

MINUTES
Lyman Town Council Meeting
Monday, August 12, 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 6:01 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
Rick Hellams
Rebecca Martin
Phil McIntyre
David Petty

Absent:

Adam Crisp

Reading and approval of Minutes from the Regular Meeting on July 8, 2024, and the Special Meeting on August 2, 2024

Rebecca Martin made a motion to approve both sets of minutes as read. Jack Bellaire seconded the motion, and all were in favor.

Request to appear before Council:

- **Michael Johnson, 75 Ridge Road, Lyman, SC**
Mr. Johnson would like to speak with Council about the trash cans.
Mr. Johnson was not present at the meeting.

- **Andrew Karas, 32 Crescent Street, Lyman, SC**
Mr. Karas would like to speak with Council about the Trash Ordinance.
Mr. Karas expressed to Council his appreciation for their hard work and efforts to remedy the trash ordinance problem in the Town and make it a cleaner and safer environment for the community and businesses.

Treasurer’s Report

Rebecca Martin made a motion to approve the Treasurer’s Report. Phil McIntyre seconded the motion, and all were in favor.

Department Reports

Police Department	Given by Chief Jay Hayes
Fire Department	Given by Steven Carpenter
Public Works/Wastewater & Pre-Treatment	Given by Scott Miller
Zoning and Planning/Code Enforcement	Given by Madison Workman
Business License Report	

New Business

Resolution to approve the repair of the Flyght.78KW/105HP, 1775 RPM, 460 Volt 3 Phase 3301.180.0950043 Pump, with costs not to exceed \$36,285.47, to be distributed from the Wastewater Fund.

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

Executive Session

Mayor Greer made a motion at 6:20 p.m. to go into executive session for the purposes of:

- Discussion of matters relating to the proposed location and possible expansion of Town services
- Discussion of contract negotiations
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Rebecca Martin seconded the motion, and all were in favor.

Mayor Greer made a motion to come out of Executive Session at 7:17 p.m. Jack Bellaire seconded the motion, and all were in favor.

No actions or votes were taken during the Executive Session.

Adjournment

Rebecca Martin made a motion to adjourn at 7:17 p.m. Jack Bellaire seconded the motion, and all were in favor.