

**MINUTES**  
**LYMAN TOWN COUNCIL REGULAR MEETING**  
**SEPTEMBER 12, 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 6:04 p.m. by Mayor Pro Tem Larry Chappell.

**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:**

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

**Absent:**

Tony Gillispie, Mayor

**MINUTES**

3. -a.-A motion was made by Tony Wyatt and seconded by Hoyt Dottry regarding the approval of the Minutes of: Regular meeting held on August 8th, 2016, they were approved unanimously
- b.-A motion was made by Tony Wyatt and seconded by Hoyt Dottry regarding the approval of the Minutes of: Special meeting held on August 22nd, 2016, they were passed unanimously.

**The following appeared before Council**

- 4.-a.-Tommy Moore and Chris Pritchard from Jump Start
- b.-Andrea Moore from Middle Tyger Community Center
- c.-Laura Lawson tenant for 65 Groce Rd did not appear
- d.-Kevin Goode Scoutmaster Troop 24

No action was taken regarding any of the above who appeared before council.

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

Zoning/Planning Report

SJWD committee update-scheduling conflict no update

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**7.-Old Business:**

- a.- A motion was made by Tony Wyatt and seconded by Hoyt Dottry regarding an ordinance to annex property at the corner of Pacific St and Community St. A vote was taken and it was approved unanimously.
- b.- A motion was made by Tony Wyatt and seconded by Hoyt Dottry regarding the approval of the Victims Advocate budget in the amount of \$21,000. It was voted on and approved unanimously.
- c.-A 5 year plan was presented by the police department. No action was taken.
- d.-Discussion regarding commissioners or committees was tabled until November regular meeting when vacant seat for new council person is filled.

**8.-New Business:**

- a.- Creative playscapes was suppose to make a presentation about playground area and did not attend because of mix up in date. They will be presenting at the October regular meeting.
- b.- A presentation was made by Mr. Andy Pegg from Playground Packages regarding multi use park/playground area. There was some design and material discussions. No action was taken.
- c.- The possible appointment of a Fire Commissioner was tabled until the November regular meeting.
- d.- A motion was made by Larry Chappell and seconded by Hoyt Dottry regarding awarding the bid for the window replacement project at the Town Hall. Lowes was awarded the bid and they will use approved Lowes providers and installers. A vote was taken and it was approved unanimously

**9.-Executive Session:**

A motion was made at 7:50 p.m. by Larry Chappell and seconded by Hoyt Dottry to enter into executive session to discuss the following items: A vote was taken and passed unanimously and adjourned into session.

- a.-Discussion regarding appointment of Town Administrator and job description for Town Administrator..
- b.-Discussion regarding appointment of Town Clerk.

**10.-Actions in follow up to executive session**

- A motion was made by Larry Chappell and seconded by Hoyt Dottry to return into regular session at 8:30-p.m. A vote was taken and approved unanimously.
- a.- A motion was made by Larry Chappell and seconded by Tony Wyatt regarding the appointment of Gregg Miller as Town Administrator. A vote was taken and approved unanimously. In the same motion the job description for the Town Administrator was also approved.
- b.- A motion was by Tony Wyatt and seconded by Hoyt Dottry regarding the appointment of Noel Blackwell as Town Clerk. A vote was taken and approved unanimously.

**Announcements:**

- a.- Next regular scheduled meeting, Monday, October 10th, 2016

**Adjournment:**

A motion was made by Tony Wyatt and seconded by Glen Greer to adjourn at 8:35p.m. A vote was taken and approved unanimously.