

1

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
April 11th, 2016**

1. CALL TO ORDER:

The Regularly scheduled meeting of Lyman Town Council was called to order at 5:08 p.m. at 81 Groce Road by Mayor Pro Tem Tony Wyatt.

2. FOIA:

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

ROLL CALL:

Conducted by Tammy Redd, and a quorum was present by:
Present: Tony Wyatt, Presiding Officer, Mayor Pro Tem
Larry Chappell
Daisy Carter
Rita Owens
Donnie Wetzel

3. BUDGET WORKSHOP:

Gregg Miller, Treasurer, reviewed the proposed budgets for Police Department and Events and Street Departments.

4. EXECUTIVE SESSION:

Mayor Pro Tem Wyatt asked for a motion to go into executive session, at 5:15 PM, for specific purpose of a discussion regarding Economic Development Projects, discussion regarding contractual matters and discussion regarding legal matters. Councilman Chappell made the motion, Councilwoman Owens seconded.

- 5. COUNCIL RECONVENES PUBLIC MEETING** Mayor Pro Tem Wyatt asked for a motion to come out of executive session at 6:30 PM, Councilman Chappell with the motion, and seconded by Councilwoman Carter, all in favor, motion passed. Mayor Pro Tem Wyatt announced that no decisions were made or no votes were taken while in executive session

6. READING AND APPROVAL OF MINUTES:

a. The minutes of the March 14, 2016 meeting were reviewed and a motion was made by Councilwoman Owens to accept the minutes, Councilman Chappell seconded, all in favor, Motion carried.

7. REVIEW OF TREASURERS REPORT:

a. Gregg Miller reviewed report and discussed upcoming budget workshops. Councilman Wetzel made the motion to accept the Treasurers report, Councilwoman Owens seconded, all in favor. Motion passed.

8. DEPARTMENTAL REPORTS:

Police Department – Chief Hayes gave his report to council and it is attached in permanent file.

Fire Department – Chief Jim Redd gave report to council and it is attached in permanent file.

Public Works Department - Scott Miller gave the Wastewater report and it is attached in permanent file.

Zoning Department- Matt Bullard reviewed his report for March. This report is attached in permanent file.

Event Commissioner- Lymanfest 2016 and entertainment is set for Swinging Medallions.

Administration Commissioner- Reviewed Projects at Town Hall and gave updates.

SJWD Committee- Mayor ProTem Wyatt reported that they just met today and discussed the sludge line and explained that Tommy from SJWD was checking on who was going to repair.

9. PROJECTS:

- a. Streetscape and Trails enhancement: Letter was received from DOT informing Town that all bids came in above the amount awarded so they are going to rebid again in June.

10. REQUEST TO APPEAR BEFORE COUNCIL:

None

11. OLD BUSINESS:

- a. Second reading of an Ordinance to implement Subdivision Street Regulations.
Councilman Chappell made the motion, Councilwoman Owens seconded, all in favor Motion passed second reading.
- b. Second reading of an Ordinance dividing the annual salary of Mayor between Council.
Motion was made by Councilman Chappell and was seconded by Councilwoman Owens, all in favor. Motion passed.

12. NEW BUSINESS:

- c. Resolution to purchase an inflatable movie screen from Hospitality fund not to exceed \$12,000.
Councilwoman Carter made the motion, Councilman Chappell, seconded, all in favor, motion carried.
- d. Proclamation for National Volunteer Week presented by Councilwoman Carter.
- e. Resolution to contribute \$100 to Miss Lyman Teen for her run for Miss South Carolina Teen.
Motion made by Councilman Chappell, Seconded by Councilwoman Owens, all in favor, motion carried.

13. ANNOUNCEMENTS:

- a. Next regularly scheduled meeting, Monday, May 9th, 2016 at 6:00PM
- b. Lymanfest May 21, 2016 with Swinging Medallions
- c. Local Election will be held, June 14th, 2016
- d. No other announcements by Council.

14. **ADJOURNMENT:** Presiding Officer Wyatt said do I have a motion to adjourn
a. At 7:33 PM Councilwoman Carter made a motion to adjourn, Wyatt seconded with all in favor.

Submitted by, Tammy Redd
Tammy Redd, Clerk

Approved by, Tony Wyatt
Tony Wyatt, Presiding Officer, Mayor Pro-tem

Date: 5/9/2016
