

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
January 7, 2013**

1. **CALL TO ORDER:**

The regularly scheduled meeting of the Lyman Town Council was called to order by Mayor Rodney D. Turner at 6:30 PM.

2. **FOIA:**

Mayor Turner asked Dennis P. Drozdak, Clerk/Treasurer, if written notice of this meeting with an agenda was publicly posted, published and forwarded to the local newspapers no less than 24 hours prior to adjournment and he responded yes.

3. **ROLL CALL:**

Conducted by Dennis P. Drozdak.

Present: Rodney D. Turner, Mayor

Daisy Carter

Larry Chappell

C. Phil McIntyre

Rita M. Owens

Not present: Tony Wyatt, Mayor Pro tem

Donnie Wetzel

4. **READING AND APPROVAL OF MINUTES:**

Approval of December 3, 2012 minutes, motion by Chappell, second by Carter, with no additions, corrections or deletions with all present in favor, the minutes were accepted.

5. **TREASURERS REPORT:**

Mr. Drozdak's treasurers' report is attached in the permanent file. Motion by Chappell, seconded by Owens, with all present in favor, the report was accepted.

6. **DEPARTMENTAL REPORTS:**

Police Department –

Chief Terry Richards presented the monthly report and the complete report summary is attached in the permanent file. Richards introduced new Chaplain, Brian Gilmer, of Lyman United Methodist Church, who replaces Tim Lyda.

Fire Department –

Assistant Chief Sean Harter substituted for Chief Jim Redd and presented the monthly report, and the complete report summary is attached in the permanent file. A total of 83 calls, 32 in Town, 121 emergency responses with apparatus and a 5 minute response time. Harter reported that for the year end, 895 911 calls, 1,490 emergency runs for apparatus, with overall 5 ½ minute response time. Also, 1,963 man hours for training for ISO rating. Chappell asked if 1,100 calls last year, and why the lower yearly call volume. Harter replied that was due to new definition of life threatening emergencies, so it resulted in lower call volume.

Public Works –

Alan Johnson presented their monthly report with the complete report summary attached in the permanent file. McIntyre mentioned the great job on leave pick up, saw a Christmas tree out yesterday and was picked up today. Johnson said that have officially hired operator and at full staff. Owens asked where do the Christmas trees go, Johnson replied to dump as C&D. McIntyre

replied if this not taking up space at the landfill. Johnson answered that they are ground up and we also take leaves to the local nursery. The 300 foot sewer line is almost to the other manhole. There was wet, mushy dirt, but daylight tomorrow should help. The Mayor added that this was an emergency and lucky if out at \$35,000, a lot of damage by the 1923 sewer lines. Johnson said that the Police were helping by checking on the pumps and has the equipment now to do the job so no spills.

PROJECTS:

- a. Trails Enhancement= Drozdak reported nothing to report.
- b. City of Wellford= Drozdak mentioned that Wellford is sending a checks, but not the amount we invoice.
- c. Park/Amphitheatre=Drozdak said drawings being completed and awaiting SCDHEC approval.
- d. Farmers' Market= Chappell reported that put off meeting until after holidays, but hopefully meet this week. Will be attending S.C. Commerce Events and Festival meeting with Drozdak in North Charleston, S.C.
- e. Streetscape= Drozdak reported that Mike Garrett is preparing drawings.

8. REQUEST TO ADDRESS COUNCIL:

- a. None

9. EXECUTIVE SESSION:

- a. None.

10. OLD BUSINESS:

- a. None.

11. NEW BUSINESS:

- a. Mayor made a motion for a Resolution to purchase a 1998 Ford Windstar van from the Police Drug Forfeiture fund, seconded by Chappell. In discussion, Mayor said that this is a van purchased for undercover work, now not useful, and there is a need to be in position for daily running. Will cut check to refund them for what was paid for. None of the voting opposed, the resolution unanimously passed.
- d. Mayor made a motion on a Resolution to give current employees a 3% cost of living increase, seconded by McIntyre. In discussion, Mayor stated that all it is is a cost of living before the next budget. None of voting opposed, the resolution unanimously passed.

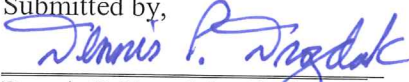
13. ANNOUNCEMENTS: Mayor

- a. Recognized Nazareth Presbyterian Church Boy Scout troop in the audience tonight.
- b. All you have in front of you is the ethics letter about reminding you on filing.
- c. Encouraged each of Council to enroll in Municipal Association courses, and even if graduated, go to as many times as you wish.
- d. Next regularly scheduled meeting, Monday, February 4, 2013.

14. ADJOURNMENT: Mayor asked for a motion to adjourn:

- a. At 6:53pm Carter made a motion to adjourn, with all in favor.

Submitted by,


Dennis P. Drozdak, Clerk/Treasurer

Approved by,


Rodney D. Turner, Mayor

Date: 02/04/2013