

Minutes of the Lyman Town Council Meeting  
Monday, January 8, 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 6:00 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 Noel Blackwell, Town Clerk, and quorum was present:

**Present:**

Larry Chappell  
Greg Wood  
Hoyt Dottry  
Glenn Greer  
Tony Wyatt

**Absent:**

Rick Hellams  
Rebecca Martin

Reading and approval of minutes from the Regular Council Meeting held on December 11, 2017 a motion was made by Hoyt Dottry to approve the minutes as read. Glenn Greer seconded the motion and all were in favor.

**Presentation**

Natalia Swanson from the Mary Black Foundation appeared to speak with Council regarding the Healthy Community 50 Walks from 2017 and future walks planned for 2018. Ms. Swanson presented Council with a Certificate of Appreciation for their participation in the 2017 Healthy Community Walks and discussed the walks planned for 2018. Ms. Swanson also informed Council of awards that will be presented to one town in the amount of \$50,000.00 and four towns will receive \$25,000.00 awards for their participation in the Healthy Community Walks as well as participation in community wellness and physical fitness challenges.

**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  
Zoning & Planning

## **Old Business**

Second reading of an Ordinance amending Town Code Section 6-2 and adopting the International Property Maintenance Code, 2015 Edition. Councilman Rick Hellams was absent from the meeting; however, he provided Council with a list of amendments that he proposed to be added to the Ordinance including “sidewalks to be kept clean and weed/debris free, no vehicles to be parked on the sidewalk at any time, curbing should be kept clean and debris free and green space between curbing and sidewalk to be kept cut”. Council discussed the proposed additions. Tony Wyatt made a motion to approve the second reading of the ordinance as originally drafted and approved for first reading. Hoyt Dottry seconded the motion and all were in favor.

Discussion and possible action regarding the formation/members of the stakeholders group for the purpose of assisting the Town of Lyman with its Strategic Plan. Total members should not exceed 10. Council has proposed 6 members thus far and agreed to proposed additional members to complete a list of no more than 10.

Discussion and possible action regarding new sign for Pacific Place. Council received in their packets a document containing five possible choices for a new sign for Pacific Place. Council discussed the options and Tony Wyatt made a motion to approve the sign located at the left of row 2 “Lyman Event Center at Pacific Place 59 Groce Road”. Greg Wood seconded the motion and all were in favor.

## **New Business**

Resolution amending resolution 11132017E pertaining to Charter Cable Installation at the Wastewater Plant. Glenn Greer made a motion to approve the resolution. Hoyt Dottry seconded the motion and all were in favor.

Resolution approving Brad Pace Construction paving the parking lot area for the playground in the amount of \$18,245.00 to be distributed from the hospitality fund. Tony Wyatt made a motion to approve the resolution. Glenn Greer seconded the motion and all were in favor.

Resolution approving Professional Services Group to construct a circular sidewalk for the playground in the amount of \$12,546.00 to be distributed from the hospitality fund. Tony Wyatt made a motion to table the resolution. Greg Wood seconded the motion and all were in favor .

## **Adjournment**

Hoyt Dottry made a motion to adjourn at 6:40 p.m. The motion was seconded by Tony Wyatt and approved unanimously.