

Minutes of the Lyman Town Council Meeting  
Monday, October 9, 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 6:00 p.m. at 81 Groce Road by Mayor, 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 Noel Blackwell, Town Clerk, and quorum was present:

**Present:**

Larry Chappell  
Glenn Greer  
Rick Hellams  
Greg Wood  
Hoyt Dottry  
Tony Wyatt

**OATH OF OFFICE**

Rebecca Martin was sworn in as Council Member occupying the seat vacated by Mayor Chappell upon his resignation as Council Member in order to accept the position of Mayor. Ms. Martin's term is 7.1.14 – 6.30.19

**RECESS**

Council had a brief recess to welcome Council Member Martin beginning at 6:05 p.m. and reconvened at 6:13 p.m.

Reading and approval of minutes from the Regular Council Meeting held on September 13, 2017, a motion to approve the minutes was made by Tony Wyatt seconded by Hoyt Dottry and approved unanimously.

**Presentation**

Andrea Moore, Middle Tyger Community Center, appeared before council to discuss the Senior Center that is under construction within the Middle Tyger Community Center. Ms. Moore requested a grant from the Town for the purpose of financial assistance to complete the Senior Center.

**Review of Treasurer's Report**

A motion was made by Tony Wyatt and seconded Hoyt Dottry accepting the treasurer's report. A vote was taken and approved unanimously.

**Department Reports**

Police Department Lt. Teal  
Fire Department Chief Redd, Deputy Chief Harter

Public Works/Wastewater & Pre-treatment, Scott Miller  
Zoning & Planning, Andrea Mabrey appeared on behalf of the Zoning and Planning Board to update council on the two proposed ordinances on tonight's agenda for re-zoning of 3 properties

### **Old Business**

Council discussed the possibility of Lymanfest 2018. A motion was made by Hoyt Dottry to table the matter until the next council meeting also requesting an estimate of costs and labor to hold Lymanfest 2018. The motion was seconded by Tony Wyatt. A vote was taken and approved unanimously.

### **New Business**

Certificate for Business of the Month to the Clock Restaurant of Lyman

Reading of Proclamation for Red Ribbon Week

Reading of Proclamation for National Disability

Reading of Proclamation for Breast Cancer Awareness Month

First Reading of Ordinance accepting rezoning of property located on Evie Brittain Court, Parcel Numbers 5-07-00-127.00, 5-07-00-131.00 and 5-07-00-129.00 from GI (General Industrial) to MHP (Mobile Home Park) a motion was made by Tony Wyatt to approve the first reading. The motion was seconded by Greg Wood. A vote was taken and approved unanimously.

First Reading of Ordinance accepting rezoning of property located on Fort Prince Blvd, Parcel 5-12-00-018.00 from R-15 (Residential Zoning District) to GI (General Industrial District) a motion was made by Tony Wyatt to approve the first reading. The motion was seconded by Greg Wood. A vote was taken and approved unanimously.

Resolution authorizing the purchase of a backhoe with costs not to exceed \$78,000.00 said funds are to be distributed from the Waste Water Reserve. A motion was made by Glenn Greer to approve the resolution. The motion was seconded by Greg Wood and approved unanimously by vote.

Resolution authorizing Brad Pace Construction to repave Middle Street with an inch and a half overlay asphalt with costs not to exceed \$17,500.00 to be distributed from the Wastewater Capital Fund a motion was made by Tony Wyatt to approve the resolution. The motion was seconded by Glenn Greer and approved unanimously by vote.

Resolution authorizing Duke Energy to stage trucks and equipment needed in support of pending storm damage to our area. The designated area will be the Town of Lyman parking area of the former mill property. A motion was made by Tony Wyatt to approve the resolution. The motion was seconded by Hoyt Dottry and approved unanimously by vote.

Resolution approving Martin & Son Contracting to proceed with the foundation for the Old Library in the amount of \$11,600.00 to be distributed from the Hospitality Fund. A motion was made by Tony Wyatt to approve the resolution. The motion was seconded by Glenn Greer and approved unanimously by vote.

Council discussed the formation/members of the stakeholders group for the purpose of assisting the Town of Lyman with its' Strategic Plan. The total number of members shall not exceed 10. Council will forward to Town administration a list of possible candidates and administration will gauge the candidates' interest in participating.

Council discussed approval for the sign proof for Allison Park. A motion was made by Tony Wyatt to approve the sign. The motion was seconded by Glenn Greer and approved unanimously by vote.

#### **Executive Session**

A motion was made by Larry Chappell for Council to adjourn to executive session at 7:20 p.m. for the specific purpose of discussion of negotiations incident to proposed contractual arrangements concerning a vacant parcel in Town and a parcel downtown and negotiations incident to proposed contractual arrangements concerning sanitation provider. The motion was seconded by Glenn Greer and all were in favor. A motion was made by Larry Chappell for Council to reconvene regular session at 8:12 p.m. and was seconded by Tony Wyatt, all were in favor. No actions, motions or votes were taken in executive session.

#### **Actions following Executive Session**

A motion was made by Glenn Greer to approve the further discussion and possible proposed action in regards to vacant parcels within the Town's limits; with regard to entering negotiations through council or its's appointee on behalf of the Town of Lyman for possible purchase or negotiations thereof. Mr. Greer's motion was seconded by Tony Wyatt and approved unanimously by vote.

A motion was made by Tony Wyatt to have council authorize a council appointee to give response to ongoing discussions and negotiations regarding vacant lots in the Town. The motion was seconded by Hoyt Dottry and approved unanimously by vote.

#### **Adjournment**

Larry Chappell made a motion to adjourn at 8:15 p.m. The motion was seconded by Hoyt Dottry and approved unanimously.