

Minutes of the Lyman Town Council Meeting
Monday, September 11, 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 6:06 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

Absent:

Hoyt Dottry
Tony Wyatt

Reading and approval of minutes from the Regular Council Meeting held on August 14, 2017, a motion to approve the minutes was made by Glenn Greer, seconded by Greg Wood and approved unanimously.

Appearances before Council

- a. Jennie Thomas, S.C. Vocational Rehab, The Bryant Center spoke about the journey of the Bryant Center's beginnings to where they are now and informed council of the grand opening on October 25, 2017.

Presentation

Spartanburg County Councilman, Bob Walker, spoke to council about the proposed penny tax.

Review of Treasurer's Report

A motion was made by Glenn Greer and seconded Greg Wood accepting the treasurer's report. A vote was taken and approved unanimously.

Old Business

Second Reading an Ordinance amending Town Code Section 8-18 concerning appeals to Town Council for certain business license matters. Glenn Greer made a motion to accept and Greg Wood seconded the motion. Motion passed.

Second Reading 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 second reading and Greg Wood seconded the motion. Motion passed.

Second Reading an Ordinance repealing Town Code Section 8-188 pertaining to peddlers. Glenn Greer made a motion to approve the second reading. Greg Wood seconded the motion and motion passed.

New Business

Certificate for Business of the Month to Fred's of Lyman

Resolution approving Sossamon Construction to construct a decorative wall for the Playground Project in the amount of \$10,837.00 to be distributed from the Hospitality Fund. Greg Wood made a motion to approve the resolution and Glenn Greer seconded the motion.

Resolution to approve Brad Pace Construction to construct a traffic island on Ridge Road in the amount of \$15,920.00 being distributed from the General Fund Budget Surplus. Glenn Greer made a motion to approve the resolution and Greg Wood seconded the motion.

Resolution approving grant funding for Miss Byrnes High School Scholarship Pageant in the amount of \$2,500.00 to be distributed from the Hospitality Fund. A motion was made by Glenn Greer to approve the resolution and seconded by Greg Wood.

Discussion and possible action pertaining to approval of Law Enforcement Assistance and Support Agreement. A motion was made by Greg Wood to approve the agreement and seconded by Glenn Greer.

Discussion and possible action regarding 2018 Lymanfest. Glenn Greer made a motion to table and Greg Wood seconded the motion. All were in favor.

Discussion and possible action regarding Incident Report Form (Sample Document Attached) Larry Chappell made a motion to approve the form with one revision, that a supervisor's signature and date would be added to the form. Glenn Greer seconded the motion and all were in favor.

Executive Session

A motion was made by Larry Chappell for Council to adjourn to executive session at 6:59 p.m. for the specific purpose of discussion of negotiations incident to proposed contractual arrangements concerning a vacant parcel in Town. 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 7:50 p.m. and was seconded by Glenn Greer, all were in favor. No actions, motions or votes were taken in executive session.

VOTE

It came to council's attention that through procedural error, votes had not been taken on each individual item on the agenda after the motions had received seconds. A motion to vote on each item was made by Glenn Greer and seconded by Greg Wood and all were in favor. Mayor Pro Tem Wood then went through each line item and called a vote for each one. All were approved unanimously.

Adjournment

Glenn Greer made a motion to adjourn at 7:58 p.m. The motion was seconded by Greg Wood and approved unanimously.