

MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
May 9, 2016

1. CALL TO ORDER:

The Regularly scheduled meeting of Lyman Town Council was called to order at 6:01 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
 Rita Owens
 Donnie Wetzel
Absent: Daisy Carter

3. BUDGET WORKSHOP:

Gregg Miller, Treasurer, reviewed the proposed budgets for Administrative, Wastewater and Capital Expenditures.

4. EXECUTIVE SESSION:

Mayor Pro Tem Wyatt asked for a motion to go into executive session, at 6:24 PM, for specific purpose of a discussion regarding Economic Development matters, and a 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 6:38 PM, Councilman Chappell with the motion, and seconded by Councilman Wetzel, 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 April 11th, 2016 meeting were reviewed and a motion was made by Councilman Wetzel 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 April. 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 there was not a meeting this month.

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:

- a. Andrea Moore, Middle Tyger Community Center- gave annual update
 b. Diane Yelton, discussed concerns related to speeders and increase in traffic flow along the Medallion Road area.
 c. Shannon Stevens- discussed fishing tournament for Lymanfest.

11. OLD BUSINESS:

- a. Second reading of an Ordinance to amend Ordinance 159-00 changing an Agreement between the Tyger River Fire Service Area and the Town of Lyman. Councilman Chappell made the motion, Councilman Wetzel, seconded, all in favor, motion carried.

12. NEW BUSINESS:

- b. Resolution to enter into an agreement with Heatherly Tree Service for the removal of trees, in the Mill Village as recommended by the Arborist, not to exceed \$14,000 to paid out of General Fund. Councilman Chappell made the motion, Councilwoman Owens, seconded, all in favor, motion carried.
 c. Resolution to enter into an contract with W.K. Dickson to provide Engineering Services for Town of Lyman Wastewater Department. Councilman Chappell made the motion, Councilman Wetzel, seconded, all in favor, motion carried.
 d. Resolution to enter into an agreement with Hubb City Fence Company in the amount of \$7000 to paid out of the Tree Clearing Monies, for construction of a two panel split rail fence along Carter Way. Councilman Wetzel made the motion, Councilwoman Owens, seconded, all in favor, motion carried.
 e. Resolution to set Summer Movie Night Schedule. Councilwoman Owens made the motion, Councilman Chappell seconded, all in favor, motion carried.
 f. Motion to Act on Personnel Matter. Councilman Chappell made the motion, Councilwoman Owens seconded, all in favor motion passed.
 g. First reading of an Ordinance to adopt Traffic Calming Measures. Motion to table made by Councilman Chappell, seconded by Council man Wetzel, all in favor, Motion to table passed.

13. ANNOUNCEMENTS:

- a. Next regularly scheduled meeting, Monday, June 13th, 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 7:40 PM Councilwoman Owens 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: 6/13/16
