

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
August 4, 2014**

1. CALL TO ORDER:

Mayor Rodney D. Turner announced that have 6:31 PM and call the regularly scheduled meeting of the Lyman Town Council to order. Made a motion to amend agenda on legal, Wyatt seconded, all in favor, adding at number 11 and account of that add an e. portion on action to be taken.

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.

ROLL CALL:

Conducted by Dennis P. Drozdak.

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

Not present: None

3. READING AND APPROVAL OF MINUTES:

Approval of the July 7, 2014 regularly called meeting minutes, motion by Chappell, seconded by Owens. In discussion Owens mentioned that she recessed herself from vote on Judge rollins, Mayor added that he also recused himself. With no other additions, corrections or deletions with all present in favor, the minutes were accepted. Approval of the July 28, 2014 specially called meeting minutes, motion by Wyatt, seconded by Owens. There was no discussion and with no other additions, corrections or deletions with all present in favor, the minutes were accepted..

4. TREASURERS REPORT:

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

5. APPEARING BEFORE COUNCIL:

- a. Hoyt Dottry thanked Council so much for minutes, that he owns Walnut Lane, and wanted to bring before you sewer charges. He said owning a business his grounds are his business and wondering if there could be a cap on the sewer. Does not have irrigation and this past month bill was \$ 95. Wyatt said had another resident approached him if we do have a policy. Mayor responded yes have had, have helped out, but do not want to circumvent SJWD and not sure know how to be fair. Dottry said looked into a meter, was \$800 for irrigation meter think that a cost. Wyatt responded can organize approach of other municipalities. Owens stated that his business is his yard, Mayor said you have a legitimate problem. Dottry said if a resident would not be standing here and not asking for an answer tonight. Mayor said that need to head into the same direction tonight and asked for a motion. Wyatt asked for a motion to investigate to do the fair and equitable, see if someone else solved this. Wetzel said to be careful to cover people that already have irrigation. Mayor said certainly think have a unique situation and all in favor, will do my best to come up for a solution.

- b. Danny Crowe thanked Council for you selecting me as Town Attorney and accessible to you. Wyatt added welcome aboard, Mayor asked what was the statute about the audit, Wyatt asked are you required to change. Crowe responded most re-up with same auditor, there is no prohibition of not renewing the auditor, but will take a look at.

5. **DEPARTMENTAL REPORTS:**

Police Department –

Chief Richards said have my report before you, Wyatt commented about seeing the first hour of the taser training, impressed, was something to see and can see effective deterrent. Shuler asked about Philip Steward, Richards replied that someone gave us money for training, never finished academy, in his late 50's, but a mature person, someone Town would be proud of. Wetzel asked if planning to complete training. Owens mentioned that she appreciated your department. Richards said that all cameras in and got permission to sell those and the computer mounts.

Fire –

Mayor said no one here from Fire, Wyatt asked question of 7 structure fires in month of July, highest ever seen.

Streets –

Maurice Hawkins said that you have my report before you. Wyatt said it seems clear asked Maurice to check on 74 and 72 Ridge, is washed out and is a mixture of mud and rock. Hawkins responded that as you turn off to cut through there is a broken piece, Town employee Randy Edwards said to resolve to take the backhoe and go to red clay and then add gravel to be packed down. Mayor asked if there is a pipe below, was going to put pipe under. Hawkins replied that no water just a high spot from the cut through. Wyatt said sounded like Hawkins had notion that easy to resolve, a good effort but not lasting. Wetzel thanked you for the branches that fell down, Hawkins answered that had a lot of break outs after rain. Shuler asked about the storm water grates, Hawkins replied got quote for about \$400 each, only get 4 x 4, but can form our own. Shuler asked if any timeline, Hawkins said need a mixer and there are 12 to 13 need to get replaced. Wetzel replied that if waiting for a mixer, I can get one. Hawkins added that is nothing we couldn't handle. Mayor said that the guys before did not put re-bar in correct, Hawkins replied that must tie the re-bar together, its just a process. Shuler asked if he could identify and give us the plans. Wyatt said if can do that give us the price. Chappell said that after the 6 inch rain, grate caught a lot at 39 Lawrence, Hawkins water kept going, small stuff on top but no breach. He said found 8' cross tie, 32" full tires in drain pipe and 2 pieces of plywood. Mayor added that in 2009 was a stump. Hawkins said had to cut and use winch to get out the grate worked out real well.

Wastewater –

Brian Smith announced that you have my report and glad to answer any questions. Wyatt said one simple question, the average floor was 1 million, usually 1.5 to 1.7, have hit the range in 1 or 2 months. Also, toxicity results not in, Smith replied just got in and passed with flying colors.

