

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
January 6, 2014**

1. CALL TO ORDER:

Mayor Rodney D. Turner announced he has called the regularly scheduled meeting of the Lyman Town Council to order at 6:31 PM.

2. FOIA:

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.

ROLL CALL:

Conducted by Dennis P. Drozdak.

Present: Rodney D. Turner, Mayor
Tony Wyatt, Mayor Pro tem
Daisy Carter
Larry Chappell
Donnie Wetzell

Not present: Rita M. Owens

3. READING AND APPROVAL OF MINUTES:

Approval of the December 2, 2013 regularly scheduled called meeting minutes, motion by Wyatt, seconded by Carter, with no additions, corrections or deletions with all present in favor, the minutes were accepted. Approval of the December 11, 2013 regularly scheduled called meeting minutes, motion by Chappell, seconded by Wyatt, with no additions, corrections or deletions with all present in favor, the minutes were accepted.

4. REQUEST TO ADDRESS COUNCIL:

Andrea Moore, Middle Tyger community Center, Executive Director, introduced herself after three months on the job. This is a chance to say hello and express thanks for your support of our mission and the use of the Lyman Event Center for the Christmas Project with 1,187 children served. She added that everything we do is to raise up people, in fact, 2 years ago there was sponsorship of a child, and this year that same family wanted to sponsor another child instead of receiving. She concluded that appreciated all you do.

5. TREASURERS REPORT:

Drozdak's treasurers' report is attached in the permanent file. Mayor said that General Fund assets increased \$ 513,000 this past year without any debt. Wyatt added that revenue down and operating expenses too. Motion by Wyatt, seconded by Carter, with all present in favor, the report was accepted.

6. DEPARTMENTAL REPORTS:

Police Department –

Lieutenant Hayes reported in the absence of Chief Terry Richards presented their monthly report with the complete report summary attached in the permanent file. Wyatt asked about December incidents and odd that 2 incidents occurred not reported. Hayes responded that informational report, not real incidents and not reported to the FBI. Wyatt asked if new Tahoe was it in the budget ordinance, Drozdak responded yes.

Fire Department –

Chief Jim Redd presented their monthly report with the complete report summary attached in the permanent file. He mentioned there were 85 calls in December, a few house fires. The first page breaks out the more serious calls and damages. Wyatt said congratulations on 3.2 minute response time. Wetzel said some interesting, Redd said that a sub contractor crawling through a machine, hand crushed, and had to dismantle machine was 35 minutes extraction. Wyatt added that was unfortunate accident. Carter asked about other incident on Virginia Avenue, Redd asked Assistant Fire Marshall Sean Harter to report that bank owns in foreclosure, a letter sent out to owner, no response and going through the paperwork process. Carter asked of too far gone. Harter said that there is a hole in the roof, if not find the owner the Town has other avenues. Town can tear down and have liens. Harter continued that will follow up this week. Wyatt asked if anything on the pedestrian fatality, any more information. Harter replied that no more information than stated. Mayor asked Hayes if investigation still underway, Hayes replied yes.

Public Works –

Alan Johnson presented their monthly report with the complete report summary attached in the permanent file. Johnson said update on PCB, is 25 to 30 cents per gallon, plus \$50,000 in legal fees, but could be worse. Wetzel asked what percent is done so far, Johnson replied conservatively 50%. Wetzel asked about the property below the tire place, who oversees the runoff. Johnson replied it should be the County, and will go by to look at, but is County to oversee storm water. Mayor added on list of streets a lot of work accomplished.

7. PROJECTS:

- a. Streetscape=Drozdak mentioned that Columbia SCOT did not approve the encroachment permit, and is frustrating since Mike Garrett met 3 times with Greenville SCDOT and did everything they wanted. Will meet with them this week about their letter.
- b. Trails Enhancement= Drozdak reported SCDOT hopes to rebid in March, will review with their engineers the cost.
- c. Lyman Event Center=
 1. Old Library= Nothing to report.
 2. Farmers' Market= No report.
 3. Park/amphitheater= Drozdak said nothing at this time.

8. EXECUTIVE SESSION:

At 7:03 PM a Mayor made a motion to go into executive session for the specific purpose to discuss a legal and a contractual matter. Councilmember Tony Wyatt seconded the motion. At 7:37 PM, Mayor made a motion to come out of executive session, that no votes were made during the meeting, it was seconded by Wetzel and with no further discussion, no opposed and the motion carried with all in favor.

9. NEW BUSINESS: Mayor asked

- a. Resolution for using no more than \$55,000 from the General Fund Reserve balances for replacing the roof at the Lyman Event Center's Pacific Place. Motion by Wyatt, seconded by Chappell, and Mayor asked for discussion. Wyatt said it seems like a prudent thing to do spending for the future, and with no more discussion, Mayor asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.

10. ANNOUNCEMENTS: Mayor said

- a. Special Election for replacing C. Phil McIntyre, filing opens noon, Friday, December 27, 2013, closes noon, Monday, January 27, 2014, for an election date March 11, 2014. Carter asked if anyone has filed, Mayor responded yes one has filed.

b. Next regularly scheduled meeting, Monday, February 3, 2014.

11. **ADJOURNMENT:** Mayor asked for a motion to adjourn:

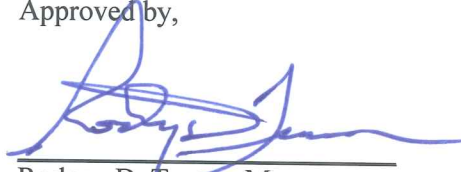
a. At 7:39 PM Carter made a motion to adjourn, with all in favor.

Submitted by,



Dennis P. Drozdak
Dennis P. Drozdak, Clerk / Treasurer

Approved by,



Rodney D. Turner
Rodney D. Turner, Mayor

Date:

February 3, 2014