

MINUTES

Lyman Town Council Meeting
Monday, May 8, 2023, at 6:00 p.m.
Lyman Town Hall, 81 Groce Road, Lyman, S.C.

CALL TO ORDER

The meeting of the Lyman Town Council was called to order at 6:00 p.m. by Mayor Greer.

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 Clerk and quorum was present:

Present:

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

Reading and approval of Minutes from Meetings:

- **March 13, 2023**

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

Thomas and Elisa Weber, 104 Somerset Drive, Lyman, SC 29365

Appeared before Council and voiced their concerns about flooding problems that they are experiencing at their residence.

Treasurer's Report

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

Department Reports

Police Department (Given by Chief Hayes)
Fire Department
Public Works/Wastewater & Pre-Treatment (Given by Scott Miller)
Zoning and Planning/Code Enforcement (Given by Michael Berry)
Business License Report

New Business

Budget Review

Council was provided with a budget update for Police Forfeiture

Resolution authorizing the increase of the capitalization threshold for Wastewater fund fixed assets per the advice of the auditing firm, Greene Finney, LLP, from \$5,000.00 to \$25,000.00

Alton Free made a motion to amend the Resolution. Adam Crisp seconded the motion and all were in favor.

Resolution authorizing the increase of the capitalization threshold for Governmental fund fixed assets per the advice of the auditing firm, Greene Finney, LLP, from \$5,000.00 to \$10,000.00

Rebecca Martin made a motion to amend the Resolution. Adam Crisp seconded the motion and all were in favor.

Resolution approving Amendments to Sewer Usage and Usage Fees effective July 1, 2023

Alton Free made a motion to amend the Resolution. Adam Crisp seconded the motion and all were in favor.

Resolution establishing One-Day Vendor Event Fees for Town of Lyman hosted events; Food Truck Fee \$75.00 and Artisan Fee \$30.00

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

First reading of an Ordinance Amending Article VI of the Town of Lyman Code of Ordinances relating to Peddlers; and other matters relating thereto

Alton Free made a motion to accept the first reading amending the Ordinance. Adam Crisp seconded the motion and all were in favor.

Executive Session

Mayor Greer made a motion to go into executive session at 6:53 p.m. for the discussion of:

- contractual negotiations as it pertains to waste water plant;
- contract negotiations;
- negotiations incident to proposed contractual arrangements; and
- contractual negotiations as it pertains to town vendors.

Alton Free seconded the motion and all were in favor.

Mayor Greer made a motion to come out of executive session at 7:50 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 accept a bid from Lene Enterprises LLC for cleaning services for Town Hall and the Public Works buildings for a term of 3 years at the rate of \$1032.00 per month, beginning June 3, 2023. Adam Crisp seconded the motion and all were in favor.

Adjournment

Alton Free made a motion to adjourn the meeting at 7:58 p.m. Brantley Enloe seconded the motion and all were in favor.