

MINUTES
Lyman Town Council Meeting
Monday, September 9, 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
Adam Crisp
Jack Bellaire
Rick Hellams
Rebecca Martin
Phil McIntyre
David Petty

Reading and approval of Minutes from the Regular Meeting on August 12, 2024

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

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 Deputy Chief Harter
Public Works/Wastewater & Pre-Treatment	Given by Scott Miller
Zoning and Planning/Code Enforcement	Given by Madison Workman
Business License Report	

New Business

Mayor Greer presented a **Proclamation for Constitution Week: September 17 – 23** to Kathy Girouard, Regent of the Joyce Scott Chapter of the Daughters of the American Revolution

Resolution Authorizing the purchase of a Flygt Model NP-3301.185 6" Volute Submersible Pump Equipped with a 460 Volt / 3 Phase / 60 Hz 85 HP 1750 RPM Motor, with costs not to exceed \$71,297.65, to be distributed from the Wastewater Fund

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

Resolution Authorizing the purchase of a Generator and Transfer Switch for the Lyman Farms Pump Station, with costs not to exceed \$37,450.00, to be distributed from the Wastewater Fund

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

Resolution Authorizing the purchase of a new truck for the Wastewater Department, with costs not the exceed \$50,000.00, 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.

Executive Session

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

- Discussion of matters relating to proposed industries in town limits
- Discussion of contract negotiations

Adam Crisp seconded the motion, and all were in favor.

Mayor Greer made a motion to come out of Executive Session at 7:27 p.m. Adam Crisp seconded the motion, and all were in favor.

No actions or votes were taken during the Executive Session.

Mayor Greer states that pursuant to the Ordinance that the Town Council follows, all businesses are treated equally and without incentives.

Adjournment

Adam Crisp made a motion to adjourn at 7:28 p.m. Phil McIntyre seconded the motion, and all were in favor.