

MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
January 26th, 2016

1. CALL TO ORDER:

The Regularly scheduled meeting of Lyman Town Council was called to order at 6:31 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

Donnie Wetzel

Teresa Shuler

Not present: Daisy Carter

Rita Owens

3. READING AND APPROVAL OF MINUTES:

a. The minutes of the December 28th, 2015 meeting were reviewed and a motion was made by Councilman Larry Chappell to accept the minutes, Councilman Wetzel seconded, all in favor, Motion carried.

b. The minutes of the December 15th, 2015 meeting were reviewed and a motion was made by Councilman Larry Chappell to accept the minutes, Councilman Wetzel seconded, all in favor, Motion carried.

4. EXECUTIVE SESSION:

Wyatt asked for a motion to go into executive session, at 6:35 PM, for specific purpose for discussion about personnel matters, and contractual matters related to the Carter Way. Wetzel with the motion, Chappell seconded. Mayor Pro Tem Wyatt asked for a motion to come out of executive session at 7:12 PM, Councilman Chappell with the motion, and seconded by Councilman Wetzel, all in favor, motion passed. Mayor Pro Tem Wyatt announced that no decisions were made or no votes were taken while in executive session.

5. OLD BUSINESS:

a. Resolution to enter into loan agreement for one million dollars with SRF to proceed with phase one of the Wastewater Upgrade. Motion was made by Councilman Chappell and seconded by Councilman Wetzel, all in favor, motion passed.

b. Resolution to enter into an agreement for the construction of Carter Way with Sossamon Construction in the amount of \$230,500 which is to be paid by the Bryant Center. Motion was made by Councilman Wetzel and seconded by Councilman Chappell, all in favor, motion passed.

6. **NEW BUSINESS:**

- c. Resolution to approve Police Chief to trade in old shot guns and hand guns in exchange for new hand guns. Councilman Wetzel made a motion Councilwoman Shuler seconded, all in favor motion carried.
- d. Motion to appoint two members of council to work with Town Attorney on matters pertaining to SJWD. Councilman Wyatt made a recommendation that Councilman Chappell and Councilwoman Shuler be the two to work with Danny Crowe and keep council informed for the SJWD negotiations. Councilman Wetzel made the motion, Councilman Shuler seconded. All in favor, motion passed.
- e. Motion to appoint two members of council to work with Town Attorney on matters pertaining to Wellford. Councilman Wyatt made a recommendation that Councilman Wetzel and himself be the two to work with Danny Crowe and keep council informed for the Wellford negotiations. Councilman Wetzel made the motion, Councilman Shuler seconded. All in favor, motion passed.
- f. First Reading of an Ordinance to amend Budget Year July 1, 2015- June 30, 2016. Councilman Chappell made the motion, Councilwoman Shuler, seconded, all in favor, motion carried.
- g. Resolution to allow the Pacific Mills group to utilize Pacific Place for annual reunion. Motion made by Councilman Wetzel, Seconded by Councilman Chappell, all in favor, motion carried.
- h. Motion to act on personnel committee recommendation. Councilman Chappell made the motion, Councilman Wetzel seconded, all in favor, motion carried.
- i. Resolution to enter into a contract for Replacing Roof /Repairs. Motion made by Councilman Wetzel, Seconded by Councilman Chappell, all in favor, motion carried.
- j. Resolution to purchase spider boxes, electrical wires, etc for use at Town of Lyman events. Councilman Wetzel made a motion, Councilwoman Shuler seconded, all in favor, motion passed.

7. **ANNOUNCEMENTS: Wyatt said**

- a. Next regularly scheduled meeting, Monday, February 8th, 2016 at 6:00PM
- b. Lymanfest May 21, 2016 with Swinging Medallions
- e. No other announcements by Council.

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

- a. At 7:35 PM Councilwoman Shuler 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: 2/8/2016