

MINUTES
LYMAN TOWN COUNCIL REGULAR MEETING
AUGUST 8TH, 2016 MONDAY 6:00 P.M.
LYMAN TOWN HALL, 81 GROCE ROAD

CALL TO ORDER

The meeting of Lyman Town Council was called to order at 81 Groce Road at 6:00 p.m. by Mayor Tony Gillispie.

FOIA

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

ROLL CALL

Conducted by Gregg Miller, and a quorum was present by:

Present:

Tony Gillispie, Mayor
Larry Chappell, Mayor Pro Tem
Hoyt Dottry
Glenn Greer
Tony Wyatt

Absent:

Rick Hellams

A motion was made by Tony Wyatt and seconded by Glen Greer regarding the approval of the Minutes of Special meeting held on July 25th, 2016. All were in favor it passed unanimously.

Ronnie Thompson from Thompson Wrecker appeared before council regarding the Wrecker ordinance, Mr. Thompson spoke about the current wrecker ordinance and asked if council would current revising it. No action was taken.

Treasurers report was presented and discussed. A motion was made by Tony Gillispie and seconded by Larry Chappell. All were in favor and it passed unanimously.

Department Reports:

The following departments presented reports and discussed, no actions were taken

Police Department
Fire Department
Public Works/Wastewater & Pre-treatment
Street Department
Zoning/Planning Report

Old Business:

None

New Business:

a.-A motion was made by Larry Chappell and seconded by Tony Wyatt regarding the first reading of an ordinance to annex property at the corner of Pacific Place and Community Street. A vote was taken and it passed unanimously.

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b.-A motion was made by Glenn Greer and seconded by Tony Wyatt regarding purchasing a full page Ad in Byrnes High School yearbook in the amount of \$325-. A vote was taken and it passed unanimously.

Executive Session:

A motion was made at 6:44 p.m. by Tony Gillispie and seconded by Hoyt Dottry to enter into executive session to discuss the following items: A vote was taken and passed unanimously

c.- Discussion of compensation of employees

d.- Discussion of negotiations to proposed contractual arrangement for hiring of a grant writer for the purpose of obtaining grants

e.- Discussion or negotiations incident to proposed contractual arrangement for hiring of an auditor for auditing purposed

f- Discussion of negotiations incident to proposed contract regarding Wellford sewer agreement

g- Discussion of negotiations incident to proposed contract regarding contract for providing victim advocate services

Actions in follow up to executive session

A motion was made at 7:32 p.m. by Tony Wyatt and seconded by Tony Gillispie to return from executive session, A vote was taken and was approved unanimously. No votes were taken while in executive session. The following actions were taken and voted upon in public after executive session.

c.- A motion was made by Larry Chappell and seconded by Tony Wyatt to amend the budget for compensation of employees as discusses. A vote was taken and it passed unanimously.

d.- A motion was made by Larry Chappell and seconded by Tony Gillispie regarding the hiring of a grant writer. A vote was taken and it was approved unanimously.

e.- A motion was made by Larry Chappell and seconded by Glen Greer to have Danny Crowe the Town Attorney hire an auditor for auditing purposes. A vote was taken and approved unanimously.

f- No vote or action was taken regarding the Wellford sewer agreement.

g- A motion was made by Larry Chappell and seconded by Tony Wyatt to hire a victims advocate for providing victim advocate services. A vote was taken and approved unanimously.

Announcements:

a.- Next regular scheduled meeting, Monday, September 12th, 2016

Adjournment:

A motion was made by Tony Gillispie and seconded by Larry Chappell to adjourn at 7:38 p.m. A vote was taken and approved unanimously.