

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING  
LYMAN MUNICIPAL COMPLEX  
April 20, 2015**

**1. CALL TO ORDER:**

Mayor Pro Tem Wyatt, presiding officer, announced Monday, April 20 at 5:30 PM and call the specially called meeting of the Lyman Town Council to order. Council person Shuler did the invocation and started the pledge of allegiance.

**2. FOIA:**

Wyatt asked Dennis P. Drozdak, Clerk/Treasurer, if in accordance with Freedom of Information Act 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, Mayor Pro tem  
                  Daisy Carter  
                  Larry Chappell  
                  Teresa Shuler  
                  Donnie Wetzel

Not present:   Rita M. Owens

**3. OLD BUSINESS:**

a. Presiding Officer Wyatt announced have agenda of 2<sup>nd</sup> reading of Ordinance amending the budget to purchase a push camera for Wastewater from Capital Expenditures, personnel payroll changes under \$50,000 and General Fund increase of capital expenditures by \$14,500 for Half Moon Road resurfacing, asked do I have a motion to adopt, made by Chappell and seconded by Wetzel, so a motion and a second. Wyatt said that the 1<sup>st</sup> reading covered the push camera because was more expensive than originally anticipated the other 2 items are new asked Wetzel to elaborate since his area. Wetzel said that had talked about the locate person and to the point spending 4 hours plus a day and this could be a full time position because there are plenty of things can be doing and only pick up as building coming into the area. Got 2 quotes on Half Moon Road been having lots of issues out there and spent at least 3 times in the last year to grade it put down some gravel 3 loads total. He continued that is a continual thing with only 1 house on the road not in the Town limits and one constantly fussing about the road. Had idea and these quotes would be grading the road once its dry and no water in potholes then proof rolling everything and with his paver putting down 4 inches of millings. Also asked the difference in paving and double what the price is that quoted of \$14,500 on 1,500 feet there about. Wetzel said did not know of any other solutions to it and go put out gravel today and be washed back out and it is pretty rough and one of the roads in Town that is completely gravel. Wyatt asked for any discussion or debate and Turner said that you said that all but 1 of the houses are in the Town on Half Moon Road, are you sure. Wetzel replied one on the corner then 3 of the 4 houses in the cul de sac are. Turner said that if you come from Inman and turn on Half Moon Road those first few trailers are not in. Wetzel replied that according to what he looked on the map, Turner said that is over half on the road and the whole road is just 1,300 feet. Wetzel replied yes sir and asked what are you suggesting, Turner replied that the whole road is not in the Town. Wyatt asked if part not in County, Turner replied County and this has come up before and only the end properties and part of parcel across from 292 and first trailer coming back to Inman and if any other been annexed into the

Town never knew about. Turner said you have been more than gracious putting down all the gravel down and on Evie Brittain and only way pave would be if all annexed and other half didn't. Wyatt said given the fact part County and part Town and asked if ever done a joint project maybe should do is to get with the County and defer on that one. Turner replied that we have. Wetzel said would like to see a define area because looking on the map jogs in and out. Turner said know people and unless annexed in last 2 months and are renting and not in. Wyatt asked if can call County and Wetzel answered that knew a bunch of them and if defer then need a motion to amend. Turner made a motion to amend, Chappell with 2<sup>nd</sup>, asked for any further discussion and the amendment is to strike \$14,500 from the 2<sup>nd</sup> reading for now resurfacing, and hearing no further discussion asked all in favor say aye, asked any opposed, hearing none the ordinance is modified. Wyatt said Wetzel already discussed the position and Shuler asked if we had the money for that person and really have set in budget, where's it coming from and know Brian needs it because he was talking about it last week but kind of a surprise. Wyatt asked Drozdak our current fiscal year end surplus and replied did not have the exact number and asked Wetzel if discussed a specific amount for this position and was in Brian's email and is in line with all duties. Turner asked why can't wait 2 more months when new budget and put in then and asked to make a motion to take that out for now. Wyatt said have a motion to amend, asked for a second by Shuler, asked if any further discussion on that amendment, hearing none called the question and asked all those in favor to amending the budget ordinance to strike for now the additional position for wastewater say aye, so asked for a hand vote because not sure heard correctly, so have 3 affirmative (Carter, Shuler, Turner), and those opposed 2 (Chappell, Wetzel), was not a tie so Wyatt vote did not matter and always wait to see if my vote is necessary so in this case would not make a difference. Wyatt said now have amended ordinance back to the original state of the 1<sup>st</sup> reading which is just \$2,500 increase for the push camera and these items can certainly be re-surfaced at a later time but not a part of the current ordinance, asked for any further discussion on the ordinance as its been amended, hearing none called the question and asked all in favor of adopting the ordinance on 2<sup>nd</sup> reading say aye, any opposed, hearing none the ordinance passes 2<sup>nd</sup> reading.

**4. NEW BUSINESS:**

- a. Wyatt mentioned have a resolution to authorize the Administrative Commissioner to obtain proposals for either an accounting system or a payroll outsourcing system. Shuler said that she would like to make a motion to amend, Wyatt said have a motion and asked to elaborate and she was actually the one who submitted this resolution and was changed in packet, my name was taken off of it and Larry's name was put on it so would like to put my name on it with Larry. Also some of wording that we are not outsourcing our accounting system, but look at accounting systems and outsource payroll software and need to make sure that is clear. Turner said you want to get proposals for accounting and payroll and seconded it. Wyatt stated have a motion and a second to amend the resolution to add Teresa Shuler's name in addition to Larry and to refine the wording to specify accounting and payroll systems not necessarily outsourcing accounting. Shuler added that just want to research. Wyatt asked for any further discussion and asked if everybody understood what's proposed, so all in favor of adopting the modified amended resolution say aye, any opposed, hearing none that resolution passes.

**5. ANNOUNCEMENTS: Wyatt said:**

- a. Ribbon cutting, May 6<sup>th</sup>, 4:00 PM at Body Bliss and asked Shuler if want to elaborate, Shuler replied that they called us and excited about us being there and picked it since same day that at Pacific Place Middle Tyger Chamber meeting at 5:30PM having an open house and hopefully have business people here. Wyatt asked where located and Turner said old Phillips Hardware.

- b. Wetzel announced that scheduled a Town Hall meeting for residents to discuss waste pickup and things going on in the Town the procedures we do and scheduled for May 4th on a Monday at 6PM at Pacific Place.
- c. Shuler added if a business please come to Pacific Place and most people do not realize we have a Chamber in Lyman area and part of the Spartanburg Chamber and meet 7:30 in the morning once a month and want to get more citizen involvement.
- d. No other announcements by members of Council.
- e. Next regularly scheduled meeting 6:00PM, Monday, May 11, 2015.

6. **ADJOURNMENT:** Wyatt asked for a motion to adjourn:

- a. At 5:50 PM Carter made the motion to adjourn, Turner with the second, with all in favor.

Submitted by,



Dennis P. Drozdak, Clerk/Treasurer

Date: 05/13/15

Approved by,



Tony Wyatt, Presiding Officer, Mayor Pro Tem