

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
January 12, 2015**

1. CALL TO ORDER:

Presiding Officer, Mayor Pro Tem Wyatt announced it is 6:00 PM and call the regularly scheduled meeting of the Lyman Town Council to order. Councilperson Wetzel volunteered to conduct the invocation, and pledge of allegiance. Wyatt said it was his understanding that there will be a motion to amend the agenda, Owens and Chappell asked to explain the Potential Church proposal asked us about TV's. Wyatt said there is a motion to discuss, all in favor, all ayes, none opposed, the motion passed.

2. FOIA:

Wyatt 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.

ROLL CALL:

Conducted by Dennis P. Drozdak.

Present: Rodney D. Turner, Mayor
Tony Wyatt, Presiding Officer, Mayor Pro tem
Daisy Carter
Larry Chappell
Rita M. Owens
Teresa Shuler
Donnie Wetzel

Not present: None

3. READING AND APPROVAL OF MINUTES:

Wyatt announced have in your packet minutes of meeting of the December 12, 2014 regularly scheduled, motion by Carter, seconded by Wetzel. Wyatt asked if any corrections, hearing none, but Turner added that since not here wanted an audio copy of the meeting. There was no further discussion, hearing no other additions, corrections or deletions, with all present in favor said aye, Turner against, the minutes were accepted.

4. APPEARING BEFORE COUNCIL:

a. Wyatt announced that first to appear is Robert Walker, Spartanburg County Council, District 5 member. Walker began that he apologized not here last meeting and thank for the support of Lyman and appreciate the opportunity to be here. Said that the previous County Council approved a strategic land on vision and values, land use process and looked at how to be effective and efficient. He continued about 29 into 290 where growth is taking place with the biggest concern is sewage, water and infrastructure. He wants to make sure do planning there and know that roads already started there. Met with Rita and SCDOT about Holly Springs and my goal is a four lane, but it is a State road. He added that the 911 system got some upgrades to meet FCC requirements and everybody does not like \$25 road fee but get \$6 million and \$4 million from C Funds devoted to paving. Next park is Holston Creek in Gramling, not Tyger River with re-work of Cleveland Park and a tunnel to Berry Field. Walker said that he visited the County Jail, overcrowded with government set certain guideline. Also, said that have 3 agencies that do not have heads when Steve Belue passed away and Jim Campbell at Parks and looking at the situation at the Courthouse which we actually own but State gives us funds. He has heard about the Local Government Fund in statute 3.5% of prior State revenues need to go back to

municipalities. The County was \$4 million short for Magistrates, Clerk of Court and Probate although State mandates we take care, so two choices to raise tax or take your funds to pay that. Since 2009 has lost \$14 million in Spartanburg County when in 2008 cut across the board. He concluded that I am available anytime want to call me and any questions tonight but looking at the Mill site, fully aware and need to do something. Turner stated that in 2009 he wrote to SCDOT to do four lane, Walker responded that four lane will not happen, but in C Funds some capability looking at a turning lane and signal at the Post Office but concerned to make Pine Ridge and safety. Walker answered that 358, 292 and 29 are big concerns with trying to restrict some turns and the point from Pine Ridge to Hampton, turn lanes at Powell Lake. Wyatt said that Representative Allison also spoke last time to make sure have regular check points, getting more pronounce. Walker said that don't want to think a final decision. Turner said to focus on 290 area any focus North of Lyman with Walker reply nothing to prohibit, if want to add Holly Springs make sure plan is general, do not want to take away the rights of property, don't need any housing developments on 290, do want Holly Springs to be development always some people will be happy, will be back when you need me but have another appointment.

- b. Wyatt announced that next have Miss Lyman with Terry Phillips, Executive Director of Miss Lyman stating on November 8th the 4th year handled now in conjunction with Miss Spartanburg to be representative in June and available to you and anything see that can do for you. He continued that Tammy and the Mayor have contact information if something to do this summer and think the time to have back in Lyman, but will let them speak on their platform. Chasie Coley, Miss Lyman said that at Blue Ridge High School and thank you for the opportunity and investing in me at North Greenville College. Lindsey Burrell is sophomore at Landrum High School and platform with Spartanburg Humane Society; super excited and first point of crown is service and will be super available. Turner said that want to publicly thank you for coming to us and agree that need the pageant back in Lyman.

5. TREASURERS REPORT:

- a. Drozdak's treasurers' report is attached in the permanent file. Motion by Turner, seconded by Shuler, with all present in favor said aye, none against, the report was accepted.

6. DEPARTMENTAL REPORTS:

Police Department –

Chief Hayes said should have my monthly report before you and added a couple of things that an officer pulled over a New York car that selling debit cards, phoned the Secret Service. He added miraculously there were no DUI and able to secure 2 slots in FBI command class. Turner asked who will attend, Hayes replied that he and Lieutenant. Hayes explained a new app to use with over 40 options allows us to see all officer contacts and push over to Facebook if someone had a smart phone and as far as other features can submit anonymous link to sex offender list. Wyatt said so nothing on agenda tonight, but Turner asked to make a motion to amend agenda like the concept with bonuses it outweigh the negatives. Wyatt asked if any discussion, hearing none asked if in favor, all aye's, no no's, the motion passed. Hayes added that one other thing is finishing up the test on body camera with the best by Taser and use the forfeiture funds. A second feature is that is on cloud and has \$2,245 annual fee to store the videos probably have 60 day. Turner said that this will lessen our in house storage, Hayes said that will definitely take up storage, Turner then asked if any potential saving. Wyatt asked to look over it.

