

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING  
LYMAN MUNICIPAL COMPLEX  
September 8, 2014**

**1. CALL TO ORDER:**

Mayor Pro Tem Wyatt announced that have 6:02 PM and called the regularly scheduled meeting of the Lyman Town Council to order. Announced new practice to open with an invocation, introduced local Pastor Brian Gilmer. Also, made a motion to change Friday's prepared agenda, Carter seconded.

**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:        Tony Wyatt, Mayor Pro tem  
                  Daisy Carter  
                  Rita M. Owens  
                  Teresa Shuler  
                  Donnie Wetzel  
Not present:  Rodney D. Turner, Mayor  
                  Larry Chappell

**3. READING AND APPROVAL OF MINUTES:**

Approval of the August 4, 2014 regularly called meeting minutes, motion by Wetzel, seconded by Carter. There was no discussion, with no other additions, corrections or deletions with all present in favor, the minutes were accepted. Approval of the August 27, 2014 specially called meeting minutes, motion by Shuler, seconded by Owens. There was no discussion and with no other additions, corrections or deletions with all present in favor, the minutes were accepted..

**4. TREASURERS REPORT:**

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

**5. APPEARING BEFORE COUNCIL:**

- a. Richard Good who resides at 52 Ridge Road thanked Council to speak before you on behalf of Ridge Road. Back at begin year had 2 items, sidewalks and second to plant trees on beautification. He continued to commend Council got a grant and with posting of the plans. Recommend a public private partnership to budget \$5,000. Conducted a due diligence to proceed and in your packet and important that Town Clerk/Treasurer has critiqued and approved and ask you to adopt this. Wyatt said have no questions, several residents have put time and hopefully a model, will put on next meeting, will not be a problem.

**6. DEPARTMENTAL REPORTS:**

**Police Department –**

Lieutenant Hayes said have my report before you, Wyatt asked if Philip Stewart on active duty, Hayes responded yes as a reserve. Wyatt also asked if Hart teaching a class, he responded no conjunction with Duncan. Wetzel added that good to see Wellford and Duncan cooperating.

**Fire –**

Chief Redd presented their report, ran a total of 109 911 calls past month and that average response time almost 6 minutes inside the Town. The 782 calls are way ahead of last year. Wyatt asked if mostly medical, a number of structure fires, Redd responded that was across the board.

**Streets –**

Maurice Hawkins mentioned that you have my report before you. Wyatt asked about the electronics seemed like a lot, Hawkins said had 29 pieces, the volume of electronics are 2 or 3 per stop. Wyatt said that it is kind of pricey and Hawkins said that don't take tires and paint since we are a large volume hauler. Wyatt asked about Cagle if in process of patching. Hawkins responded patch works its way out and needs to be cut to make better. Wetzel touched on the catch basin, talked to DOT and can go online to see if State and can do a work request.. Hawkins said that identified 8 on Lawrence Street, but Wetzel said not sure how far down Lawrence. Wyatt asked who can give a definitive answer on ownership. Wetzel said that 8 years ago State paved. Hawkins said that number 3 on Upland and identified 3 or 4 trees are hollow to remove. Wyatt said if hollow to make sure communicate with homeowner. Owens asked about parking lot at Fred's that all trash behind and do not who owns and asked Proctor to speak to the owners.

**Wastewater –**

Brian Smith announced that you have my report and glad to answer any questions. Wyatt said one question that noticed toxicity and any root cause. Smith replied that below quarterly, but Wyatt said did not like the direction of the line, almost 2 million gallons. Smith said that been de-watering putting 200,000 gallons more a day.

**Pre-treatment –**

Lee Proctor announced that you have my report and glad to answer any questions. Wyatt said that July to August billing normal, July inflated, Proctor responded July had industrial service charges. Wetzel said good you attended workshops. Wyatt offered thanks for making the trip to Columbia and when do you expect to hear toxicity conference.

**6. PROJECTS:**

- a. Streetscape & Trails enhancement= Drozdak said holding back \$10,000 for any problems. Wyatt asked about moving the tree from power pole area. Wetzel talked about matching the trees, John McMakin from audience said can buy commercial anchors for trees. Wetzel asked McMakin if trees good for Ridge Road, McMakin replied that cause between curb and sidewalk, also used in Greenville. Wetzel asked what size, McMakin said 60 foot tall, smaller than water oaks, thanked John.
- b. Lyman Event Center

**7. OLD BUSINESS:**

None.

**8. NEW BUSINESS:**

- a. Resolution renaming the Lyman Event Center to Lyman Event Complex. Motion by Owens, seconded by Carter, and Wyatt asked for discussion. Wyatt said whole area a complex, people are struggling with its name. With no more discussion, Wyatt asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.
- b. Resolution approving Waste Water funds of \$35,000 for Shealy Consulting to conduct a analysis of Middle Tyger stream flow. Motion by Wetzel, seconded by Shuler, and Wyatt asked for discussion. Wyatt said very important for our future can maybe have limits cut in half Wetzel said that Smith talked with him and very positive. Wyatt said that the money will be returned in the future. With no more discussion, Wyatt asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.

