

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
August 5, 2013**

1. CALL TO ORDER:

Mayor Rodney D. Turner called to order the regularly scheduled meeting of the Lyman Town Council at 6:32 PM.

2. FOIA:

Turner asked Dennis P. Drozdak, Clerk/Treasurer, 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 he responded yes.

3. ROLL CALL:

Conducted by Dennis P. Drozdak.

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

Not present: None

4. READING AND APPROVAL OF MINUTES:

Approval of July 8, 2013 regularly scheduled meeting, motion by Carter, seconded by Chappell, with no additions, corrections or deletions with all present in favor, the minutes were accepted. Approval of July 16, 2013 specially called meeting minutes, motion by Chappell, seconded by Wyatt, with no additions, corrections or deletions with all present in favor, the minutes were accepted.

4. REQUEST TO ADDRESS COUNCIL:

Julie McMakin, Vice Chair of Greater Greer Education Foundation thanked Council for the generous donation last year. Total \$9,000 given to two at Byrnes District 5 students. Last year gave \$1,000 and has October 26th fund raising gala that last year raised \$57,000. Mayor responded that he thoroughly enjoyed and asked for a resolution for next meeting.

Doris Wilson, 16 Meadow Street, on behalf of LCAT, handed to Council members a University of Florida report and spoke on a couple of tree preservation issues. Wilson said you can see over mulching can be a safety issue; mulch should be back 12" from tree. Other issue was a lot of English Ivy on trees, is serious since kills trees. Wilson wants to educate the public and LCAT is doing a walk about and would like to pull back the mulch on trees. She thanked Council for the time as certified tree steward.

5. TREASURERS REPORT:

Mr. Drozdak's treasurers' report is attached in the permanent file. Motion by Wyatt, seconded by Chappell, with all present in favor, the report was accepted.

6. DEPARTMENTAL REPORTS:

Police Department –

Chief Terry Richards presented the monthly report and the complete report summary is attached in the permanent file. Wyatt said had data issue on incidents that basically 6 drug violations Richards responded that LawTrak splits out, Wyatt replied that just the way reports. Richards said saw

increase in drug trafficking and had search warrant 2 weeks ago and those persons now evicted. Wyatt asked if it was a routine traffic incident for search, Richards answered was speeding that turned into a pursuit.

Fire Department –

Sean Harter presented the monthly report in the absence of Chief Jim Redd, and the complete report summary is attached in the permanent file. July was a stormy month; lightning on Ridge Road hit 2 houses with \$60,000 damage between the two. Did not kindle a fire, but physical damage to house, ran down to cause active gas leak. Thanked Town for use of Event Center, was looking for a nice place with air conditioning and video, usually in a bay of a fire station and got good feedback. Announced that purchased land in Friendship Church area, not in Town limits. Wyatt asked the expectation when open. Harter replied would be unmanned station in the beginning, 6 to 12 months of planning. Property was made available. Carter said she had received complaints on the 400 block of Virginia, not mowed. Harter replied that it is vacant, and would meet later this week. Wyatt asked on lightning what was protocol on fire. Harter said anytime electrical is damaged from circuit breakers that is to remove the meter until it is checked by a certified electrician.

Public Works –

Alan Johnson presented their monthly report with the complete report summary attached in the permanent file. Johnson added that he neglected to add the Ridge Road sewer that is about \$20,000. Wyatt said he appreciated your efforts and that landfill report had significant July by storm debris. Johnson replied yes.

PROJECTS:

- a. Trails Enhancement= Drozdak reported SCDOT putting out bids October 28th.
- b. City of Wellford= Drozdak mentioned that Wellford paid in the flow meter invoice. Wetzel asked what is happening and Mayor added that attorneys are in serious negotiation, he spent 2 to 3 hours today and we may or may not have some progress. Will call you if any progress.
- c. Lyman Event Center=
 1. Farmers' Market= Chappell said went down to Spartanburg, farmers interested, but not Saturday, another day. Wyatt recommend on marketing that when cold weather think would be a potential to nurture.
 2. Park/amphitheater=Drozdak said work was progressing.
- d. Streetscape=Wetzel asked if included the gazebo and Drozdak replied no. Wyatt said he wants to see current drawing and borders on Spartanburg Road could we discuss fences. Owens added that have a beautiful park with any eyesore across the street, and asked if any progress on that. Mayor responded yes, but some negotiating. Mayor said that have to admit asphalt was an eyesore, maybe put a plan together. Wyatt asked what about the recycling bin area, can improve that or move to another location.

