greer, II
Alton Free
Brantley Enloe
Rebecca Martin
Phil McIntyre
Hannah Welzel

Absent:

Adam Crisp

**Reading and approval of Minutes from Meetings
June 13, 2022**

Alton Free made a motion to approve the minutes as read. Brantley Enloe seconded the motion and all were in favor.

Treasurer's Report

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

Department Reports

Police Department (Given by Chief Hayes)
Fire Department (Given by Deputy Chief Harter)
Public Works/Wastewater & Pre-Treatment (Given by Public Works Director, Scott Miller)
Zoning and Planning (Given by Michael Berry, RCI)
Business License Report

Old Business

First Reading of an Ordinance accepting re-zoning of property located at James J. Newman Blvd., Parcel No. 5-15-06-114.01 from R-15, Single Family Low Density Residential District, to FRD, Flexible Review District, Zoning Classification

Michael Berry of RCI contracted by the Town of Lyman for Zoning Administrator services presented this matter to Council. Waverly Wilkes of Grey Engineering presented to Council on behalf of the developer. Alton Free made a motion to approve the first reading. Rebecca Martin seconded the motion and all were in favor.

New Business

Resolution amending resolution no 01312021A (Attached hereto) authorizing the Town to commit up to \$770,000 toward the cost of Force Main and Pump Station at property within the corporate limits of the Town of Lyman, Tax Map Nos 5-12-00-004.00 & 5-12-00-018.00

Alton Free made a motion to approve the Resolution. Brantley Enloe seconded the motion and all were in favor.

A Resolution accepting donation by Stanley Martin Companies, LLC, of sanitary sewer system at Persimmon Hills Subdivision, consisting of approximately 3965 linear feet of 8” DIP, 6,643 linear feet o 8” PVC, 59 manholes and appurtenances to serve 235 lots

Alton Free made a motion to table this item. Rebecca Martin seconded the motion and all were in favor.

A Resolution accepting donation by Mark III properties, LLC, of sanitary sewer system and waste water treatment facility at Sage Grove subdivision and Edwards Road pump station, consisting of approximately 10,146 linear feet of 8” gravity sewer line with 54 manholes and various appurtenances, 2,872 linear feet of 8” force main with (1) FLYGT pump station, (2) air release valves and various appurtenances

Alton Free made a motion to table this item. Brantley Enloe seconded the motion and all were in favor.

A Resolution authorizing the Town to commit up to \$650,000.00 toward the cost of upgrading the Jackson Mill Pumpstation located at 207 Church Street, Unit A, Jackson Mill. Said funds are to be distributed from the Waste Water Fund.

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

A Resolution approving the purchase of two (2) trucks for the Public Works Department with total cost for both not to exceed \$92,647.00 to be distributed from the Waste Water Fund.

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

A Resolution approving the replacement of the drop ceiling in Council Chambers/Courtroom with costs not to exceed \$65,019.00 and to be distributed from the General Fund in the Budget Year 2021/2022

Alton Free made a motion to approve the Resolution. Brantley Enloe seconded the motion and all were in favor.

Executive Session

Mayor Greer made a motion to go into executive session at 6:42 p.m. for the purpose of discussion of negotiations incident to proposed contractual arrangements, discussion of negotiations incident to proposed contractual matters pertaining to Town events, discussion of contract negotiations pertaining to the purchase of property, discussion of appointment of persons regulated by a public body and discussion of the position of the public agency in adversary situation covered by attorney client privilege. Alton Free seconded the motion and all were in favor.

Mayor Greer made a motion to come out of executive session at 8:02 p.m. No actions or votes were taken during executive session. Alton Free seconded the motion and all were in favor.

Discussion and possible action in follow up to Executive Session items and any other items listed on this agenda as action items

Alton Free made a motion to approve a resolution awarding the bid for Stormwater Assessment/Engineering services to “Seamon Whiteside” with costs to be distributed from the General Fund. Brantley Enloe seconded the motion and all were in favor.

Alton Free made a motion to approve a Resolution approving “Brite Lite Décor to provide holiday light installation throughout the Town for the 2022 holiday season with cost not to exceed \$18,050.00 to be distributed from the General Fund. Mayor Greer seconded the motion and all were in favor.

Alton Free made a motion to approve a Resolution authorizing the Town Administrator to negotiate the purchase of parcel number 5-15-00-006.17, Lyman, SC. Hannah Welzel seconded the motion and all were in favor.

Adjournment

Alton Free made a motion to adjourn the meeting at 8:05 p.m. Brantley Enloe seconded the motion and all were in favor.