Pre-treatment –

Lee Proctor announced that you have my report and glad to answer any questions. Chappell said noticed you got 2, was it the same or different on Neuman, Proctor replying that the same, have a neighborhood watch over there that called about 10 pieces of paper on the driveway. Wyatt said back on the book, appreciate your thoroughness, Proctor said that needed an executive session. Wyatt asked if always use Shealy, said do not use for in-house toxicity.

Infrastructure –

Alan Johnson announced that you have my summary report and glad to answer any questions. Wyatt said appreciated the memo, talked about before like to see 3 major components and have asked of Mike does the request of funding locked in definitely obligated. Johnson replied SRF can move forward, RAR grant you approved. Wyatt replied that is tied to the River Street on list of items like to see a timeline, see us a goal of 2 generations, 45 years, so ideal of 25 years so future Mayor and Council can set the future. If do \$3.2 million now, see Dennis factor in his model as long as not signing on the dotted line. Mayor said that discussed full upgrade, was that longevity 60 to 80 years. Johnson said that normal lifespan 30 years for equipment. Wyatt said was thinking large major chunks. Mayor added so wrapped in a motion, your portion is in executive session and asked Crowe pertaining to waste water can I make another motion. Crowe answered name to amend the item, Shuler added that also add contractual matters. Mayor then said I make a motion to amend my motion for waste water and Shuler on contractual matters, Wyatt seconded and all in favor.

6. PROJECTS:

- a. Streetscape & Trails enhancement= Drozdak said Streetscape almost done.
- b. Lyman Event Center

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

- a. Resolution authorizing Hospitality Funds for Miss Lyman and Miss Lyman Teen. Motion by Chappell, seconded by Shuler, and Mayor asked for discussion and said this is different because have 2 scholarships money but last contestant failed to qualify, money still in Miss America and the \$765 was to buy all these crowns. Wyatt replied so less than normal. Mayor replied yes probably in the \$ 2,000 range. With no more discussion, Mayor asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.
- b. 1st reading of Ordinance accepting property for annexation at 1 Pine Ridge Trailer Park. Mayor said that is address using here because in the record, but may change property a Pine Ridge Road address. Owens said but not now, Mayor said tried to remember of what address will be. Motion by Wyatt, seconded by Shuler, and Mayor asked for discussion. With no more discussion, Mayor asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.
- c. 1st reading of Ordinance amending Town Code 2-29 (a) to change date of regularly scheduled meeting to second Monday of each month. Motion by Wyatt, seconded by Shuler, and Mayor asked for discussion. Carter said that would be absent 4 times a year. Wyatt said main concern Fire, Police and Dennis cannot get info, but can change to make exceptions, believe have ability by vote is my concern. Shuler said the same reason for the staff and us to read. Mayor said no point of me that for 60 years, Carter said had to change cause of circle meetings. Wyatt said think can change not when 6 or 7 times. Mayor said how about the 3rd Monday, understand Carter been doing this a long time. Shuler said that next month is 2nd Monday, Wyatt said from Daisy here the 4 dates a conflict. Mayor asked to table this and let Dennis republish. Wyatt said February, April, August and November. Wetzal said that August already took care of itself. Mayor said agree to table it. With no more discussion, Mayor asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.
- d. Resolution accepting the grant of a 20 foot easement in Ridge water subdivision, Phase 1, from Mark III Properties, Inc. Motion by Chappell, seconded by Wyatt, and Mayor asked for discussion and said does not have a clue, easement legally need for sewer lines. Smith said it

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
August 26, 2014**

1. CALL TO ORDER:

Mayor Pro Tem Wyatt, presiding officer, announced that it is 3:00 PM and called the unscheduled special meeting of the Lyman Town Council to order.

2. FOIA:

Wyatt asked Tammy Redd, Acting Clerk, 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 she responded yes.

3. ROLL CALL:

Conducted by Tammy Redd.

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

Not Present: Rodney D. Turner, Mayor

4. EXECUTIVE SESSION:

Wyatt asked for a motion to go into executive session for the specific purpose of discussion of personnel matters. A motion was made and seconded. Wyatt asked for a motion to come out of executive session. A motion was made and seconded, and no votes taken.

NEW BUSINESS:

Wyatt asked for a motion to suspend an employee until an internal investigation could be completed. A motion was made and seconded. Hearing no discussion, Wyatt asked if all in favor, none opposed.

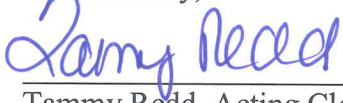
5. ANNOUNCEMENTS:

Next regularly scheduled meeting is Monday, September 8, 2014.

6. ADJOURNMENT:

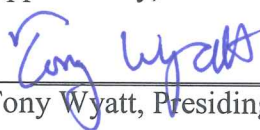
Wyatt made a motion to adjourn which was seconded, with all in favor.

Submitted by,



Tammy Redd, Acting Clerk

Approved by,



Tony Wyatt, Presiding Office, Mayor Pro Tem

Date: _____