

MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
August 28, 2013

1. **CALL TO ORDER:**

Mayor Rodney Turner said he got 12:00 PM and called to order a special unscheduled meeting of the Lyman Town Council .

2. **FOIA:**

Dennis P. Drozdak, Clerk/Treasurer responded to Mayor Turner's question if written notice of this meeting with an agenda was publicly posted, published and forwarded to the local newspapers no less than 24 hours prior to adjournment and responded yes.

3. **Roll Call:**

Conducted by Dennis P. Drozdak.

Present: Rodney D. Turner, Mayor
Tony Wyatt, Mayor Pro-tem
Daisy Carter
Larry Chappell
Phil McIntyre
Rita M. Owens
Donnie Wetzel

Not Present:

4. **NEW BUSINESS:**

a. Mayor asked for a motion on the 1st reading of an ordinance to rezone 200 Inman Road to GBD 1, Chappell made the motion, seconded by Carter. In discussion, Wyatt asked if this the boat business and said the biggest concern that needs to be compliant, and have no heartburn on GBD 1, just make sure property is compliant. Mayor replied that this was the better choice for everyone concerned. There was no further discussion, no opposed and the motion for the ordinance unanimously carried.

b. Mayor asked for a motion on a resolution for the Mayor to enter into an agreement. Chappell made the motion, seconded by Wyatt. In discussion, Chappell said he was glad to get this resolved. Wyatt asked do we have a letter of agreement, anything finalized. Mayor responded that last night SSD voted to nullify the contract. McIntyre asked what has been in discussion agreed and Mayor said that a formal press release to be issued in the days to come. Wyatt said that in the context of expectations was a little nervous. McIntyre said that good to know to we can carry on. Mayor added that settled and best interests of all. Wetzel said that in last conversation everyone was receptive, Mayor said done really well. There was no further discussion, no opposed and the motion for the resolution unanimously carried

5. **ANNOUNCEMENTS: Mayor**

a. Next regular schedule Council meeting is September 9th because of Labor Day.

b. Had couple things informational only, only to be thinking about. The Christmas Parade is now on 1st Thursday, but have many folks that can't get children out of school and work. This year plan to have a show at amphitheater and move to Sunday. Have a cedar tree planted for lights. Wyatt asked if barrier of trees been modified. Mayor replied hope to modify. Wyatt answered only thought if not any short term. Owens asked if can be on agenda, and Mayor said can have a resolution for Sunday with hope have as many in attendance because last parade not. Owens replied that our church starts at 5PM on 1st Sunday. Wyatt said 1st Saturday out due to state championship. Wetzel said talk of some to have on Sunday. Mayor said to think of a date, not think Thursday will work. Mayor said want to purchase about 450 chairs, take out all of these,

look at them before next meeting. McIntyre asked if 450 here, Mayor answered no, 150 here. Alan Johnson, Director of Public Works, was asked about news on PCB's. Johnson replied not any good news that apparently EPA and DHEC think when press out this water press out to 3 parts per billion may require change in permit but to treat at that level cost \$11,000 per month on quote. Wyatt asked where the state's investigation is, Johnson replied that real secretive, don't know, not shared anything, EPA and DHEC not communicative. Johnson wants all 3 to go together, but really don't know. Wetzel asked how about the Court here, Johnson answered that did not turn out as expected or thought. Treated like a civil trial instead of a conference room. EPA seeming pretty firm. Wyatt asked if anything to close, Johnson said permanently sealed. McIntyre asked if there is a possibility they will pay. Johnson said EPA says no fund, can recoup cost from them. Wyatt asked if can provide us a briefing on worse case cost. Johnson said if makes us do permit modification, have to wait and sit on our property until settled.

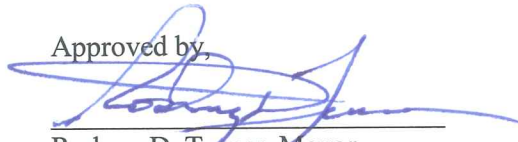
6. ADJOURNMENT:

At 12:25pm Mayor asked for a motion to adjourn, Carter made a motion to adjourn, with all in favor.

Submitted by,


Dennis P. Drozdak, Clerk / Treasurer

Approved by,


Rodney D. Turner, Mayor

09/09/2013

Date