

MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
March 14th, 2016

1. CALL TO ORDER:

The Regularly scheduled meeting of Lyman Town Council was called to order at 5:02 p.m. at 81 Groce Road by Mayor Pro Tem Wyatt.

2. FOIA:

Notice of this regularly scheduled 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 Tammy Redd, and a quorum was present by:

Present: Tony Wyatt, Presiding Officer, Mayor Pro tem

Larry Chappell

Teresa Shuler

Daisy Carter

Rita Owens

Absent: Donnie Wetzel

3. BUDGET WORKSHOP:

Gregg Miller, Treasurer reviewed the proposed budgets for Municipal Court and Street Departments. Decision was had regarding proposed salary increase for employees of 2%. Councilman Larry Chappell made the motion, Councilwoman Rita Owens seconded, all in favor.

4. EXECUTIVE SESSION:

Mayor Pro Tem Wyatt asked for a motion to go into executive session, at 5:23 PM, for specific purpose of a discussion Contractual matters re: PEBA, Judge Rollins, a service provider, a Hospitality Tax issue; and Personnel Matters, legal matters re: SJWD Litigation, Street calming issues, active litigation matters and an Economic Development matter. Councilwoman Owens with the motion, Councilwoman Carter seconded.

- 5. COUNCIL RECONVENES PUBLIC MEETING** Mayor Pro Tem Wyatt asked for a motion to come out of executive session at 6:40 PM, Councilman Chappell with the motion, and seconded by Councilwoman Carter, all in favor, motion passed. Mayor Pro Tem Wyatt announced that no decisions were made or no votes were taken while in executive session

6. READING AND APPROVAL OF MINUTES:

- a. The minutes of the February 8th, 2016 meeting were reviewed and a motion was made by Councilwoman Owens to accept the minutes, Councilwoman Shuler seconded, all in favor, Motion carried.

7. REVIEW OF TREASURERS REPORT:

- a. Gregg Miller reviewed report and discussed upcoming budget workshops.

8. DEPARTMENTAL REPORTS:

Police Department – Chief Hayes gave his report to council and it is attached in permanent file.

Fire Department – Chief Jim Redd gave report to council and it is attached in permanent file.

Public Works Department - Scott Miller was not able to be present, therefore no report presented. Written Report was placed in permanent record.

Zoning Department- Matt Bullard reviewed his report for February. This report is attached in permanent file.

Event Commissioner- Lymanfest 2016 and entertainment is set for Swinging Medallions.

Administration Commissioner- Reviewed Projects at Town Hall and gave updates.

SJWD Committee- Mayor ProTem Wyatt reported there has not been a meeting this month, nothing to report.

9. PROJECTS:

- a. Streetscape and Trails enhancement: Letter was received from DOT informing Town that all bids came in above the amount awarded so they are going to rebid again in June.

10. REQUEST TO APPEAR BEFORE COUNCIL:

- a. Francis and Sharon Merrow- appeared before council to discuss litter problem and to ask for ways to get community involved.
- b. Teresa Willbanks- appeared before council to discuss potential benefits of alcohol being served at Lymanfest.

11. OLD BUSINESS:

- a. Second reading of an Ordinance to Amend Sewer Use Ordinance Section 10-21 removing the chart only of section 10-21. Councilman Chappell made the motion Councilwoman Owens seconded, all in favor motion passed second reading.
- b. Motion to enter into an agreement with Utility Audit Services to audit and review all electric bills for possible cost savings. Motion was made by Councilman Chappell and was seconded by Councilwoman Shuler, all in favor. Motion passed.

12. NEW BUSINESS:

- c. First reading of an Ordinance to implement Subdivision Street Regulations. Councilman Chappell made the motion Councilwoman Owens seconded, all in favor motion passed first reading.
- d. First Reading of an Ordinance to amend Ordinance 159-00 changing agreement between Tyger River Fire Service Area and the Town of Lyman. The amendment includes extending the existing agreement. Councilman Chappell made the motion, Councilwoman Owens seconded. All in favor, motion passed.
- e. First Reading of an Ordinance to divide the annual salary of the Mayor between all council members. Councilwoman Owens made the motion, Councilman Chappell seconded. All in favor, motion passed.
- f. Resolution to purchase a truck for the Public Works Director, out of Wastewater funds not to exceed \$29,000. Councilwoman Carter made the motion, Councilman Chappell, seconded, all in favor, motion carried.

- g. Resolution authorizing the acceptance of \$50,000 in loan assistance monies from SRF. Motion made by Councilman Chappell, Seconded by Councilwoman Shuler, all in favor, motion carried.
- h. Resolution to treat the amphitheater, Pacific Place, Town Hall, for ants, not to exceed \$3,000. Councilwoman Carter made the motion, Councilwoman Owens seconded, all in favor, motion carried.
- i. Resolution authorizing the Infrastructure Commissioner to enter into an agreement for the removal of trees in the Mill Village. Motion made by Councilman Chappell to table this motion until Councilman Wetzel returned and could provide more details, Seconded by Councilwoman Shuler, all in favor, motion carried.
- j. Resolution designating the Treasurer, Gregg Miller as the Section 504 Coordinator. Councilman Chappell made the motion, Councilwoman Shuler seconded, all in favor, motion passed.
- k. Motion authorizing Mayor Pro Tem to sign Agreement with SJWD resolving pending litigation. Motion made by Councilman Chappell and seconded by Councilwoman Owens. All in favor motion carried.
- l. Proclamation for Multiple Sclerosis Awareness Month, presented by Councilwoman Carter.
- m. Proclamation for National Poison Prevention Week, presented by Councilwoman Carter
- n. Motion to vote on action related to hospitality tax matter. Motion made by Councilman Chappell and seconded by Councilwoman Owens, all in favor motion passed.
- o. Motion to vote on action related to personnel matter. Councilman Chappell made the motion to accept resignation without her being a de facto member, Councilwoman Owens seconded. Motion passed 3-1.
- p. Motion to vote on action related to contractual matter with Judge Rollins. Councilman Chappell made the motion and Councilwoman Owens seconded, all in favor. Motion passed.
- q. Community Champion Award- presented to James West by Councilwoman Daisy Carter.

13. **ANNOUNCEMENTS: Wyatt said**

- a. Next regularly scheduled meeting, Monday, April 11th, 2016 at 5:00PM
- b. Statement of Economic Interest due by March 30, 2016
- c. Lymanfest May 21, 2016 with Swinging Medallions
- d. Local Election will be held, June 14th, 2016 (to run for Council or Mayor Filing Dates are March 1st- March 16th, 2016)
- e. No other announcements by Council.

14. **ADJOURNMENT:** Presiding Officer Wyatt said do I have a motion to adjourn

- a. At 7:43 PM Councilwoman Carter made a motion to adjourn, Wyatt seconded with all in favor.

Submitted by, Tammy Redd
Tammy Redd, Clerk

Approved by, Tony Wyatt
Tony Wyatt, Presiding Officer, Mayor Pro-tem

Date: 4/11/2016