

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
April 13, 2015**

1. CALL TO ORDER:

Presiding Officer, Mayor Pro Tem Wyatt announced it is 6:02 PM on Monday, April 13, 2015 and call this regularly scheduled meeting of the Lyman Town Council to order. Wyatt announced that with his indulgence he will open with invocation and join in the pledge of allegiance.

2. FOIA:

Wyatt asked Mister Clerk/Treasurer, if written 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 and he responded yes and read FOIA statement.

ROLL CALL:

Conducted by Dennis P. Drozdak, and a quorum was present by:

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

Not present: Rodney D. Turner, Mayor

3. READING AND APPROVAL OF MINUTES:

Wyatt announced in your packet was the minutes of the March 9, 2015 meeting, asked if everyone had a chance to review those minutes, asked to entertain a motion to accept those minutes as submitted, Wetzel made motion, seconded by Carter. Wyatt announced had a motion and a second asked if any changes, additions or corrections made to these minutes hearing none asked all in favor of approval say aye, any opposed, hearing none those minutes are approved. Wyatt added that on a procedural note in an attempt to help both Council and staff going to institute a new procedure that by next Monday we will publish the minutes in email and have an opportunity to review those minutes from this meeting while it is still fresh on your mind and remember what we talked about and still have them approved at the next meeting but give you a chance to review well in advance so will be our new practice going on.

4. APPEARING BEFORE COUNCIL: Wyatt announced had 3 appearing before Council

- a. Wyatt said first is Terry Morris, CPA, who is going to review with us the audit of the fiscal year end June 30, 2014. Morris stated that audit report actually dated January 15 but later than that when got in your possession. If look at my letter from me to you is a little bit different than in the past but these things change on a year to year basis according to what they require to put in the report but basically state that I did audit collecting audit evidence to support my opinion and in my opinion the financial statements fairly represent the respective financial position of the general government and also the wastewater activities part, the business type. A couple of the key highlights point out the Town having the government and business side of things. The first couple pages are a statement of financial position and statement of activities takes the Town as a whole adds together the general governmental activities along with the business of the wastewater and overall the increase from 2013 to 2014 the total net increase in position was \$407,000 and more like a businessman's perspective includes depreciation in there and like a normal set of financial of statements from a company with the next couple of financial are the balance sheet and changes in the fund balance are more like what looking at on a month to

month cash basis of accounting and what spending on particular projects going on or capital expenditures. When you look at that it looks negative and is a negative when look at dollars for dollars spent but had a lot built up reserves that able to use and spend on these projects been doing along with the hospitality tax fund money release some grants that's been going on too.

If someone picked those two statements up and looked at them would look in negative light but not necessarily because it is increasing the net position of the governmental side of Town by increasing these fixed assets whether it be the event center or amphitheater finished up during the year. Morris said next is waste water side and like a financial statement from a business if a tax paying entity with balance sheet with your assets and liabilities and expenditures with depreciation included is \$500,000 not actual money spent and for this year broke even due largely to the depreciation and legal things that professional fees numbers were really higher than in previous couple of years but work way with excess in reserves for both the governmental and wastewater side of things. Morris continued that if look at page 5 and 6 is comparison of two fiscal years 2013 and 2014 and compare and long term liabilities decreasing paying down the debt how the bottom line numbers have increased for a lot of positives for the adding the assets to the Town to see where money is being spent on different projects equipment trucks and found on page 11 to highlight the different capital assets purchased during the year. Morris asked for any particular question and Chappell said that until this year not charging any accounting, human resources from general fund to wastewater, all coming out of the general fund is that something that we can go back and recapture or just go forward. Morris replied that just take from this point forward you would have to redo financial statements but looking forward can do. Wyatt said that he had consulted our Town attorney about the wastewater fund and general fund because we had been previously told that there were statutory limits on the percentage and curious about that. He said that there was not a statutory limit there was basically a matter of prudence and do not want to rob that fund because takes away the ability to execute operations of wastewater and if had bonded indebtedness it may require certain amounts of money to stay there and avoid you are doing a backdoor tax so good for me to know because not clear what that percentage was and is consistent with your understanding. Wyatt noted that 16 million is our total assets, but only 2.2 is unrestricted and not tied up. Morris said to look at page 13 is more detail out and top line is cash unrestricted and at bottom is some that restricted for Victims Assistance, Police Forfeiture Fund and the Hospitality Tax amount not been allocated for certain things and set cash aside a portion for a year's worth of debt, Wyatt adding that it all makes perfect sense of what is available for discretionary use to run operations of the Town and confirm my understanding. Morris said feel free to call the office finished, Wyatt said appreciated coming and believe it is an important part our responsibility to folks that have a public hearing of these audits. Morris concluded that would like to suggest that will try to get it done sooner so get this by September or October so more useful but knew there were a lot of factors involved and encourage you get the ball rolling as quick as you can, Wyatt acknowledged that was a good point and will make a note of that and thanked him for being here.

