

MINUTES
Lyman Town Council Meeting
Monday, October 14, 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 September 9, 2024

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

Request to Appear before Council

- **Andrew Karas, 32 Crescent Street, Lyman, SC**
Mr. Karas would like to address the Council about the recent storm.
Mr. Karas did not attend the meeting.

Treasurer's Report

Donna Perry gave the 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 Chief Jim Redd
Public Works/Wastewater & Pre-Treatment	Given by Scott Miller
Zoning and Planning/Code Enforcement	Given by Madison Workman
Business License Report	

New Business

Proclamation – Public Works Employee Appreciation Day

The Mayor on behalf of the Lyman Town Council issued a Proclamation proclaiming October 14, 2024, as Public Works Employee Appreciation Day in honor of the extraordinary contributions made by our Public Works employees during Hurricane Helene.

Resolution authorizing the purchase of a Kubota SVL97-2HFC Compact Track Loader/17.7” Rub Tracks/Cab/Hydraulic Quick Attach/High Flow, which ~~was~~ will be used in the right-of-way cleanup of downed trees from severe storm damage resulting from Hurricane Helene, with costs not to exceed \$92,978.00, to be distributed from the Wastewater Fund.

Mayor Greer informed the Town Council that there was a clerical error in the wording of the Resolution. The Resolution should have read that the Kubota Track Loader *will be used* in the right-of-way cleanup from the storm instead of *was used* in the cleanup. The Resolution has been corrected.

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

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 \$74,150.00, 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.

Discussion and possible action pertaining to interest in partnering with PAL “Play Advocate Live Well” to explore grant opportunities for installation of “Lyman Livability Connections Phase IV.”

Adam Crisp made a motion to partner with PAL “Play Advocate Live Well” to explore grant opportunities. Phil McIntyre seconded the motion, and all were in favor.

~~**Resolution approving the attached Bylaws of Pacific Properties, Inc. for the purposes of seeking grant funding for testing and clean-up of the site.**~~

The mayor advised the Council that this Resolution has been revised to read as follows:

“A Resolution Ratifying Pacific Properties, Inc. and Approving the attached Bylaws of Pacific Properties, Inc.”

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

~~**Resolution approving the attached Agreement for Emergency Debris Management and Removal Services to the Town of Lyman with the Contractor, Crowder Gulf, for the removal, hauling, and disposal of debris, resulting from a declared disaster event, Hurricane Helene, and authorizing the Town Administrator and Town Attorney to negotiate and execute Agreements with Crowder Gulf for the provision of the stated services with costs**~~

~~estimated to be approximately \$201,000.00, however; may exceed that amount; and for those funds to be distributed from the Town General Fund.~~

Mayor Greer made a motion to remove Item “F” from the agenda as it is a clerical error, and a duplicate of Item “G” below. Adam Crisp seconded the motion, and all were in favor.

Executive Session

Mayor Greer made a motion at 6:31 p.m. to go into executive session for the purposes of:

- Discussion of contract negotiations as it relates to emergency debris pick-up.
- Discussion of contract negotiations as it relates to emergency debris monitoring.
- Discussion of contract negotiations as it relates to emergency disaster recovery and FEMA assistance.

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

Mayor Greer made a motion to come out of Executive Session at 7:21 p.m. Jack Bellaire seconded the motion, and all were in favor.

No actions or votes were taken during the Executive Session.

The mayor introduced the Town Attorney, Dan Atkinson, to make a statement:

One of the issues we have investigated in the past two weeks is the disaster cleanup contract offered by the County. Spartanburg County has distributed information stating they would clean up the whole County. After communicating with the County Attorney’s office, it would mean the unincorporated portions of the County. They offered each municipality to contract with the Spartanburg County Disaster Relief Company to do the work. The Town evaluated this and decided to go with a separate contractor and contract, which may be a better purpose for the Town, and the Council will discuss it.

The County never offered to let the Town come in at the County’s expense to collect and dispose of debris. If the Town of Lyman had elected to use the County’s contractor, it would enter into a contract and agreement where Lyman would become a third-party beneficiary of Spartanburg County’s contractor and incur the cost of the cleanup for the Town of Lyman. The Town of Lyman investigated a contractor independently to complete the work for Lyman exclusively.

Resolution approving the attached Agreement for Emergency Debris Management and Removal Services to the Town of Lyman with the Contractor, Crowder Gulf, for the removal, hauling, and disposal of debris, resulting from a declared disaster event, Hurricane Helene, and authorizing the Town Administrator and Town Attorney to negotiate and execute Agreements with Crowder Gulf for the provision of the stated services with costs estimated to be approximately \$201,000.00, however; may exceed that amount; and for those funds to be distributed from the Town General Fund.

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

Resolution approving the attached Agreement for Emergency Disaster Recovery & FEMA Public Assistance to the Town of Lyman with Consultant, Goodwin, Mills & Cawood, inc. (GMC), for management, administrative, and legal support as needed to recover costs and access benefits under the federal emergency management agency's (FEMA) recovery program said costs resulting from a declared disaster event, Hurricane Helene and authorizing the town administrator and town attorney to negotiate and execute Agreements with GMC for the provision of the stated services with costs not to exceed \$40,000.00, to be distributed from the Town General Fund.

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

Resolution approving the attached Agreement for Emergency Disaster Debris monitoring and management with Contractor, Tetra Tech, for the monitoring of debris pick-up by Crowder Gulf resulting from a declared disaster event, Hurricane Helene, and authorizing the Town Administrator and Town Attorney to negotiate and execute Agreements with Tetra Tech for the provision of the stated services with costs estimated to be approximately \$ _____, however; may exceed that amount, and for those funds to be distributed from the Town General Fund.

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

Adjournment

Adam Crisp made a motion to adjourn at 7:30 p.m. Rebecca Martin seconded the motion, and all were in favor.