

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
March 3, 2014**

1. CALL TO ORDER:

Mayor Rodney D. Turner announced he has 6:30 PM and called the regularly scheduled meeting of the Lyman Town Council to order.

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
Rita M. Owens
Teresa Shuler
Donnie Wetzel

Not present: None

3. READING AND APPROVAL OF MINUTES:

Approval of the February 3, 2014 regularly scheduled called meeting minutes, motion by Wyatt, seconded by Chappell. Wyatt raised questions if committing to \$3.2 million, understanding that was and the answer was no. Wetzel added that he remembered that. Mayor asked Clerk if he can capture that that part of Tony's concern. Wetzel said that he knows the schematic and wondering if other funding has changed. With no other additions, corrections or deletions with all present in favor, the minutes were accepted. Approval of the February 19, 2014 special called meeting minutes, motion by Wyatt, seconded by Wetzell, with no additions, corrections or deletions with all present in favor, the minutes were accepted.

4. REQUEST TO ADDRESS COUNCIL:

None.

5. TREASURERS REPORT:

Drozdak's treasurers' report is attached in the permanent file. Motion by Wyatt, seconded by Owens, with all present in favor, the report was accepted.

6. DEPARTMENTAL REPORTS:

Police Department –

Lieutenant Hayes presented their monthly report with the complete report summary attached in the permanent file. Chappell commented that Collins completed training at academy. Hayes replied that he had to go back for 6 week training. Wyatt added that he heard Collins had a death in the family.

Fire –

Chief James Redd said that January and February had been busy. There were 7 working structure fires all residential for various reasons. Wyatt expressed a real concern of the number and severity. Redd replied that largest loss in Timberbrook and had a 6 minute response time there. Wetzel commented that as dry as it is more fires are likely, Redd answered yes we also had a 40 acre fire.

Public Works –

Alan Johnson presented their monthly report with the complete report summary attached in the permanent file and glad to answer any questions. He mentioned that there was a billing error. Wyatt appreciated you clarify where is PCB cleanup. Johnson replied that at 50 parts per million is target, once below 50 can go to Republic. Wyatt added is there a standard, Johnson answering until get comfortable, last few had hi 30's, then 60, then 50. Johnson said still 36-40 cents per gallon to treat. Wetzel asked about the acronym's use on first page, Johnson said that he will correct it and have it spelled out. Wyatt added that it needs layman's language. Johnson said that he highly encourages each of you to visit the public works department and see what it is. Chappell asked about the Mill Village, little curious if will increase capacity. Johnson said that less friction will increase flow, Wyatt saying that a smaller conduit flow faster. Johnson explained the Pacific Place roof, Chappell asked about warranty and if a typo error. Johnson answered yes, on scope of work you can see slighter higher price due to insulation, new roof decking screws that would stick out, so best approach is to use adhesive, all made at Firestone here, inspected by Firestone and if approved they will warranty. Wyatt said so add and that would make it 83, Johnson answered the 7 added for hail damage just make it that much stronger. Wyatt said so insulation is in the 83. Owens asked what color, a light one, Johnson said gray, but 4 colors, bright white, beige, black and gray. Wyatt said to Owens if you happy with color I am. Johnson said that cost \$10 to \$11 square foot when started. Wyatt asked to clarify, had talked about other bids, how many quotes. Johnson replied 3. Wyatt said is familiar and seen this in other commercial applications, so roughly 83,400. Johnson said one 39, other 50, but worried when would tear, and that roof was tested for asbestos. Wyatt said in agreement not to put roof on another. Johnson added that consider it will be 20% energy saving. Wyatt said not concerned for overall use, and asked who the consultant was. Johnson said out of Lexington, and Wyatt said was helpful from consultant's statement. Mayor said know of asbestos, Wyatt asked to get update on removal. Johnson replied added about \$5,000, not a significant amount. Owens asked where we are on the kitchen, Drozdak replied waiting on the roof.