- b. Next on agenda is Bob Pitts who is going to give us an architectural overview. Pitts is self employed architect in Spartanburg and said good to be here and explain what doing and will keep it simple and short as well. Handed out a pictorial and had 2 boards in the phase of and beginning of doing design work is all about chaos and confusion and then end up with understanding. In the phase of discussion, asking questions and coming up with confusing thoughts. No pretty pictures to show just diagrams of what actually needs are, just need to focus on getting an understanding of the space used for how the public will use and reacts to the space. So in the process mode of doing field measurements and schedule meeting with some of the members to continue process and in your packet are a couple of ideas. Wyatt said couple questions observed that sun creates a problem coming in those doors and looks like you addressed that with vestibule and canopy and nice enhancement to take out heat and sun and

not sacrificing any space. Pitts responded that intrigued by the building construction was in early 20's not a traditional building and want to keep in mode of the tradition along an issue at front of building a large amount of glass is not insulating and would cut down on the heat loss. Wyatt said noticed the shortening of the stage and is a rather deep stage and would gain a lot of usable floor space so that is fascinating and having a picture where we're going is so critical to make good decisions about projects and appreciate this. Owens said that have to stay under 300 people, Pitts replied that allowed 15 square feet per person and dividing the total areas of space gives us that number and down the road consider a sprinkler system. Wyatt asked Fire Chief what rated occupancy and he replied 400. Wetzel asked how many feet want to shorten the stage, Pitts thinking 20 to 25, Wyatt asked then how much would that leave for depth of the stage after that, Pitts replied that seen a lot of stages and never seen anything as such an issue to be grappled with. Wyatt said that currently working on kitchen then the bathrooms another priority and important to do this in steps and not contradict each other. Pitts said the key issue is accessibility with dressing rooms, Owens added that we are making headway and more we talk and look. Shuler asked how many ladies restrooms will have, Owens said at some time whole right side will be ladies that Pitts answered 5 or 6 toilets more than what have now. Owens added that right side would be for bridal events and if event not for brides we could open up to men. Wyatt concluded that appreciated coming and the drawing.

- c. Next Miss Teresa Wilbanks said guys glad can talk and I used Bryant Center services several times to keep me working and very supportive going back about 20 years. She continued that the Town of Lyman future is brighter, can welcome new businesses in Town with honesty and the money is for that growth. Things would like to see is more attendance at the meeting, financial information online like Travelers Rest so people can see the money instead of bits and pieces from the paper and have more public opinions on spending the Hospitality Tax. She added the information on Lyman page should be accurate which I think working on that, we need a sign on 29 that announces events because got a lot of people that don't get on the internet. Also wants less interruptions by Council once you pass a subject because it gets confusing listening. Budweiser would sponsor our festival, Lyman needs to step up to 20th century. Also said our Town needs to be clean so the citizens do not have to beg to come pickup trash but thanks for fixing the microphones. If you rent a home in Lyman need a criminal background on those renters since a lot easier for crime when renting and not purchasing. Also added she would like more Lyman citizens do the work on this Hospitality Tax within the Town since we voted to get our Town back, voices need to be heard and think you guys are living up to that and proud of everyone of you sitting here. Wetzel said it was a great step for more community involvement and have a resident call and request their assistance and will try to implement more of this and buy some inexpensive vests and trash picker upper and box of garbage bags and not adopt a road but takeover that road like Locust Street where 90% of people don't live here throw it out and thank you for those points they are well taken, Wilbanks replied quite welcome with Wyatt appreciates expressing her thoughts.

5. TREASURERS REPORT:

- a. Drozdak's treasurers' report is attached in the permanent file. Motion by Chappell, seconded by Wetzel, with all present in favor said aye and asked if any opposed, none against, the report was accepted.

