

Minutes of the Lyman Town Council Special Meeting
Tuesday, June 27, 2017 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road

CALL TO ORDER

The meeting of the Lyman Town Council was called to order at 6:01 p.m. at 81 Groce Road by Mayor Pro Tem, Larry Chappell

FOIA

Notice of the special 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 Gregg Miller, and quorum was present:

Present:

Larry Chappell
Glenn Greer
Rick Hellams
Tony Wyatt

Absent:

Hoyt Dottry
Greg Wood

Reading and approval of minutes from the Regular Council Meeting held on July 12, 2017, a motion to approve the minutes was made by Tony Wyatt, seconded by Rick Hellams and approved unanimously.

Old Business:

Second Reading of Budget Ordinance to raise revenue and adopt a budget for the Town of Lyman for the fiscal year 2017-2018. A motion to approve the Budget Ordinance was made by Tony Wyatt, seconded by Glenn Greer and approved unanimously.

Second Reading of Ordinance approving an easement to Duke Energy Carolinas. LLC over certain real property owned by the Town of Lyman A motion to approve the Ordinance was made by Tony Wyatt, seconded by Rick Hellams and approved unanimously.

Council consideration and approval of Order concerning business license of Big Daddy's BBQ. A motion to approve the Order was made by Glenn Greer and seconded by Rick Hellams. Councilman Glenn Greer, Mayor Pro Tem Larry Chappell and Councilman Rick Hellams, who were all present for the business license revocation hearing on June 12, 2017, were all in agreement to approve the Order as drafted. The Order was approved unanimously by all present for the original hearing with the exception of Councilman Hoyt Dottry who was absent from tonight's special meeting.

New Business:

Discussion and possible action regarding approval of school resource officer. A motion was made by Tony Wyatt to approve the Law Enforcement Agreement for School District 5, additionally approving Police Chief Jay Hayes and Administrator Gregg Miller to execute the agreement on behalf of the Town. Glenn Greer seconded the motion and all were in favor.

First reading of an Ordinance adopting and enacting a new code for the Town of Lyman, South Carolina; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. Larry Chappell made a motion to approve the Ordinance and Rick Hellams seconded the motion. All were in favor.

Executive Session:

A motion was made by Larry Chappell for Council to adjourn to executive session at 6:19 p.m. for the specific purpose of discussing a contract to hire a new auditing firm and for discussion regarding compensation of staff. The motion was seconded by Tony Wyatt and all were in favor. A motion was made by Larry Chappell for Council to reconvene regular session at 7:25 p.m. and was seconded by Tony Wyatt, all were in favor. No actions, motions or votes were taken in executive session.

Possible Council actions in follow up to executive session as listed above:

Larry Chappell made a motion the appointment of Greene, Finney & Horton, LLP as the auditor for the Town of Lyman for the following fiscal years: June 30, 2017, June 30, 2018, June 30, 2019. Glenn Greer seconded the motion and all were in favor.

Adjournment:

Larry Chappell made a motion to adjourn at 7:26 p.m. The motion was seconded by Glenn Greer and approved unanimously.