

Minutes of the Lyman Town Council Meeting
Monday, June 11, 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 6:03 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
Hoyt Dottry
Glenn Greer
Rick Hellams
Rebecca Martin
Tony Wyatt

Absent:

Greg Wood

(At 6:20 p.m. Council member Rebecca Martin exited the meeting due to illness.

Councilmember, Rick Hellams, also exited the meeting but returned at 6:40 p.m. just as Council was adjourning into Executive Session)

Reading and approval of minutes from the Regular Council Meeting held on May 14, 2018. A motion was made by Tony Wyatt to approve the minutes as read. Glenn Greer seconded the motion and all were in favor.

Presentation:

- a. Representative Rita Allison recognized Town of Lyman Victim Advocate, Bridgete Musteata for her outstanding work as an advocate and presented her with a Certificate of Recognition

Review of Treasurer's Report

A motion was made by Tony Wyatt and seconded Glenn Greer 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
Business Licensing

Old Business

Second Reading of an Ordinance approving the purchase agreement with the Town of Duncan for its Sewer Collection System and the Facilities and also approving a cooperation agreement with the Town of Duncan relating to the purchase, including provisions concerning rates and annexation.

Glenn Greer made a motion to amend the ordinance as revised by Town Attorney, Danny Crowe. Hoyt Dottry seconded the motion to amend and all were in favor.

Glenn Greer then made a motion to adopt the second reading as amended. Tony Wyatt seconded the motion and all were in favor. The revised ordinance as amended was approved and adopted by second reading.

Discussion and possible action regarding police budget.

Council discussed and no action was taken.

First Reading Budget Ordinance to raise revenue and adopt a budget for the Town of Lyman for the fiscal year 2018-2019.

Tony Wyatt made a motion to adopt the first reading. Glenn Greer seconded the motion and all were in favor.

Discussion and possible action regarding policies and procedures for Business of the Month.

Discussion on this item was postponed until Councilmember, Rick Hellams, returned. Once some discussion took place, Glenn Greer made a motion to table the item. Tony Wyatt seconded the motion and all were in favor.

New Business

Discussion and possible action regarding Access Control System

Council received a quote in their packets for an upgrade of the Town's Fob Door System. The quote is from our current fob provider for Town Hall, Carolina Time & Parking Group and the upgrade is quoted at \$4,418.00. Tony Wyatt made a motion to accept the quote and move forward with the upgrade. Hoyt Dottry seconded the motion and all were in favor.

Resolution authorizing the increase of Industrial User Fees from \$900.00 per quarter to \$1,000.00 per quarter beginning on July 1, 2018.

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

An Ordinance Establishing a Temporary Moratorium on Applications for Approval of Residential Land Development, Including Residential Subdivision Land

Tony Wyatt made a motion to adopt the first reading of the ordinance. Hoyt Dottry seconded the motion and all were in favor.

Executive Session:

A motion was made by Tony Wyatt for Council to adjourn to executive session at 6:40 p.m. for the specific purpose of Discussion of Negotiations incident to proposed contractual arrangements regarding ADA compliant sidewalk and handrailing for the playground, discussion of negotiations incident to proposed contractual arrangements regarding installation of lighting for the playground and discussion of negotiations incident to proposed contractual arrangements regarding property owned by 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 7:20 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 9 Executive Session

A resolution approving the installation of pole lighting for the playground by EIC Inc. in the amount of \$26,822.00 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.

Discussion and possible action regarding the park

After some discussion Hoyt Dottry made a motion to table the item. Tony Wyatt seconded the motion and all were in favor.

Adjournment

Tony Wyatt made a motion to adjourn at 7:30 p.m. The motion was seconded by Hoyt Dottry and approved unanimously.