6. DEPARTMENTAL REPORTS:

Police Department –

Lieutenant Teal substituted for Chief Hayes and gave the Police report. Had total of 26 incidents resulting in 15 arrests 23 criminal charges. Some events took place hired new officer on April 6th who is Paul Weatherman, Wyatt said welcome and brief on his background, Teal said came from Spartanburg City with 8 years experience but does live here in Lyman. Teal

said a couple more events had 2 kidnapping both were solved and arrested with assistance of US Marshalls office where one was in Spartanburg City with another here and turned into criminal domestic abuse, kidnapping and attempted murder was arrested and currently out on bond. In reference to body cameras we have purchased and issuing out the next couple of days and all will be armed with body cameras. Training events Snow attended crime scene investigation, Chief and I attended FBI leadership. Upcoming tentative date neighborhood watch May 5th with also National Night Out for August 4th a great community event and working on a fitness program with weight and cardio room with a treadmill. Wyatt said body cameras felt important not to inhibit our officers to do so officers not falsely accused and if inappropriate just further evidence but for their protection and fund with drug forfeiture fund. Also, the nCourt program is new payment system replaces what have today and doesn't cost the Town anything and on website that collects the fees and will recognize if ticket is not Lyman's and according to State law collects 2% and we have covering the transaction fees so no longer have credit card fees with a tie in new Supreme Court ruling to have separate bank account and will then be in compliance so more efficient way to collect the fees and fines and return the revenue suppose to be getting.

Fire –

Chief Redd reported 1 working fire on Gap Creek, 1 firefighter injury on after fire investigation where Fire Marshall fell through the floor and cut on glass requiring several sutures. No other significant calls other than new substation at Friendship Church signed with TN Construction just waiting on the weather that will give a lot better response time to new subdivisions and schools. Owens added that fire put out at Middle School was her office after she left. Wyatt asked how much damage, Redd replied all electrical and school maintenance repaired. Wyatt added still tracking a good response time number and when expected completion date, Redd answered early September.

Streets –

Maurice Hawkins said challenging month believe everything broke. Grapple truck back was gone 1 month, even the chipper broke sent off and back and challenges trying to keep the Town picked up and now getting back on schedule. Wyatt asked about status of new grapple truck and thanked for work on the alleys that had gotten real bad from citizens and appreciated the good job done. Hawkins answered that delivery Thursday 8:30 at our shop and we just got to place on decals. Owens asked anything about the children playing signs, slow for children, Hawkins said that State basically outlawed unless that sign must coordinate with speed limit sign and need to get with the Chief, Wetzel asking if we had any at the shop. Hawkins said no children at play signs Wetzel said just need to get with Chief. Hawkins said noticed no crosswalk signs took down for the Streetscape not back so forwarded this to DOT because is a State road. Chappell asked speaking of State road on Spartanburg Highway where that dip is State DOT suppose to fix because concerned will cave in completely. Wetzel said will ask Charlie Wilbanks to find out status about the hole on street. Chappell also asked about the hole on Lawrence Street might be storm drain and said Brian's guys sent there with puling the cover and camera but the hole is actually 10 feet from the pipe but Wetzel said still will go out and look. Hole near Shuler's, Whitesides should be there to repair that hole and the hole at railroad trestle.

Waste Water & Pre-treatment

Brian Smith announced that you have my report and highlights compliance remains extremely high for the treatment plant but not 100% compliant with a pass through violation with heavy dump of antonium came through the plant and had slight violation. Wyatt asked if any idea on source, Smith answered yes and working with the industry so won't happen again. Nothing of significance in the collection system with a couple of emergency calls with no sewer spill and average response time is 15 minutes, received 138 811 calls taking up quite a bit of time pre-treatment had 8 inspections with no issues found and got a couple of construction permits from

DHEC for the sewer at Townes and Shiloh South not graded yet some time before the sewer phase 2 of Lyman Falls. The Mill Village rehab still awaiting approval Department of Commerce approval and last the Old Digester project on hold due to meeting the originally estimated amount. Wyatt asked about the impact on the locates and is beneficial and saves us issues, but 4 hours per day is pretty significant are you able to manage that today with your staffing and know putting pressure on you. Smith answered that managing but will have to address. Wetzel said that talked about a part time person for a couple of 4 hours a day to focus on locates. Wyatt added if can get right caliber of person on part time basis, Smith answered that need computer savvy and how to locate that may turn into full time for sewer inspections construction and tap that can fill 8 hour day easily. Wyatt added that it may be difficult to absorb that. Wetzel said what comment on toxicity numbers shown from work by Proctor in pre treatment and showing great results. Wyatt asked if time frame on Mill Village grant had and if we getting in trouble, it's not been us and Smith said submitting an extension. Chappell added wanted to publicly thank you for the information on the report submitting is excellent, meaning more to me, helpful and Drozdak added all of his help on the SRF loan application.