Fire –

Chief Redd said should have my monthly report before you, responded to 102 911 calls, with 37 inside the Town, one major fire at Toyota of Greer, found that building broken into so County determining if arson. Twelve fire fighters completed training in Nevada, hopefully never see a transportation accident. Wyatt noted that we can take advantage to thank you to do

the fire safety at Pacific Place and that some was Town and some tenant and appreciated it and see no major items.

Streets –

Maurice Hawkins mentioned that you have my report before you and glad to answer any questions or concerns. Hawkins talked about leaves collected with 41 loads and 25 in November and 61 tons in just December. Turner asked if still recycling to nurseries, Hawkins said yes and that electronics down for December so probably a big month in January. Wyatt said thank you for a good job on covers and the leaf machine. Hawkins replied that returned machine to Wellford and they appreciated to see how it works.

Waste Water & Pre-treatment

Brian Smith announced that you have my report and glad to answer any questions. He said that as you can see 100% compliant in December did come with DHEC consent order. Pre-treatment had 4 sampled and all satisfactory, identified 3 may need to come into pre-treatment. Industrial billing went down due to holidays. Have submitted revised plans for Mill Village rehab revised bid documents, bid open on February 12th. The 1st upgrade de-watering done by Friday and toxicity are within parameters. Turner asked are you still monitoring expenses and any expenses coming out of Waste water that should be General Fund, Smith said not that he could see.

Economic Development

Shuler said working on a couple of things and mentioned Sherry Barrett hosting the urban land development on 29 area. Turner asked if anything to share on the plant, Shuler said brought up last meeting and the Town has no interest.

Citizens Outreach

Carter said had nothing this month.

Event Planning

Owens said want to start to plan LymanFest which will be on Saturday, May 16th, have some big ideas, if know any vendors let them know and have them in the street. Turner asked Owens for income and expenses on your committee.

7. **PROJECTS:**

- a. Streetscape & Trails enhancement=Drozdzak said SCOT working on drawings.
- b. Lyman Event Center=

8. **EXECUTIVE SESSION:**

- a. None.

9. **OLD BUSINESS:**

- a. None.

10. **NEW BUSINESS:**

- a. Wyatt asked for a motion on 1st reading of Ordinance to amend budget of fiscal year July 1, 2014-June 30, 2015. Turner with the motion, Shuler seconded, Wyatt asked if any discussion. Chappell asked to amend to hold off Police officer until next year, Owens with the second. Wyatt said that hearing no more discussion asked for a roll call by the Clerk. There were 4 no's, 3 yes, the motion to amend not carried. Wyatt asked for roll call vote on Ordinance as submitted, 5 yes, 2 no's, the Ordinance passes on 1st reading.
- b. Wyatt asked for a motion on a resolution contracting with Forestry Unlimited for thinning trees on 83 acres. Wyatt asked if any discussion, Turner asked if this was estimate and is pine beetle still pretty strong. Wetzel replied that initial was \$ 20,000, and Wyatt added to be clear is initial

thinning. Wyatt said that hearing no more discussion asked all in favor say aye, all ayes, any opposed, none, hearing none, the resolution.

- c. Wyatt asked for a motion to approve and grant permission to control the squirrel population in the Mill Village. Turner said done this many times to hunt with a pellet gun, not squirrel sanctuary but are overpopulated. Hayes added that Wilbur Howard done it before. Turner said this is still free of charge, simply no way one guy and it should be monitored. Wyatt asked Chief to be part of person to manage this situation. Turner said motion to grant the whole Town, Shuler seconded, Wyatt said that hearing no more discussion asked all in favor say aye, all ayes, any opposed, none, hearing none, the resolution passes and can proceed under direction.
- d. Wyatt said to review this with understanding equipment cannot be stored, the key question is whether an appropriate need, suggestion to read over. Turner with the motion, Shuler seconded, in discussion Turner said again not getting a bad deal. Wyatt replied read over the material, sounds like a good idea.

11. ANNOUNCEMENTS: Wyatt said

- a. Turner requested to make all reports use Town letterhead as the standard format notwithstanding the Fire Department.
- b. Next regularly scheduled meeting, Monday, February 9, 2015.
- c. S.C. State Ethics annual filing due March 30, 2015.

12. ADJOURNMENT: Presiding Officer Wyatt asked for a motion to adjourn:

- a. At 7:23 PM Carter made a motion to adjourn, with all in favor.

Submitted by, _____
Dennis P. Drozdak, Clerk / Treasurer

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

Date: _____

