

MINUTES

Lyman Town Council Meeting
Monday, January 8, 2024, 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
Jack Bellaire
Adam Crisp
Rick Hellams
Rebecca Martin
Phil McIntyre
David Petty

Reading and approval of Minutes from the Meeting on December 11, 2023

Adam Crisp made a motion to approve the minutes as read. Rebecca Martin 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 Chief Jay Hayes)
Fire Department (Given by Deputy Chief Harter)
Public Works/Wastewater & Pre-Treatment
Zoning and Planning/Code Enforcement (Given by Madison Workman)
Business License Report

New Business

Review of Capital Budget for all departments for FY 2024 / 2025

Donna Perry provided Council with a review of the proposed capital budget for all departments for the fiscal year 2024 / 2025

A Resolution amending previous Wrecker Rotation Fee Resolution No. 05092022-F approved on May 9, 2022 (attached hereto)

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

A Resolution authorizing Mayor Greer to execute Supplemental Agreement No. 1 to the Financial Participation Agreement between the South Carolina Department of Transportation and the Town of Lyman

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

Discussion and possible action regarding a request from the Middle Tyger Community Center for a donation

After discussing the request from the Middle Tyger Community Center, a motion was made by David Petty to approve a donation in the amount of \$5,000.00. Adam Crisp seconded the motion and all were in favor.

Update from the Public Works Director regarding National Pollutant Discharge Elimination System Permit (NPEDS)

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

Executive Session

Mayor Glenn Greer made a motion at 6:28 p.m. to go into executive session for the purposes of :

- Discussion of matters relating to the proposed expansion of Town services
- Receipt of legal advice covered by attorney-client privilege

Jack Bellaire seconded the motion and all were in favor.

Mayor Greer made a motion to come out of Executive Session at 7:03 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

Mayor Greer made a motion to adjourn at 7:04 p.m. Adam Crisp seconded the motion and all were in favor.