Economic Development

Shuler mentioned spoke at Middle Tyger Chamber which is part of the Spartanburg Chamber Talked about the Blueway Greenway project and building a landing on South Tyger River below Berry's Pond and how can network these rivers and trails and create economic development in the area. Rita sent her stuff on about the LymanFest and excited moving festival back to Groce Road. This week had meeting with a developer and one new business in Town the Cornbread Café opening at old Burger Bash in May. Also, had 32 business licenses renewals and DR Horton had 5 new houses in Spring Lake Estates. Spoke to ladies group in Inman and interested what happening in Lyman. Also, she and Wetzel talked about a Town Hall meeting, Wetzel adding had one for businesses awhile back and definitely get one for the citizens to be an informational thing.

Citizen Outreach

Carter sent out surveys in Lyman through the churches delivered last week to seniors and as of yet not received anything back, want to know the needs if know of someone not go to any church let us know. Owens said might want to coordinate with BiLo bingo.

Event Planning

Owens said right now working on LymanFest, working with sponsors and at \$10,000 with sponsorships more promised. Having vendors coming in and this year opening up the Farmers Market and do a flea market selling spaces at \$20 for 1 table and 2 chairs for this community yard sale. Hal Harrison Productions doing all the sound and lights with right now the band at end of Town Hall. Police working on our mile track for the veterans, Tammy and Candy working on new banners use every year, t-shirts designed for the walk and Council/volunteers walk begin at 9am for mile \$20 pays for t-shirts, open ceremonies at 10AM with Turner's granddaughter signing national anthem. Wetzel said may want to checkout banners from previous year for sponsors that were at the event, Owens said will be patriotic with our big sponsor SEW EuroDrive. Wyatt asked how late for bands, Owens replied at 12 o'clock one member of Chairman of the Board with a new name, concert at 6 and last one is 8 with Ray Scott a national country artist who think going to bring in a lot of people so run until 9:30. Wyatt asked about lighting especially in the parking lot since it will be dark for a large group and turn on for the short term, Wetzel replied that need to get together of what generators need from us, Owens said meet Wednesday afternoon and to spread the word.

Administration

Chappell administration been busy with business license renewals, update to the website and quarterly newsletter to the citizens should be out in May. Wetzel commented talked to tree guy on thinning the trees and been a weather issue with him so looking now until school's out and traffic gone.

SJWD

Wyatt said meeting in March and in your packet were the minutes of the January 26th meeting and there is nothing to approve just informational purposes. SJWD just sharing their new expansion filter plant

7. PROJECTS:

- a. Streetscape & Trails enhancement=Wyatt asked Drozdak about something in the packet about the rough numbers they have put together. Drozdak said grant stated had to do the Rail Trail first and now estimated for Ridge, Crescent and Brooks and can do everything, but stated that as know these are estimates and not reality can putting out to bid, if above these then Council will have to make a decision. Wyatt concern on the integrity of the trees, and Drozdak said that their estimate is can do the entire project for \$500,000. Wyatt said need to keep real close eye on the tree issue because do not to waste the trees just planted.
- b. Lyman Event Center=Owens said the kitchen project has started, actually just gutted and that the refrigerator in the yard sale. Wyatt said to add kitchen to the agenda. Wetzel said that OmniSource said that the weather slowed them and of the opinion that if can't do in next 2 weeks just ask him to wait until LymanFest over. Wyatt said thinks it makes a lot of sense and good thinking.

8. EXECUTIVE SESSION:

At 7:22 PM, Wyatt asked for a motion to go into executive session for specific purpose for discussion of a Waste Water contractual item, Wetzel with the motion, Owens seconded. At 7:52 PM, Wyatt asked do I have a motion that we come out of executive session, Owens with the motion, Carter seconded, asked for a vote with all ayes with the stipulation that there were no votes no actions were taken in executive session.

