

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
February 8th, 2016**

1. CALL TO ORDER:

The Regularly scheduled meeting of Lyman Town Council was called to order at 6:01 p.m. at 81 Groce Road by Mayor Pro Tem Wyatt.

2. FOIA:

Notice of this regularly scheduled 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 Tammy Redd, and a quorum was present by:

Present: Tony Wyatt, Presiding Officer, Mayor Pro tem
Larry Chappell
Donnie Wetzel
Teresa Shuler
Daisy Carter

Arrived late: Rita Owens (During Executive Session)

3. EXECUTIVE SESSION:

Wyatt asked for a motion to go into executive session, at 6:07 PM, for specific purpose of a discussion about Auditor in reference to Auditor's Management Letter, and discussion regarding consent order for Industrial User (Wastewater Department). Wetzel with the motion, Chappell seconded. Mayor Pro Tem Wyatt asked for a motion to come out of executive session at 7:15 PM, Councilman Chappell with the motion, and seconded by Councilman Wetzel, all in favor, motion passed. Mayor Pro Tem Wyatt announced that no decisions were made or no votes were taken while in executive session.

4. READING AND APPROVAL OF MINUTES:

a. The minutes of the January 26th, 2016 meeting were reviewed and a motion was made by Councilmember Carter to accept the minutes, Councilmember Shuler seconded, all in favor, Motion carried.

5. Review of Treasurers Report:

a. Gregg Miller reviewed report and discussed upcoming budget workshops.

6. Departmental Reports:

Police Department – Chief Hayes gave his report to council and it is attached in permanent file.

Fire Department – Assistant Chief Shawn Harter gave report to council and it is attached in permanent file.

Public Works Department - Scott Miller presented Waste Water report and it is attached in permanent file. He reviewed Street Department report and discussed the challenges of the alley ways. This report is attached in the permanent file.

Zoning Department- Matt Bullard reported that 10 new homes were built in the month of January. He reminded council of the information provided regarding Subdivision Street Regulations for them to review. This report is attached in permanent file.

Event Commissioner- Lymanfest 2016 and entertainment is set for Swinging Medallions.

Administration Commissioner- Reviewed Projects at Town Hall and gave updates.

SJWD Committee- Mayor ProTem Wyatt reported that a meeting was held tonight. He reported that there was a discussion regarding updates to the Sewer upgrade, discussion regarding the water meter and how to best relocate to get a more accurate reading, Tommy from SJWD to explore other options. The next SJWD Committee meeting schedule April 18th, 2016 at 7:00 p.m.

7. Projects:

a. Streetscape and Trails enhancement: Letter was received from DOT informing Town that all bids came in above the amount awarded so they are going to rebid again in June.

8. Request to Appear before Council:

- a. Diane Yelton- did not appear before council was unable to attend.
- b. Terry Morris- Town of Lyman Auditor gave report to Council.
- c. Jonathan Trivette- appeared before council to thank council for their support and invited council to dinner with Miss Lyman and Miss Lyman Teen.
- d. David McGraw – Candidate for State Senate was unable to attend meeting.

9. OLD BUSINESS:

a. Second reading of an Ordinance to Amend Budget Year July 1, 2015-June 30, 2016. Motion was made by Councilman Chappell and seconded by Councilman Wetzel. All in favor, motion passed.

10. NEW BUSINESS:

- b. First reading of an Ordinance to Amend Sewer Use Ordinance Section 10-21 removing the chart only of section 10-21. Councilman Chappell made the motion Councilman Wetzel seconded, all in favor motion passed first reading.
- c. Motion to amend Resolution 1012212015G-2015, to change authorized amount from \$12,500 to \$17,500 from the Wastewater fund to add sewer lines across Hwy 290. Councilman Chappell made the motion, Councilman Wetzel seconded. All in favor, motion passed.
- d. Resolution granting Public Works Director the authority to make adjustments regarding sewer fees and fines for Industrial Users up to \$5,000. Councilman Chappell made the motion, Councilman Wetzel seconded. All in favor, motion passed.
- e. Resolution to request \$20,000 in hospitality funds for Lymanfest. Councilmember Owens made the motion, Councilman Chappell, seconded, all in favor, motion carried.
- f. Motion to open account at First Citizens Bank to be utilized for Town of Lyman Hospitality Funds per recommendation by Auditor. Motion made by Councilman Chappell, Seconded by Councilmember Owens, all in favor, motion carried.
- g. Resolution to purchase new mower for the street department, not to exceed \$13,000. Councilman Chappell made the motion, Councilman Wetzel seconded, all in favor, motion carried.
- h. Resolution to grant Duke Energy an Easement/right of way 20 feet wide for the purpose of reaching manhole/transformer. Motion made by Councilman Chappell, Seconded by Councilwoman Carter, all in favor, motion carried.

- i. Resolution authorizing the Administrative Commissioner to enter into an agreement to lease 65 Groce Road. Councilman Chappell made the motion, Councilman Wetzel seconded, all in favor, motion passed.
- j. Resolution to authorize Mayor Pro Tem to enter an Agreement with Lanneu Wm. Lambert, Jr. to assist Danny Crowe with Legal matter. Motion made by Councilman Chappell and seconded by Councilwoman Owens. All in favor motion carried.
- k. Resolution authorizing Mayor Pro Tem to sign a Letter of Intent regarding the Wellford Sewer System. Motion made by Councilman Chappell and seconded by Councilman Wetzel. All in favor, motion carried.

11. ANNOUNCEMENTS: Wyatt said

- a. Next regularly scheduled meeting, Monday, March 14th, 2016 at 6:00PM
- b. Statement of Economic Interest due by March 30, 2016
- c. Lymanfest May 21, 2016 with Swinging Medallions
- d. Local Election will be held, June 14th, 2016 (to run for Council or Mayor Filing Dates are March 1st- March 16th, 2016)
- e. No other announcements by Council.

12. ADJOURNMENT: Presiding Officer Wyatt said do I have a motion to adjourn

- a. At 8:47 PM Councilwoman Carter made a motion to adjourn Wyatt seconded with all in favor.

Submitted by, _____
Tammy Redd, Clerk

Approved by, Tony Wyatt
Tony Wyatt, Presiding Officer, Mayor Pro-tem

Date: _____

