

Minutes of the Lyman Town Council Regular Meeting
Monday, November 14, 2016 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 6:02 p.m. at 81 Groce Road by the Mayor Pro Tem, Larry Chappell.

FOIA

Notice of the regular 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 Noel Blackwell, and quorum was present by:

Present:

Larry Chappell, Mayor Pro Tem
Hoyt Dottry
Glenn Greer
Tony Wyatt
Councilman Elect, Greg Wood

Absent:

Mayor, Tony Gillespie
Rick Hellams

A motion was made by councilman, Tony Wyatt to accept the resignation of Chair of Lyman Planning Commission, Greg Wood. Councilman, Mayor Pro Tem, Larry Chappell, seconded the motion and all were in favor. The motion carried.

The oath of office was administered to Greg Wood by the Town Clerk, Noel Blackwell.

Minutes for the Special Meeting July 6, 2016 were approved along with two revisions to said minutes; Larry Chappell should be listed as Mayor Pro Tem elect his title should reflect councilman only for said minutes. Also, the minutes indicate that councilman Tony Wyatt was present, he was not.

Minutes for the Regular meeting held on October 10, 2016 were approved unanimously.

Request to Appear Before Council, Richard Lanford, 209 Earl Drive

Review of Treasurer's Report: Motion by Tony Wyatt to approve the treasurer's report. Seconded by Greg Wood. All in favor. Motion passed.

Department Reports:

Police Department Chief Hayes gave the report
Fire Department (ISO update from Chief Redd) Assistant Chief Shawn Harter gave report and Chief Redd presented the ISO update
Public Works/Wastewater & Pre-treatment Director of Public Works Scott Miller gave the report
Zoning & Planning Zoning Administrator Matthew Bullard gave the report

Old Business:

- a. Council discussed commissioners vs committees. No action was taken.
- b. Second Reading Ordinance Prohibiting Use of Private Property to Avoid Traffic Control Devices. Motion made by Tony Wyatt and seconded by Glenn Greer. All in favor. Motion passed.
- c. Second Reading Ordinance Re-Zoning of Property Located at Little Mountain Road and Inman Road from GBD to R-15 Residential. Motion made by Tony Wyatt and seconded by Hoyt Dottry. Greg Wood abstained, remaining council in favor. Motion passed.

1. New Business:

- a. Resolution to Approve 2017 Council Meeting Schedule. Motion made by Tony Wyatt and seconded by Glenn Greer. All in favor. Motion passed.
- b. Resolution to adopt Procedure for Additions to the Veteran's Memorial. Motion was made by Tony Wyatt to table this item until the following Regular Council Meeting and Glenn Greer seconded the Motion. All in favor. Motion passed.
- c. Resolution to Approve the Application for Grant Funding in the Amount of \$6,000.00 to the Middle Tyger Community Center. Motion by Tony Wyatt and Hoyt Dottry seconded. All in favor. Motion passed.
- d. Resolution to Approve Revise Government Websites to redesign the Town Website. Motion by Glenn Greer and seconded by Hoyt Dottry. All in favor. Motion passed.
- e. Resolution to Authorize Wastewater Department to purchase Bucket Truck costs not to exceed \$30,000.00. Motion by Tony Wyatt and seconded by Hoyt Dottry. All in favor. Motion passed.
- f. Resolution authorizing Glass Doctor to replace two side doors at Town Hall, \$3,090.28. Motion by Tony Wyatt and seconded by Hoyt Dottry. All in favor. Motion passed.
- g. Resolution authorizing replacement of damaged blinds at Town Hall in coordination with window replacement, costs not to exceed \$2,000.00. Motion by Tony Wyatt and seconded by Hoyt Dottry. All in favor. Motion passed.
- h. Resolution to authorize the use of funds from the Hospitality Fund to purchase garbage receptacles with costs not to exceed \$1,350.00. Motion by Tony Wyatt and seconded by Hoyt Dottry. All in favor. Motion passed.
- i. Discussion and possible action pertaining to downtown flower pots. Motion by Tony Wyatt to remove all flower pots. In regards to pots located on or around open businesses, a council member or town employee shall offer through personal contact to remove the pot from said business. Should the business owner object they may request to appear before council to resolve the issue. Hoyt Dottry seconded the Motion. All in favor. Motion passed.
- j. Council discussed Municode recodification of Town Ordinances. Motion by Tony Wyatt to table the issue until the next regular scheduled meeting of council. Glenn Greer seconded the motion. All in favor. Motion passed.
- k. Discussion regarding approval of 10 x 20 ft. shed by tenant behind 65 Groce Road. Motion by Tony Wyatt and seconded by Hoyt Dottry to amend the lease for the tenant at 65 Groce Road via addendum containing conditions for allowance of shed. All in favor. Motion passed.
- l. Council recognized a Certificate of Recognition for Business of the Month, Lyman Café, Ali and Dana Mokalled.

Executive Session

Motion by Mayor Pro Tem, Larry Chappell and seconded by Tony Wyatt and all were in favor to go into executive session at 8:00 p.m. for the specific purpose of discussion

regarding negotiations incident to proposed contractual arrangement for hiring a website design firm, discussion regarding negotiations incident to proposed contractual matters concerning Wellford and Duncan Sewer Systems, discussion regarding the resignation of a staff member, discussion regarding proposed contractual arrangements and rental rates for Pacific Place and discussion of position of the Town in litigation for closing a portion of Shiloh Church Road. Motion by Mayor Pro Tem, Larry Chappell and seconded by Glenn Greer to come out of executive session at 9:27 p.m. all were in favor and the motion carried. Announced out of executive session with the stipulation that no decisions were made and no votes were taken while in executive session.

Council actions in follow up to Executive Session

- a. Motion by Hoyt Dottry to amend the rental rates at Pacific Place to reflect rates listed on the attached document along with additional changes to include that non-profit organizations within the Town Limits will not be charged for the rental of Pacific Place with the exception of a \$200.00 cleaning fee. For the purposes of this specific circumstance all District Five schools and entities shall be considered to be within Town Limits. The motion was seconded by Tony Wyatt. All were in favor and the Motion carried.
 - b. Motion by Tony Wyatt that there is no objection by council for the road closure at Shiloh Church Road sought in the Mark III Properties case. Motion seconded by Hoyt Dottry. All were in favor. Motion passed.
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Adjournment: Presiding officer Chappell asked for a Motion to adjourn. Motion by Tony Wyatt and seconded by Hoyt Dottry. All in favor. Motion passed. Adjournment 9:35 p.m.