9. OLD BUSINESS:

- a. None

10. NEW BUSINESS: Wyatt said make a new procedural announcement that after each meeting will either email or FAX out the final version of passed items.

- a. Wyatt said first item a resolution to authorizing obtaining quotes to fix or replace Town Hall doors using General Fund Repairs and Maintenance. Wyatt before ask think everyone knows the condition of the doors that are horrendous and not even convinced secure when locked. Wyatt asked do I have a motion to adopt this resolution, Chappell made the motion, asked for a second by Owens and there is a second. Wyatt asked if anyone had any commentary, discussion or debate, will call the question and asked all in favor of the resolution say aye, all ayes, asked if any oppose, hearing none that resolution passes.
- b. Wyatt said have Resolution rescinding Resolution 060412-2012 and authorizing obtaining quotes to purchase 1 sign each at Pacific Place and Town Hall using Hospitality Funds. Wyatt said the background on this back in 2012 passed for electronic sign at Town Hall and said Owens proposed this resolution to put signs more like we have at the entrance to Town at here and Pacific Place. Wyatt asked do I have a motion to adopt this resolution, Owens made the motion, asked for a second by Chappell and there is a second. Wyatt asked Owens and she said want to be similar at wastewater not want an electronic that too commercial but want to move quickly on front as awful embarrassing and can get 2 for price to pay for one electronic sign. Wyatt said will now call the question, then asked all in favor of the resolution say aye, all ayes, asked any oppose, hearing none the resolution passes.

- c. Wyatt said Resolution authorizing the Economic Development Commissioner to obtain quotes for a strategic plan. Wyatt asked do I have a motion to adopt this resolution, Chappell with the motion, Wyatt asked for a second by Wetzel and there is a second so have motion and second. Wyatt asked Shuler to explain and said having someone come in and do a plan to help us create a plan, Wyatt replied that imperative to know where we going with needs long range and vision where want to be. Wyatt asked if any other commentary, hearing none call the question, then asked all in favor of the resolution say aye, all ayes, asked any oppose, hearing none that resolution passes.
- d. Wyatt said Resolution approving Infrastructure Commissioner to enter into a contract with Bradley Contracting for manhole replacement using wastewater funds. Wyatt said the background is the 13 manholes in severe damage condition at the Hillside Spartangreen area and have a quote for \$75,000 to get that repaired. Wyatt asked do I have a motion to adopt this resolution, Chappell with the motion, Wyatt asked for a second by Wetzel and there is a second so have motion and second. Wyatt asked Wetzel if wanted to add anything and replied they are in sad shape. Wyatt asked if any other questions or comments, hearing none call the question, then asked all in favor of the resolution say aye, all ayes, asked any oppose, hearing none that resolution passes.
- e. Wyatt said Resolution authorizing Infrastructure Commissioner to enter into a contract with PWS using wastewater funds for completion of dewatering project. Wyatt asked do I have a motion to adopt this resolution, Chappell with the motion, Wyatt asked for a second by Carter and there is a second so have motion and second. Wyatt asked Wetzel if wanted to add anything and replied that had estimate when dewatering the basin and this addition should hopefully finish the project. Wyatt asked if any other comments or questions, Wyatt added that when took out the first resolution knew was an estimate and not incurring any additional per ton charge hearing just finishes the job just underestimated, asked for any other comments, hearing none call the question, then asked all in favor of the resolution say aye, all ayes, asked any oppose, hearing none that resolution passes.
- f. Wyatt said Resolution for Council to enter into Inter-local Agreement with Spartanburg County. Wyatt said this has to do with storm water inspections, asked do I have a motion to adopt this resolution, Chappell with the motion, Wyatt said have a motion, asked if have a second, second by Carter and there is a second so have motion and second. Wyatt asked Wetzel to summarize and something done in the past every year with County, working with the County to oversee our storm water management with no cost to Town from the County. Wyatt asked if any other comments or questions, hearing none call the question, then asked all in favor of the resolution say aye, all ayes, asked any oppose, hearing none that resolution passes.
- g. Wyatt said Resolution for Council to form a Special Project Committee. Wyatt asked do I have a motion to adopt this resolution, Chappell with the motion to table that for now and according to Danny Crowe it requires an ordinance to form a special projects committee and he has not been tasked with writing. Wyatt said glad to entertain your motion and I also talked to Danny he actually said can be done with an oral motion but if did a standing committee, Chappell added maybe misunderstood his response. Owens said who came up with the members and Wyatt said not consistent with he understood was conversation with Danny so not intended to talk you out of your motion. Wyatt said elaborate what the committee is all about and if someone wants to second your motion so still sitting there. Wyatt asked Shuler to elaborate on conversations with Wetzel and Chappell, Shuler came up from last month that what got in Council packet did not come up to the numbers in summary particularly wastewater so called Smith if he knew the numbers Smith asked why we paying these bills like phones at pump stations not have for 5 years so look at line item detail that paying that shouldn't be paying and even Tammy picked up paying for cell phones and disconnected those. This let department managers get line item detail

