

Minutes of the Lyman Town Council Meeting
Monday, August 14, 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 6:03 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 Gregg Miller, Administrator, and quorum was present:

Present:

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

Reading and approval of minutes from the Regular Council Meeting held on July 10, 2017, a motion to approve the minutes was made by Tony Wyatt, seconded by Hoyt Dottry and approved unanimously.

Appearances before Council

- a. Jared Hembry and Kevin McCall appeared before Council seeking donations for Ms. Byrnes High Scholarship
- b. Ron Eanes from Breaking Bread for Jesus spoke about their fundraising efforts to date and location of the proposed site in Wellford.

Presentation

Blake Sanders from Alta Planning & Design presented power point & cost estimates regarding Lyman Walkability Corridor Study.

Review of Treasurer's Report

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

Old Business

Second Reading Ordinance changing regular election date for Mayor and Council. A motion was made by Greg Wood and seconded by Glenn Greer to approve the ordinance. All were in favor and the motion passed.

Discussion and possible action regarding revised times for the Playground Project. A motion was made by Tony Wyatt to approve the revised times for the Playground Project and was seconded by Hoyt Dottry. All were in favor and the motion passed.

Resolution authorizing the allocation of \$83,893.00 for the purpose of replacing the sidewalk, curb and gutters on Little Street. The contract to replace the sidewalk, etc. shall be awarded to Sossamon Construction. The funding for this project is as follows: \$35,000.00 from budgeted capital, \$35,000.00 from the State CTC Fund, \$13,893.00 from contingency. A motion was made to approve the resolution by Tony Wyatt and seconded by Greg Wood. All were in favor and the motion passed.

Discussion and possible action regarding naming of Park at intersection of Lawrence Street and Old Spartanburg Road. Council revised this line item to indicate the intersection of Groce Road and Old Spartanburg Highway. Tony Wyatt made the motion to revise, Hoyt Dottry seconded the motion and all were in favor.

New Business

Rick Hellams presented Certificate for Business of the Month to R&M Liquors, who was present.

An Ordinance amending Town Code Section 8-18 concerning appeals to Town Council for certain business license matters. Tony Wyatt made a motion to approve the first reading, Greg Wood seconded the motion and all were in favor.

An Ordinance accepting property contiguous to the Town of Lyman and owned by Jason O Bentley and Brandy C. Bentley, located at 346 Evie Brittain Court, Wellford, SC. Glenn Greer made a motion to approve the first reading of the Ordinance and Tony Wyatt seconded the motion. All were in favor.

An Ordinance repealing Code Section 8-188 pertaining to Peddler's. Glenn Greer made a motion to approve the first reading and Greg Wood seconded the motion. All were in favor and the motion passed.

Resolution committing the Town of Lyman to providing a local match for a Municipal Association of South Carolina Hometown Economic Development Grant. A motion was made by Tony Wyatt to approve the resolution and was seconded by Hoyt Dottry. All were in favor and the motion passed.

A Resolution authorizing the use of \$20,000.00 from the Hospitality Fund, for the purpose of relocating the old library onto a permanent foundation in preparation for the new playground. A motion was made by Larry Chappell to approve the resolution and was seconded by Tony Wyatt. All were in favor and the motion passed.

A Resolution authorizing the Wastewater Department to purchase a new truck not to exceed \$35,000.00 with said funds to be distributed from the Wastewater Capital Fund. Tony Wyatt made a motion to approve the resolution and Glenn Greer seconded the motion. All were in favor and the motion passed.

A Resolution approving Hulsey McCormick & Wallace to conduct Lyman Sewer Rate Study in the amount of \$20,000.00 with said funds being distributed from the Wastewater

Fund. A motion was made by Tony Wyatt to approve the resolution and was seconded by Greg Wood. All were in favor and the motion passed.

Discussion and possible action regarding amending Section 2-33 of the Town Code relating to the presiding officer at Council Meetings. A vote was taken regarding removing the section of Town Code 2-33 requiring a vote to be taken once per year to assign a presiding officer for Council Meetings instead of having the Mayor act as the presiding officer. Greg Wood made a motion to remove the requirement to vote in a presiding officer and allow the Mayor to serve as the presiding officer. Hoyt Dottry seconded the motion, Larry Chappell, Glenn Greer and Rick Hellams voted yes while Tony Wyatt voted no. Motion passed.

Tony Wyatt made a motion to accept the resignation of Phillip McIntyre from the Planning and Zoning Board for the Town of Lyman. Greg Wood seconded the motion and all were in favor. Motion passed.

Discussion and possible action regarding Goodjoin Road. Greg Wood made a motion to have the road appraised. Hoyt Dottry seconded the motion and all were in favor. Motion passed.

Executive Session

A motion was made by Larry Chappell for Council to adjourn to executive session at 7:39 p.m. for the specific purpose of receipt of legal advice covered by attorney client privilege, receipt of legal advice and discussion regarding proposed contractual arrangement pertaining to the Duncan Sewer System and discussion of negotiations incident to proposed contractual arrangements concerning a vacant parcel in the Town. 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 8:40 p.m. and was seconded by Tony Wyatt, all were in favor. No actions, motions or votes were taken in executive session.

Adjournment

Larry Chappell made a motion to adjourn at 8:41 p.m. The motion was seconded by Greg Wood and approved unanimously.