

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

1. CALL TO ORDER:

Presiding Officer, Mayor Pro Tem Wyatt announced it is 5:00 PM on Wednesday, May 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
Donnie Wetzel

Not present: Rodney D. Turner, Mayor
Teresa Shuler

3. READING AND APPROVAL OF MINUTES:

Wyatt announced have in your packet was the minutes of the April 13, 2015 meeting, asked if everyone had a chance to review those minutes, asked to entertain a motion to accept those minutes as submitted, Chappell 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 announced have in your packet was the minutes of the April 20, 2015 meeting, asked if everyone had a chance to review those minutes, asked to entertain a motion to accept those minutes as submitted, Owens 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 announced have in your packet was the minutes of the May 4, 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.

4. TREASURERS REPORT:

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

5. NEW BUSINESS:

a. Wyatt said as background that Wetzel explained that this is a safety issue. A resolution to approving Infrastructure Commissioner for Wastewater to enter into a contract with Power Solutions Group for \$7,250 to complete service and repair work on plant switch gear. 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 and Wyatt asked if anyone had any discussion. Smith elaborated that found some safety issues, Tedder found motors have a Delta system that is 3 phase power but run off 2 so this puts a strain on motors and why rebuilt so many. Power Solutions found that the ground not correct for full scale service. Wyatt said thinks understand and will save on loss of power. Wetzel agreed that have misuse of power, Smith replied been why rewinding so many motors. Wyatt asked if anyone had any more 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. A resolution to approving Infrastructure Commissioner for Wastewater to sell a 1985 Ford truck to Bowman Truck Sales for \$1,500. 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 and Wyatt asked if anyone had any discussion. Wetzel said a quick history this is old 650 that is sitting in the yard and this had a better bed so Bowman switched the beds and the labor on the switch will be waived plus pay us cash \$1,500. Wyatt asked if anyone had any more 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.
- c. Wyatt said an explanation this is continuation of what we acted on and acknowledge and ratifying what already approved just did not have numbers in at the time. A resolution to ratifying Infrastructure Commissioner for Public facilities contract with Whitesides Construction following the completion of OmniSource's demolition of the power switch building. 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 and Wyatt asked if anyone had any discussion. Wyatt asked if anyone had any more 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.
- d. A motion to dispense \$1,000 of budgeted Hospitality Tax Funds to the Boy Scouts. Wyatt said in response to their grant and split \$500 each to Troop and Boy Scout Council. Wyatt asked do I have a motion to adopt this motion, Chappell made the motion, asked for a second by Wetzel and there is a second and Wyatt asked if anyone had any discussion. Wetzel said that this is same as in the past, Wyatt agreed just formalizes. Wyatt asked if anyone had any more commentary, discussion or debate, will call the question and asked all in favor of the motion say aye, all ayes, asked if any oppose, hearing none that motion passes.
- e. A motion to nominate a replacement for Council person Shuler to SJWD committee. Wyatt said is so Shuler can focus on other items and asked do I have a nomination, Chappell said Brian Smith, Owens seconded. Wyatt added that a brief comment that he already contributed on the committee of the so would be Council member and staff. Wetzel mentioned that he recused himself from voting so Wyatt asked if anyone had any more commentary, discussion or debate, will call the question and asked all in favor of the nomination say aye, all ayes, asked if any oppose, hearing none the nomination passes.

6. COUNCIL PROCLAMATION:

- a. Carter read proclamation for Mental Health month.

7. DEPARTMENTAL REPORTS:

Police Department –

Chief Hayes stated that you should have my report. Carter mentioned that hearing on TV about bath salt, Hayes replied that is not here. Hayes added that on task force on 29 and was real success this month will be on Cowpens and next Campobello.

Fire –

Not available Redd at County Council budget meeting, Wyatt said that very good response time.

Streets –

Marty Farrar represented Streets. Wyatt said that report was straight forward and electronics are still picking up but are going to discontinue. Farrar said that still one last one until the pamphlets are out. Also, the new grapple truck doing a lot and that old grapple truck Tommy Watson also looking at with yard waste dwindling down doing the zones running twice until the Town accustomed to it.

Waste Water & Pre-treatment

Brian Smith announced that you have my report and highlights are 100% compliant with DHEC doing a walk through inspection setting samples for 3 days. Excited that de-watering old digester is winding down. Had 149 locates, took 4 hours a day, also pre-treatment doing sampling inspections and met with industry on toxicity and adding a limit to them. Wyatt asked if we do not do it Smith answering not unusual unless suspect an issue. Smith added hard to pinpoint and do some sampling but very costly to do samples so try to do more in house that some are fairly easy but some tie in with 3 other entities. Wyatt asked if anything to do on test to show greatest vulnerability, Smith answered water fleas. Infrastructure on May 1st 90% complete Shiloh South and Lyman Farms, the Mill Village finally got Commerce to approve. This Tuesday will have pre-construction meeting of Phase 1 upgrade. The manholes are more involved and absolutely falling apart.

Economic Development

Shuler not present.

Citizen Outreach

Carter said that only 2 responses received, both interested in bingo so will contact Bilo who has them.

Event Planning

Owens said LymanFest at 9am on Saturday.

Administration

Chappell has nothing to report.

SJWD

Wyatt said not met.

8. PROJECTS:

- a. Streetscape & Trails enhancement=.
- b. Lyman Event Center=

9. EXECUTIVE SESSION:

- a. None

10. OLD BUSINESS:

- a. None

11. ANNOUNCEMENTS: Wyatt said

- a. Owens said already announced LymanFest Celebrates Armed Forces Day is Saturday, May 16th,
- b. Next regularly scheduled meeting, Monday, June 8, 2015 at 6:00PM.
- c. No other announcements by Council.

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

- a. At 5:52 PM Carter made a motion to adjourn, Wyatt seconded with all in favor.

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

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

Date: _____