and since not Mayor form of government and as Council delegate this but still have oversight and talked with Chappell and how special projects committee came out. We promised our constituents that will put all the financials online and yet to do that and to do that need a format put out for the people to see, so do we have the right software to even do that, maybe website not conducive. She continued that there's a rumor going around and not trying to get Drozdak fired, just bring that out and we have had an exchange to come to an understanding because I have an accounting background and when numbers do not add up. Owens replied that there so many people on the same committee, you are on SJWD, Personnel committees. Shuler said would like to resign from personnel committee because realize on a lot of committees and just happened and four people on and better to have an odd number. Owens said think need to have Danny Crowe come, our fault not asked him and have a meeting to explain our duties in our areas. Wyatt replied that he would be happy and made offer many times. Wyatt said committee outgrowth of conversation with these guys to working together to find the best reporting to meet needs of department heads and Council. Wyatt said Chappell had a motion that can be acted on and wanted to air out the background. Chappell replied that if all we want to is evaluate different financial things that Drozdak and I can handle that and personally don't need to be on another committee. Wyatt responded had a couple of options, act on your motion with a second and table, bring it for a vote and vote it up or down, so there is a motion and if someone seconds it second it is tabled, so have a motion and a second. Wyatt asked Drozdak if correct on procedural if have a motion and second to table didn't take a vote. He continued only caveat offer that when start thinking about department heads and ask those questions. Chappell said the two of us sign all the checks and see what is being spent and in all honesty if Police run out of money for uniforms not going to say sorry out of money you will have to wait until next year, we don't do that. Wyatt said that item has been tabled and look forward to you guys working on that together and coming back from that.

- h. Wyatt said Resolution for Council to use General Fund surplus for Blackwood associates to prepare drawings of road at Bryant Center, as background this is continuation of last month committed to front the money to build the road and eventually be reimbursed by Bryant Center and this is part to finalize drawing to be used for construction, asked do I have a motion to adopt this resolution, Wetzel with the motion, Wyatt said have a motion, asked if have a second, second by Chappell and there is a second so have motion and second. Wyatt asked for discussion or debate. Shuler that when went out there with Wetzel were talking about 550 feet of road and this says 550 and their plat says 550. Wyatt said that we can make a motion to amend if 550 the right answer, Shuler replied would rather have too much, so that is a motion to amend, asked for a second to amend, Owens second, Wyatt said take vote on amending it to read 550, then asked all in favor of the resolution to read 550 foot of road say aye, all ayes, asked any oppose, hearing none it is amended. Wyatt asked for a motion to adopt the amended version, asked do I have a motion to adopt this resolution, Shuler with the motion, Wyatt said have a motion, asked if have a second, second by Chappell and there is a second so have motion and second and any further discussion, Shuler said sent Mike Garrett it so can administer the whole project so might be some he'll be doing and will wait until hear from Mike. Wetzel said he talked with Blackwood not need them to watch project every week and thought that when tree project starts they will be using that same access road cut in there now so between two of them, Wyatt said the temporary gravel, Wetzel replied yes, Wyatt answering this addressed the permanent road and before July need to have a temporary gravel in place so can do construction and thinning trees. Wetzel said talked with Piedmont Natural Gas about their line and monies may qualify for its not to relocate line but for design of the entrance gutter and storm sewer anything like that. Wyatt mentioned had discussion, will call the question and asked all in favor of the resolution say aye, all ayes, asked if any oppose, hearing none that resolution passes.