7. OLD BUSINESS:

- a. Mayor asked for a motion on 2nd reading of ordinance for re-classification of property at Holly Springs Road from GBD-1 to PH. Motion by Wyatt, seconded by Shuler, and Mayor asked for discussion, and none. Mayor then asked if all in favor, of those voting all hands up, any opposed, none, the Ordinance unanimously passed

8. EXECUTIVE SESSION:

At 7:12 PM a Mayor made a motion to go into executive session for the specific purpose to discuss a legal and a contractual matter. Councilmember Chappell seconded the motion. At 9:12 PM, Mayor made a motion to come out of executive session announced that no votes were made during the meeting, it was seconded by Wyatt and with no further discussion, no opposed and the motion carried with all in favor.

9. PROJECTS:

- a. Streetscape=
- b. Trails Enhancement=
- c. Lyman Event Center=
 - 1. Old Library=.
 - 2. Farmers' Market=.
 - 3. Park/amphitheater=.

10. NEW BUSINESS: Mayor asked

- a. Resolution to resume mediated negotiations with SJWD related to the 7Q10. Mayor asked Drozdak to read into the minutes the Resolution (attachment 030314A-2014. Motion by Wyatt, seconded by Chappell, and Mayor asked for discussion. Wetzel added that as a formality be noted a recusal. Mayor said let the record show Wetzel recused himself in the matter. Mayor asked for discussion, and with no more discussion, Mayor asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.
- b. Resolution to resume mediated negotiations with SJWD related to the 7Q10. Mayor asked Drozdak to read into the minutes the Resolution (attachment 030314A-2014. Motion by Wyatt, seconded by Chappell, and Mayor asked for discussion. Wyatt said he submitted this, no reason to continue and tabled it and with no more discussion.
- c. Resolution for Mayor to rescind contractual agreement with Davis & Floyd for the waste water upgrade. Mayor read it and asked Wyatt to reword to modify the contract limiting the scope phase of preliminary design be it resolved to use Waste water surplus funds for preliminary study phase and design and before entertaining bids Treasurer and Waste Water Director to present. Motion by Carter, seconded by Chappell, and Mayor asked for discussion with no more discussion, Mayor asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.
- d. Mayor called Police Lieutenant Jay Hayes to podium. Resolution to authorizing the retirement of a K-9 Police dog. Motion by Wyatt, seconded by Chappell, and Mayor asked for discussion. Hayes said that the age of Police dog, he is now over 7 years old, and do not have a handler, and takes times to bond with another handler of 6 months to a year dog would be at 8 to 9 years old Mot feasible and best to leave him at his home environment. Mayor asked for discussion, with no more discussion, Mayor asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.

11. **ANNOUNCEMENTS: Mayor said**

- a. Drozdak stated that that Council filing by noon Spartanburg County election Commission
- b. Next regularly scheduled meeting, Monday, March 3, 2014.
- c. State Ethics Commission filing due March 30th, noon. Wyatt asked if Shuler filed ethics forms.
- d. Michael Johnson from audience said let Fire Department know how appreciated their efforts that found dog and gave it oxygen.
- e. Mayor said that for informational only, the Duke switching station total appears to be \$109,309.82. Wetzel asked about any PCBs there, Mayor replied that Duke responsible. Wyatt said was assets we can unload. Owens added that Terry Richards did cross walk in the rain.
- f. LymanFest, Saturday, May 17, 2014.

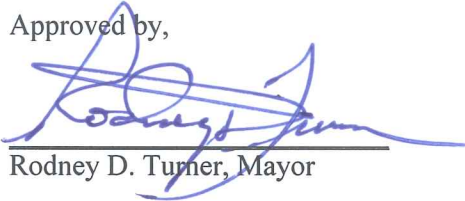
12. **ADJOURNMENT:** Mayor asked for a motion to adjourn:

- a. At 9:27 PM Carter made a motion to adjourn, with all in favor.

Submitted by,

Approved by,

Dennis P. Drozdak, Clerk / Treasurer



Rodney D. Turner, Mayor

Date: _____