

Minutes of the Lyman Town Council Meeting
Monday, August 8, 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 6:00 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 Assistant Town Administrator and quorum was present:

Present:

Glenn Greer, II
Alton Free
Adam Crisp
Brantley Enloe
Rebecca Martin
Phil McIntyre

Absent:

Hannah Welzel

**Reading and approval of Minutes from Meetings
July 11, 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

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

Department Reports

Police Department (Given by Lt. Southern)
Fire Department (Given by Deputy Chief Harter)
Public Works/Wastewater & Pre-Treatment (Update given by Administrator, Gregg Miller)
Zoning and Planning (Given by Michael Berry, RCI)
Business License Report

Old Business

Second 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

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

New Business

Resolution accepting donation by Todd Niskanen, of Waste Water Treatment Collection System at Elliot Park Subdivision, Phase 2, consisting of approximately 1414 linear feet of 8” gravity sewer, 5 manholes and appurtenances to serve 38 lots (#1-20, 49-51, 69-79, 96-99)

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

Executive Session

Mayor Greer made a motion to go into executive session at 6:09 p.m. for the purpose of discussion of matters covered by attorney client privilege, discussion of negotiations incident to proposed contractual arrangements pertaining to the purchase of property, discussion of negotiations incident to proposed contractual arrangements pertaining to the sale of property and discussion of appointment of employee. Alton Free seconded the motion and all were in favor.

Mayor Greer made a motion to come out of executive session at 7:46 p.m. No actions or votes were taken during executive session. Adam Crisp 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 pass a Resolution appoint R. Noel Price Blackwell as Town Administrator effective upon the retirement of current Town Administrator, on September 1, 2022. Brantley Enloe seconded the motion and all were in favor.

Alton Free made a motion to pass a resolution in appreciation of service to Gregg Miller, Town Administrator

Adjournment

Alton Free made a motion to adjourn the meeting at 7:49 p.m. Rebecca Martin seconded the motion and all were in favor.