

Minutes of the Lyman Town Council Meeting
Monday, April 9, 2018 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, Larry Chappell

FOIA

Notice of the 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 Town Clerk and quorum was present:

Present:

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

Reading and approval of minutes from the Regular Council Meeting held on March 12, 2018. A motion was made by Tony Wyatt to approve the minutes as read. Rebecca Martin seconded the motion and all were in favor.

Request to Appear Before Council

- a. Miss Powdersville Teen and Lyman Resident, Hailey Alana Greer, regarding sponsorship Miss America Organization
Ms. Greer spoke to Council about the Miss America Organization and the charities that she supports and plans to work with; the Children's Miracle Network and Blood Connection. Ms. Greer requested that Council sponsor an advertisement in the 2018 Competition Program. Council agreed by unanimous vote to purchase a full page, black and white advertisement in the amount of \$300.00

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
Fire Department
Public Works/Wastewater & Pre-treatment (No April report for Public Works)
Zoning & Planning
Business Licensing

Old Business

Discussion and possible action regarding forming a committee to name the new playground.

Tony Wyatt made a motion to form a committee consisting of Councilman, Hoyt Dottry, Town staff member, James West, and Lyman residents, Rita Owens and Angie Smith. A contest will take place effective immediately giving Town residents the opportunity to name the Playground/Park. Entry forms have been drafted and will be placed at several businesses in Town, Town Hall, on the Town website and on the Town Facebook Page. All entries must be submitted by May 31, 2018 at the close of business. At that time all entry forms will be provided to the committee who will choose three (3) names to present to Town Council. Council will choose from the three (3) names at the June Council Meeting to name the playground. The winner of the naming contest will receive a \$50.00 gift card. The motion was seconded by Hoyt Dottry and approved unanimously.

Discussion and possible action regarding donation of metal artwork from artist, Carlos Bulnes, If accepted the artist would like for the art to be located outside the Lyman Event Center at Pacific Place. Tony Wyatt made a motion to table this agenda item. Rebecca Martin seconded the motion and all were in favor.

New Business

Certificate of Recognition for Business of the Month, Thompson's Wrecker Service

Discussion regarding revised timelines for playground completion.

Discussion and possible action regarding Business of the Month

Tony Wyatt made a motion to establish a process to receive public nomination/input for the selection of Business of the Month. A post shall be made to the Town Facebook page prior to the month's regularly scheduled meeting asking residents to nominate businesses for the Business of the Month Award. A deadline shall be included in the post for nominations. Once the deadline has been reached for that month's selection, nominations along with any relevant comments/input shall be forwarded to Councilmembers, Rebecca Martin and Rick Hellams, for their consideration and selection of Business of the Month. Hoyt Dottry seconded the motion and all were in favor.

Budget Review: Police, Events and Victim's Advocate
Council discussed budgets with Chief of Police, Jay Hayes

Discussion and possible action regarding a \$100.00 donation to sponsor a hole at the Byrnes Rebel Touchdown Club Annual Golf Tournament to be held on May 5, 2018 at River Falls Plantation, 100 Player Blvd., Duncan, SC. Council voted unanimously to donate \$100.00 to the Byrnes Rebel Touchdown Club.

Resolution authorizing the Town to enter into contract with SJWD to equally divide the cost of an Alum Study with costs to the Town of Lyman not to exceed \$14,000.00 and to be distributed from the Wastewater Fund.

Tony Wyatt made a motion to adopt the resolution including an amendment requiring that a report be presented to Council with the results of the study within 12 months. Hoyt Dottry seconded the motion with the amendment and all were in favor.

Resolution establishing a policy for the Town of Lyman regarding the handling of requests for public records under the South Carolina Freedom of Information Act; and other matters related thereto

Tony Wyatt made a motion to approve the resolution. Larry Chappell seconded the motion and all were in favor.

Executive Session:

A motion was made by Mayor, Larry Chappell, for Council to adjourn to executive session at 7:12 p.m. for the specific purpose of discussion of compensation of Wastewater Operations Manager, discussion of negotiations incident to proposed contractual arrangements regarding sanitation services and discussion of negotiations incident to proposed contractual arrangements regarding landscaping services for the 2018 mowing season. 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 8:07 p.m. and was seconded by Hoyt Dottry, all were in favor. No actions, motions or votes were taken in executive session.

Possible actions in follow up to item Executive Session

- a. Glenn Greer made a motion to increase salary of the Wastewater Operations Manager, effective immediately. Hoyt Dottry seconded the motion and all were in favor.
- b. Tony Wyatt made a motion to bid out the Landscaping services for the 2018 mowing season. Rebecca Martin seconded the motion and all were in favor.

Adjournment

Tony Wyatt made a motion to adjourn at 8:13 p.m. The motion was seconded by Hoyt Dottry and approved unanimously.