

MINUTES

Lyman Town Council Meeting
Monday, November 13, 2023, at 6:00 p.m.
Lyman Town Hall, 81 Groce Road, Lyman, S.C.

CALL TO ORDER

The meeting of the Lyman Town Council was called to order at 6:00 p.m. by Mayor Glenn Greer.

FOIA

Notice of the meeting with an Agenda was publicly posted, published, and forwarded to the media no less than 24 hours prior to adjournment.

ROLL CALL

Conducted by the Town Clerk and a quorum was present.

Present:

Glenn Greer, II
Adam Crisp
Rick Hellams
Rebecca Martin
Phil McIntyre

Absent:

Brantley Enloe
Alton Free

Reading and approval of Minutes from the Meeting on October 9, 2023

Adam Crisp made a motion to approve the minutes as read. Rebecca Martin seconded the motion and all were in favor.

Mayor Greer thanked outgoing Council Members Brantley Enloe and Alton Free for their service to the Town of Lyman.

Mayor Greer and Council further accepted Jack Bellaire's resignation from the Board of Zoning Appeals.

Oath of Office Given by Police Chief Jay Hayes

- Council Member Elect Jack Bellaire
- Council Member Elect David Petty
- Council Member Elect Rebecca Martin

Brief Recess

Council took a brief recess to allow Council Members Bellaire, Petty, and Martin to transition to their new Council seats. Mayor Greer made a motion to come out of recess at 6:27 p.m. Adam Crisp seconded the motion and all were in favor.

Treasurer's Report

Adam Crisp made a motion to approve the Treasurer's Report. Rebecca Martin seconded the motion and all were in favor.

Department Reports

Police Department (Given by Jay Hayes)

Fire Department (Given by Chief Redd)

Public Works/Wastewater & Pre-Treatment (Given by Scott Miller)

Zoning and Planning/Code Enforcement (Given by Madison Workman)

Business License Report

Old Business

Second reading of an Ordinance Amending Annexation Ordinance Number 06122023-B for the purpose of clarifying ownership of the annexed property located at 150 Plemmons Road, Lyman, South Carolina, Tax Map No 5-10-00-109.01. Brownstone Properties LLC, owned by Michael Parkkonen, is the owner of 150 Plemmons Road, Lyman, South Carolina.

Adam Crisp made a motion to approve the amended Ordinance. Rebecca Martin seconded the motion and all were in favor.

New Business

First reading of an Ordinance Amending the Business License Ordinance of the Town of Lyman to Update the Class Schedule as Required by Act 176 of 2020

Rebecca Martin made a motion to approve the amended Ordinance. Adam Crisp seconded the motion and all were in favor.

First reading of an Ordinance Amending Appendix A Business License Rate Schedule of the Business License Ordinance of the Code of Ordinances of the Town of Lyman

Mayor Greer made a motion to approve the amended Ordinance. Rebecca Martin seconded the motion and all were in favor.

First reading of an Ordinance Amending the Budget for the Town of Lyman for the Fiscal Year 2023 – 2024

Adam Crisp made a motion to approve the amended Ordinance. Rebecca Martin seconded the motion and all were in favor.

Resolution approving the purchase of L3 Harris Radio Equipment for the Police Department's use, with costs not to exceed a total of \$73,280.24, to be distributed from the Police Department Fund

Adam Crisp made a motion to approve the Resolution. Rebecca Martin seconded the motion and all were in favor.

Resolution approving the purchase of two trucks for use by the Wastewater Department, with costs not to exceed a total of \$88,603.00 for both trucks,

(\$39,712.00 – Toyota of Greer for the 2023 Toyota Tacoma and \$48,891.00 - D and D Motors, Inc. for the 2023 Ford F-150), to be distributed from the 2023 – 2024 Wastewater Fund

Mayor Greer made a motion to approve the Resolution. Rebecca Martin seconded the motion and all were in favor.

Resolution approving the purchase of a Flygt Model NP-3301.185 6” Volute Submersible Pump for the Ridgeview Pump Station, with costs not to exceed \$85,822.20, to be distributed from the Wastewater Fund

Adam Crisp made a motion to approve the Resolution. Rebecca Martin seconded the motion and all were in favor.

Resolution accepting a donation by STAG Industrial Holdings, LLC, of 5087 linear feet 4” PVC Force Main Pump Station, and associated appurtenances, at a total value of \$532,549.00

Rebecca Martin made a motion to approve the Resolution. Adam Crisp seconded the motion and all were in favor.

Discussion and appointment of a Council Member as a third person for authorized signatures on all town bank accounts.

Mayor Greer made a motion to appoint Council Member Adam Crisp as the third person authorized for signatures on all town bank accounts, along with Mayor Glenn Greer, II, and Council Member Rebecca Martin. Phil McIntyre seconded the motion and all were in favor.

Action/Approval of the 2024 Council Meeting Schedule.

Adam Crisp made a motion to accept the 2024 Council Meeting Schedule presented. Rebecca Martin seconded the motion and all were in favor.

Discussion and possible action of the Middle Tyger Area Annual Banquet Sponsorship.

Mayor Greer made a motion to table this item. Adam Crisp seconded the motion and all were in favor.

Discussion and possible action regarding a vacant seat on the Board of Zoning Appeals.

Mayor Greer made a motion to table this item until the December meeting. Adam Crisp seconded the motion and all were in favor.

Executive Session

Mayor Glenn Greer made a motion at 6:55 p.m. to go into executive session for the purposes of :

- Discussion of contractual negotiations with Seamon Whiteside
- Discussion of contractual negotiations and proposed sale of property
- Discussion of contract negotiations of the Social Media Manager RFP

Adam Crisp seconded the motion and all were in favor.

Mayor Greer made a motion to come out of Executive Session at 7:45 p.m. Adam Crisp seconded the motion and all were in favor. No actions or votes were taken during Executive Session.

Discussion and possible action in follow up to Executive Session items and any other items listed on this agenda as action items.

Adjournment

Adam Crisp made a motion to adjourn at 7:50 p.m. Mayor Greer seconded the motion and all were in favor.