

Minutes of the Lyman Town Council Regular Meeting
(Rescheduled due to inclement weather)
Monday, January 16, 2017 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road

Call to Order

The meeting of Lyman Town Council was called to order at 6:00 p.m. at 81 Groce Road by the Mayor Pro Tem, Larry Chappell.

FOIA

Notice of the rescheduled meeting with an agenda was publicly posted, published and forwarded to the media no less than 24 hours prior to the adjournment.

Roll Call

Conducted by Gregg Miller, and quorum was present

Present:

Larry Chappell, Mayor Pro Tem

Hoyt Dottry

Glenn Greer

Tony Wyatt

Greg Wood

Absent:

Tony Gillespie, Mayor

Rick Hellams

Minutes for the regular meeting, December 11, 2016 were approved along with one revision to said minutes, item (i) should read: expended from the Wastewater fund instead of the general fund.

Request to Appear Before Council

Jackie Agnew and Scott Lee from Madison Creek Court appeared before council regarding street lighting in their community. They indicated there were 27 homes and 6 street lights. Council indicated they would research the matter and get back with them.

Treasurer's Report

A motion was made by Tony Wyatt and seconded by Glenn Greer accepting the treasurer's report. A vote was taken and approved unanimously.

Department Reports

Police Department, Police Chief, Jay Hayes

Fire Department, Assistant Chief, Shawn Harter

Public Works/Wastewater & Pre-treatment, Director, Scott Miller

Zoning & Planning, Zoning Administrator, Reginald McBeth

Old Business

- a. A motion was made by Tony Wyatt and seconded by Hoyt Dottry regarding commissioners. An amended motion was made by Tony Wyatt and seconded by Hoyt Dottry regarding a public safety committee instead of a police commissioner. A vote was taken and the amended motion was approved unanimously to have a public safety committee. A discussion will take place at the next regular scheduled meeting regarding the three members of this committee.
- b. A motion was made by Tony Wyatt and seconded by Larry Chappell to cancel the "Lymanfest" domain name. A vote was taken and approved unanimously. In addition Lymanfest 2017 will not take place. We will look for alternatives such as concert nights.
- c. No action was taken regarding the stove at Pacific Place. A motion was made to table the issue until the next meeting by Glenn Greer and seconded by Tony Wyatt. The vote was approved unanimously.
- d. A vote was taken regarding open seats on the Zoning and Planning Commission. A motion was made by Greg Wood and seconded by Glen Greer to appoint Phillip McIntyre to occupy the empty seat and to appoint Andrea Mabry, chairperson. The vote was approved unanimously.

New Business

- a. Certificate of Recognition, Business of the Month, Yellow Mama Music, Owner, Tushamon Tantiyawarong, Certificate will be hand delivered to Yellow Mama Music by the Town Administrator
- b. First reading of Ordinance to amend town ordinance chapter 10 Sewer System Article I – V and approving the Town Revised Pretreatment Program including but not limited to the Revised Sewer Use Ordinance and the Revised Enforcement Response Guide as submitted to DHEC for approval on 12/27/16. Motion was made by Tony Wyatt and seconded by Larry Chappell to approve the first reading. A vote was taken and approved unanimously.
- c. Resolution Approving Springaire to Install Mini Split Units at Rental Property, 65 Groce Road, not to exceed \$16,700.00. Motion was made by Tony Wyatt and seconded by Greg Wood to approve. A vote was taken and approved unanimously.
- d. Resolution Authorizing the Town to Enter into an Agreement with SJWD to Equally Divide the Cost of Repaving Lawrence Street and Crest Street Upon Completion of Water Line Project. A motion was made by Tony Wyatt and seconded by Glenn Greer to take no action regarding the repairs to Lawrence Street and Crest Street. A vote was taken and approved unanimously.
- e. Resolution Authorizing Mike Garrett to Assist in Drafting the Request for Proposal, Vetting and Awarding the Request for Proposal and Project Management for the Playground Project Upon Commencement of Construction with Mr. Garrett's fees not to exceed \$5,000.00. A motion was made by Tony Wyatt and seconded by Greg Wood to approve and authorize. A vote was taken and approved unanimously.

Executive Session

Council adjourned to executive session at 7:13 p.m. for the specific purpose of receipt of legal advice pertaining proposed contractual agreements, Duncan and Wellford Sewer Systems, receipt of legal advice as to event rental insurance coverage, receipt of legal advice as to disclaimers for Town Public Properties, receipt of legal advice as to Zoning Ordinance and discussion regarding proposed contractual arrangements and rental rates for Pacific Place. Council reconvened regular session at 8:34 p.m. No actions, motions or votes were taken in executive session.

Adjournment

Motion to adjourn at 8:35 p.m. was made by Tony Wyatt and seconded by Hoyt Dottry. A vote was taken and approved unanimously.