- i. Wyatt said Ordinance amending budget for this fiscal year to purchase a push camera for wastewater from capital expenditures. Wyatt said background here we have item in budget but not enough so amends the budget adding additional \$2,500 to purchase recommended camera. Wyatt asked do I have a motion to adopt this resolution, Chappell made the motion, asked for a second by Shuler and there is a second. Wyatt said have motion and second, asked Wetzel to elaborate and he said you covered it, no other conversation, will call the question and asked all in favor of the resolution say aye, all ayes, asked if any oppose, hearing none that 1st reading passes and have to be passed again at our next meeting.
- j. Wyatt said that in preparation for our budget work Drozdak put together departmental report for commissioners that have employees about current salary and proposals and thanked Drozdak for doing that. Wyatt added asking for a motion to be made so as group agree on the target of total percentage increase not to exceed an X percent. Wyatt said this will be based on merit not necessarily across the board but need to know my total should max out so the idea, so need a motion. Wetzel will make motion proposing 3%, Wyatt said have a motion to set maximum to total of 3%, Carter with second, so have a second and discussion. Wyatt added not uncomfortable with 3 but thinking along 2 ½. Wetzel answered that may eliminate that person who may need 3 and may need to amend for special occasions. Wyatt replied that this is the macro and if have special case need 4 it's as long as you total whatever number we set, you don't have to give everyone the same percentage. Chappell added that not everybody gets the same but you have a total amount for the department. Wetzel answered that misunderstood so not individualized, Wyatt said you make individual that total but if have a specific case of a serious problem that was dramatically underpaid we fixed that and won't count towards total if need to. Wyatt said you manage whatever is fair for our group but just a working number and will vote on it later. Wyatt said had discussion and asked Wetzel if wanted to amend and he replied would like 2 but the general consensus is 2 ½ but would amend motion to 2 ½%, Wyatt asked if had second, Chappell with second, so a motion and a second, any other discussion, so will call the question and asked all in favor of the motion say aye, all ayes, asked any oppose, hearing none so the target for your planning purposes is 2 ½% but all subject to discussion when pass budget ordinance just working not fixed number.
- k. Wyatt said Resolution using Hospitality Funds for a grant to Middle Tyger Center they have asked for \$6,000 and Andrea Moore was here to make her presentation, asked do I have a motion to adopt this resolution, Wetzel with the motion, Wyatt said have a motion, asked if have a second, Chappell said that we have done \$5,000 in past, but made a second. Wyatt said you proposing 5,000, they requested and grant and our choice to do and Chappell proposing that amount be 5,000. Wyatt asked for other discussion and said is consistent with what given in the past but mention also done the Rolling on the River for a \$1,000 but Andrea proposing putting the whole \$6,000 towards the case worker and credit us with the Rolling on the River, so if wanted to do 5 and 1 it all goes towards case worker just sharing what Andrea proposed. Shuler replied that she wants it to go to case worker to help the people, Owens asked if have done 5,000 and 1,000 in the past. Wyatt said yes have done in the past and have Chappell proposal for 5,000, comfortable with 6,000 if we also not do Rolling on the River keeps us at the same level. Chappell said if everyone agreeable with 6 will do 6 and not Rolling on the River, there is a second, so have motion and second. Wyatt said the motion is to adopt as stated at 6,000 and not an additional for the Rolling on the River, so no further discussion will call the question, asked all in favor of the resolution say aye, all ayes, asked any oppose, hearing none that resolution passes.
- l. Carter read proclamation on Fair Housing Month (see attachment).

11. ANNOUNCEMENTS: Wyatt said

- a. Next regularly scheduled meeting, Monday, May 11, 2015 at 6:00PM.
- b. LymanFest Celebrates Armed Forces Day is Saturday, May 16th, Owens added that if you want a t-shirt to let Tammy know your size, Wyatt added if all of us in same shirt, Owens replied yes and Wyatt added that opening at 10, walk at 9 and finish 10 when concert done.
- c. No other announcements by Council.

12. **ADJOURNMENT:** Presiding Officer Wyatt asked for a motion to adjourn:

- a. At 8:22 PM Carter made a motion to adjourn, Wyatt seconded with all in favor.

Submitted by, Dennis P. Drozdak
Dennis P. Drozdak, Clerk / Treasurer

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

Date: 05/13/15