7. OLD BUSINESS:

- a. Mayor started discussion about allowing the beer/wine at Pacific Place of the Lyman event Center and said that some of you sent your thoughts, but do you have anything else to be said. Wetzel said his big concern was controlling of thing at the event. Hearing back from people and any negative will monitor. Mayor replied that first 50 would have Police, if get over 300 one officer can handle 50 but have worked these and most time never have a problem. Wyatt asked have cut off time, a cool down time. Mayor said chances on Saturday night by mid nite not out of the question. Owens said not unusual and never dealt with a time limit. Wetzel asked how underage dealt with, Mayor said person who has permit. Wetzel added whose liable and Mayor said will have a hold harmless forms from attorney. Mayor said encourages

citizens to come out for or against, but heading in new time, but been approached by people and maybe have resolution.

9. NEW BUSINESS:

- a. Mayor asked for a motion to accept a resolution authorizing \$1,000 grant from the General Fund to the Boy Scouts of America. Wyatt made the motion, Wetzel seconded. In discussion, Wyatt asked if to designate to the local troop \$200 and full disclosure is involved, but see a split. Mayor said not aware of the issue. Wyatt said the money makes indirect way back since camp all go is funded, but no hard dollars to the local troop and modify this to have Troop 24 get \$200. Wetzel said he is good with the changes. Wyatt said would abstain from voting because of relationship to troop. Mayor asked for all in favor, none oppose, the resolution passed with the changes.
- b. Mayor asked for a motion to accept a resolution authorizing \$2,000 from the Hospitality Fund to Miss Lyman pageants. Wyatt made the motion, Wetzel seconded. In discussion Wyatt said that we obviously done before, same resolution to Miss Lyman. McIntyre asked where will be held. Mayor said has been at Broome High School but have offered Pacific Place. McIntyre said not been held in Lyman. Mayor said holds a double crowning; this takes care of everything, 500 for crown and sashes and 1,500 to winner scholarship. They want to hold a fund raiser September 28th with Mister and Little Miss Lyman and have offered our venue. McIntyre said for supporting this, if for Lyman should be in Lyman and a lot of expenses of putting on a pageant. Mayor said mentioned to the folks in Lyman maybe for next year.
- c. Mayor started a discussion on street sidewalks and curbs funding and have some input from Council, what to do like set aside, any suggestions. McIntyre said need a strategic plan of x number feet per year. Wyatt said have a nest egg to draw from, idea to do. Wetzel asked to consider trees as long as location, prioritize these. Mayor responded that the biggest question is funding. Wyatt said that funding set aside from existing surpluses, first question is what source and surplus in excess of necessity. There are endless list of possibilities. Mayor said that he and Drozdak talked about raising taxes set aside after streetscapes use those funds. From Station to Crescent it took \$50,000, and street department did all the work, and best guess \$92,000 in actual work. New sidewalks cost at least \$150,000 to do average street. Wyatt said start with a vision, and not interested in taxes. Mayor replied could look into surplus on one street, by my thoughts and your thoughts are to try to resolve this because got a lot of sidewalks that in the 20's.

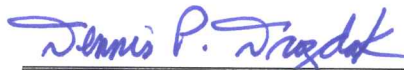
10. ANNOUNCEMENTS: Mayor

- a. Mayor performed presentation of the Community Champion award to Daisy Carter (speech attached).
- b. Public hearing on allowing beer/wine at Pacific Place of the Lyman Event Center, Monday, September 9, 2014 at 6:00PM.
- c. Next regularly schedules meeting Monday, September 9, 2013 (Labor Day postponement).

12. ADJOURNMENT: Mayor asked for a motion to adjourn:


- a. At 7:47PM Carter made a motion to adjourn, with all in favor.

Submitted by,



Dennis P. Drozdak, Clerk / Treasurer

Approved by,



Rodney D. Turner, Mayor

Date: _____

09/09/2013