

MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX

July 11th, 2016 at 6:00 PM
Lyman Town Hall, 81 Groce Road, Lyman, SC 29365

CALL TO ORDER

The meeting of Lyman Town Council was called to order at 6:03 p.m. at 81 Groce Road by the Town Clerk, Tammy Redd.

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 Tammy Redd, and quorum was present by:

Present:

Tony Gillespie Mayor
Tony Wyatt Mayor Pro Tem
Larry Chappell
Hoyt Dottry
Glenn Greer
Rick Hellams

Absent:

Daisy Carter

Minutes for the Regular Meeting on June 13, 2016 were approved unanimously.

Old Business:

Second reading of an Ordinance to amend Subdivision Street Regulation Ordinance passed by unanimous vote.

Second reading of an Ordinance for annexation of property located on or near Holly Springs Road passed by unanimous vote.

Second reading of an Ordinance for annexation of property located on or near Pine Ridge Road and Phoenix Court passed by unanimous vote.

The Oath of Office was administered to newly elected mayor and councilmen, Tony Gillespie, Glenn Greer, Rick Hellams, Hoyt Dottry.

REQUEST TO APPEAR BEFORE COUNCIL:

Greg Wood, Planning/ Zoning Committee Chairman

James S. Fowler, Resident Dorset Way

REVIEW OF TREASURER'S REPORT:

Gregg Miller reviewed the report.

DEPARTMENTAL REPORTS:

Police Department
Fire Department
Public Works/ Wastewater & Pre-treatment
Streets Department
Zoning/ Planning Report

NEW BUSINESS:

Councilman, Larry Chappell was appointed Mayor Pro-Tem, by majority vote 4-2.

Tony Gillespie was appointed Presiding Officer by majority vote 4-2.

John M. Rollins, Jr. was appointed Town Judge by unanimous vote.

The appointment of a Personnel Committee comprised of, Larry Chappell as chairman, Hoyt Dottry and Glenn Greer, was approved by unanimous vote.

The appointment of additional Council Member, Tony Gillespie, to be added as a signature on bank accounts was approved by unanimous vote.

A Resolution to enter into an agreement with Bob Pitts, Architect to proceed with drawing for exterior canopies not to exceed \$2,300.00 was approved by a 5-1 vote.

First reading of an Ordinance to re-zone property located on Pine Ridge Road, Parcel # 5-15-05-002.0 and Parcel # 5-15-05-004.0 from R-8 to R-PH was approved by a unanimous vote.

First reading of an Ordinance to re-zone property located on Somerset Drive, Parcel #'s: 5-15-02-102.0, 5-15-02-101.0, 5-15-02-100.0 and 5-15-02-99.0 from R-15 to R-PH was denied by a 6-0 vote.

First reading of an Ordinance for the issuance and sale of Sewer System Revenue Bonds; and other matters relating thereto was approved by a 6-0 vote.

First reading of an Ordinance for the issuance and sale of a, not exceeding, \$325,000 Sewer System Revenue Refunding Bond; and other matters relating thereto was approved by a 6-0 vote.

First reading of an Ordinance approving the SRF Loan for the Sewer Treatment Facility construction and improvements, not to exceed (\$817,481), Plus Sums necessary to Capitalize Interest was approved by a 6-0 vote.

ANNOUNCEMENTS:

Next regularly scheduled meeting, Monday, August 8th, 2016

Filing begins on July 29th

Other announcements by Council.

ADJOURNMENT: A motion was made to adjourn at 7:05 p.m. and was approved.