- c. Resolution approving Waste Water funds for Davis & Floyd to submit a grant application for the plant upgrade project. Motion by Wetzel, seconded by Carter, and Wyatt asked for discussion. Wetzel said there again been discussion of upgrade. Wyatt said that this is one piece of the puzzle for grant to offset costs and goal of system upgrade for 2 generations to come. Wyatt continued that does not commit is to any scope. Wetzel said he would add to that, this is 1<sup>st</sup> phase is very important, a lot of older lines at plant need to be what it needs to be. With no more discussion, Wyatt asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.
- d. Resolution authorizing the Mayor Pro Tem to sign a partnership agreement with Spartanburg Academic Movement. Motion by Carter, seconded by Shuler, and Wyatt asked for discussion. Wyatt said it is in the explanation that Council attended a Spartanburg Municipal meeting and heard a presentation of 3 areas of emphasis. That to partner with school systems in 3<sup>rd</sup> grade and will sign an agreement with these 2 schools. Carter said as a former teacher a great idea. With no more discussion, Wyatt asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.
- e. 1<sup>st</sup> reading of Ordinance amending Ordinance 082714 A-2014 relating to Form of Government and powers of Mayor and Council adding a Council member as 3<sup>rd</sup> signature to banking signature Motion by Chappell, seconded by Shuler, and Wyatt asked for discussion. Wyatt said in a way selecting a 3<sup>rd</sup> person, Shuler nominated Carter. With no more discussion, Wyatt asked if all in favor, of those voting all hands up, any opposed, none, the 1<sup>st</sup> reading unanimously passed.
- f. 1<sup>st</sup> reading of Ordinance amending Ordinance 060214 B-2014 relating to the committee of Policy and Personnel Committee adding a 4<sup>th</sup> member. Motion by Shuler, seconded by Owens, and Wyatt asked for discussion and said done due to work load. With no more discussion, Wyatt asked if all in favor, of those voting all hands up, any opposed, none, the 1<sup>st</sup> reading unanimously passed.
- g. 1<sup>st</sup> reading of Ordinance amending provisions of Chapter 2 of Town Code relating to the presiding officer at Council meetings. Motion by Shuler, seconded by Wetzel, and Wyatt asked for discussion and said as way of explanation in Mayor-Council was statutory and changing that Council will now make selection. With no more discussion, Wyatt asked if all in favor, of those voting all hands up, any opposed, none, the 1<sup>st</sup> reading unanimously passed.
- h. Resolution authorizing the Police Commissioner Wyatt to sell surplus Police equipment. Motion by Carter, seconded by Shuler, and Wyatt asked for discussion. Wyatt said 43 items from Hayes, Wetzel asked what method, Wyatt responded that Govdeals and to clear out things not using. With no more discussion, Wyatt asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.
- i. Resolution authorizing the Mayor Pro Tem to use General Funds of June 30, 2014 to reimburse Lamar Nichols Sanitation for garbage service rendered during past several years not paid. Motion by Shuler, seconded by Wetzel, and Wyatt asked for discussion. Wetzel said that for clarification this is several locations over 2 to 3 years been doing it all along. Shuler said that this is a small businessman. Wyatt added that glad to correct. With no more discussion, Wyatt asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.

**10. EXECUTIVE SESSION:**

At 6:50 PM, Wyatt made a motion to go into executive session for specific purpose for discussion of a personnel and contractual item. Wetzel seconded. At 7:51 PM, Wyatt made a motion to come out of executive session and that there were no votes made, Owens seconded.

**10. ANNOUNCEMENTS: Wyatt said**

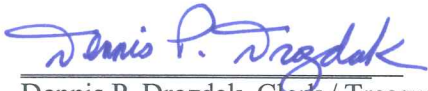
- a. Will have website update, work better to person. Wyatt mentioned that been some turnover of personnel, said are an at will employer and can terminate, all employees know this. Several allegations shared with Chief and SLED, have secured all Town property and Lieutenant Hayes named Chief. Alan Johnson after some information, Chesney was on probation and one Streets person chose to resign.
- b. Next regularly scheduled meeting, Monday, October 6, 2014.

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

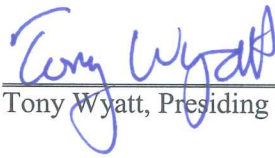
- a. At 7:55 PM Carter made a motion to adjourn, with all in favor.

Submitted by,

Approved by,



Dennis P. Drozdak, Clerk / Treasurer



Tony Wyatt, Presiding Officer, Mayor Pro-tem

Date: 10/06/2014