

Minutes of the Lyman Town Council Regular Meeting (Revised)
Monday, December 12, 2016 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road

Call to Order

The meeting of Lyman Town Council was called to order at 6:02 p.m. at 81 Groce Road by the Mayor Pro Tem, Larry Chappell.

FOIA

Notice of the regular meeting with an agenda was publicly posted, published and forwarded to the media no less than 24 hours prior to the adjournment.

Roll Call

Conducted by Noel Blackwell, and quorum was present by:

Present:

Larry Chappell, Mayor Pro Tem
Hoyt Dottry
Glenn Greer
Tony Wyatt
Greg Wood
Rick Hellams

Absent:

Mayor, Tony Gillespie

Minutes for the regular meeting, July 11, 2016 were approved along with tow revisions to said minutes; in the Roll Call portion of the minutes Larry Chappell should be listed as councilman as opposed to Mayor Pro Tem as he was not yet elected Mayor Pro Tem, Tony Wyatt should be listed as Mayor Pro Tem.

Minutes for the regular meeting, November 14, 2016 were approved with no revisions.

Councilman, Tony Wyatt made a Motion to approve the minutes, councilman, Hoyt Dottry seconded the motion and all were in favor.

Presentation:

Presentation by Representative Rita Allison regarding grant award for playground project.

Review of Treasurer's Report:

Motion by councilman, Tony Wyatt, to approve the treasurer's report; motion was seconded by Hoyt Dottry. All were in favor. Motion passed.

Department Reports:

Police Department Police Chief, Jay Hayes
Fire Department Assistant Chief, Shawn Harter
Public Works/Wastewater & Pre-treatment Director of Public Works, Scott Miller
Zoning & Planning
SJWD Update Director of Public Works, Scott Miller

Old Business:

- a. Council discussed commissioners or committees for Town council. No action was taken.
- b. Council discussed Municode and Recodification of Town Ordinances. Motion by councilman, Tony Wyatt, and seconded by, councilman, Hoyt Dottry, to approve Municode for recodification services for town ordinances.

New Business:

- a. Council recognized a Certificate of Recognition for Business of the Month, Trading Pages Bookstore, Owner Ms. Betty Tourville.
- b. Council discussed open seats on the Zoning and Planning Commission. Councilman, Tony Wyatt, made a Motion for councilman, Greg Wood, to research possible candidates for the open positions and to inform council of qualified candidates. The motion was seconded by councilman, Hoyt Dottry. All were in favor. Motion passed.
- c. Council discussed photos needed for new website. Councilmembers suggestions for possible photos are as follows:
Front of Town Hall
River Walk
Amphitheater
Pacific Place (Outside and photos of inside prepared for event)
Gazebo
Police and Fire Vehicles
Council would like to have a rotation of photographs from different seasons as well.
- d. Council discussed replacement of gas stove at Pacific Place. Councilman, Tony Wyatt, made a motion to have councilman, Hoyt Dottry, research possible options for the replacement of the stove and present said option at the next scheduled council meeting. Councilman, Hoyt Dottry, seconded the motion, all were in favor and the motion passed.
- e. Council discussed Lymanfest.com domain name expiration. Motion was made by councilman, Glenn Greer, to allow the domain name to expire. Said motion was seconded by councilman, Greg Wood. Councilman, Glenn Greer, then withdrew his motion and a motion was made by councilman, Tony Wyatt, to table the discussion until the next regular scheduled meeting. The motion was seconded by councilman, Hoyt Dottry, all were in favor and the motion passed.
- f. Council discussed the amended Victim's Advocate Budget presented by Police Chief, Jay Hayes. Motion was made by councilman, Tony Wyatt, to approve the amended budget. Motion was seconded by councilman, Hoyt Dottry. All were in favor and the motion passed.
- g. Council discussed adopting an ordinance pertaining to the Court's involvement with distressed properties. Councilman, Tony Wyatt, made a motion to adopt the ordinance, the motion was seconded by councilman, Hoyt Dottry. All were in favor and the motion passed.
- h. Resolution to Authorize Town Administrator to Allocate Funds, \$85,000.00, from Hospitality Fund, to match SC PARD grant award. Motion by councilman, Greg Wood, to approve the resolution with the amendment that the resolution should indicate that this is the first hospitality fund allocation of three (3) annual installments. Said motion and

revisions were seconded by councilman, Tony Wyatt. All were in favor and the motion passed.

- i. Resolution Approving WK Dickinson to Engineer and Provide Construction Services for Installation of Bar Screen and Lime Slurry System. Motion by councilman, Tony Wyatt, to approve the resolution with the amendment that the resolution indicates that the funds are to be expended from the wastewater fund/account and additionally that the costs for the project are not to exceed \$270,000.00. The motion was seconded by councilman, Hoyt Dottry, all were in favor and the motion passed.

Executive Session:

Motion by councilman, Tony Wyatt, seconded by Glenn Greer, and all were in favor to go into executive session at 7:22 p.m. for the specific purpose of discussion regarding proposed contractual arrangements and rental rates for Pacific Place and proposed contractual arrangements as to possible sewer rates. Motion by councilman, Tony Wyatt, and seconded by councilman, Hoyt Dottry, to come out of executive session at 8:03 p.m. all were in favor and the motion carried. Mayor Pro Tem, Larry Chappell, announced out of executive session with the stipulation that no decisions were made and no votes were taken while in executive session.

A motion was made by councilman, Tony Wyatt, to table any follow up actions pertaining to executive session discussions. The motion was seconded by councilman, Hoyt Dottry, all were in favor and the motion carried.

Adjournment:

Mayor Pro Tem, Larry Chappell, asked for a motion to adjourn. Motion by councilman, Glenn Greer and seconded by councilman, Tony Wyatt, all were in favor and the motion carried. Adjournment 8:04 p.m.