

MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
June 13th, 2016

1. CALL TO ORDER:

The Regularly scheduled meeting of Lyman Town Council was called to order at 6:02 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 6:10 PM, for specific purpose of a discussion regarding Personnel 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 6:34 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 May 9th and May 26th, 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. 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. Becky Slayton, Spartanburg County Indicators Project
b. Rebecca Martin- Crescent Street

11. OLD BUSINESS:

- a. Second reading of an Ordinance to adopt Traffic Calming Measures. Rita Owens made the motion and seconded by Larry Chappell. All in favor, motion passed.
b. Second reading of Ordinance to adopt Budget of Fiscal Year July 1, 2016 – June 30, 2017 Motion made by Larry Chappell and seconded by Donnie Wetzel. All in favor. Motion passed.

12. NEW BUSINESS:

- c. First reading to amend Subdivision Street Regulation Ordinance. Motion made by Larry Chappell and seconded by Rita Owens, All in favor. Motion passed.
d. Resolution to donate \$1000 to the Palmetto Council Boy Scouts of America's Fundraiser. Motion made by Larry Chappell and seconded by Rita Owens. All in favor. Motion Passed.
e. First reading of an Ordinance for annexation of property located on or near Holly Springs Road. Motion made by Larry Chappell and seconded by Rita Owens. All in Favor. Motion Passed.
f. First reading of an Ordinance for annexation of property located on or near Pine Ridge Road and Phoenix Court . Motion made by Larry Chappell and seconded by Rita Owens. All in Favor. Motion Passed.
g. First reading of an Ordinance for the issuance and sale of Sewer System Revenue Bonds; and other matters relating thereto. Motion made by Larry Chappell and seconded by Donnie Wetzel. All in favor. Motion Passed first reading.
h. First reading of an Ordinance for the issuance and sale of a, not exceeding, \$325,000 Sewer System Revenue Refunding Bond; and other matters relating thereto. Motion made to table until next meeting by Larry Chappell and seconded by Donnie Wetzel. All in favor motion to table passed.
i. Resolution to accept a Facility Encroachment Agreement for the River Street and force main project. Motion made by Larry Chappell and seconded by Donnie Wetzel. All in favor motion passed.

3. 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, Clerk

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

Date: _____
