

MINUTES
Lyman Town Council Meeting
Monday, January 13, 2025, 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 6:05 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
Rebecca Martin
Phil McIntyre
David Petty

Absent:

Rick Hellams
Council Member Hellams arrived after the meeting began at 6:10 p.m.

Reading and approval of Minutes from the Regular Meeting on December 9, 2024

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

Treasurer's Report

Adam Crisp made a motion to approve the Treasurer's Report. Jack Bellaire 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	

Old Business

Second Reading of an Ordinance amending Town of Lyman, South Carolina, Code of Ordinances pertaining to Chapter 16, Article I, Sections 16-24 and 16-30, amending language regarding removal of limbs, cuttings, and other debris by the Town

Rebecca Martin made a motion to approve the second reading of an Ordinance pertaining to Chapter 16, Article I, Sections 16-24 and 16-30. Phil McIntyre seconded the motion, and all were in favor.

New Business

Review of Capital Budget for all Departments for FY 25/26

Donna Perry presented the review of the capital budget to Council.

Discussion and appointment of Committees for Yard of the Month and Business of the Month (Phil McIntyre)

Council Member Phil McIntyre proposed that Council reinstitute the Yard of the Month program, with the guidelines attached hereto. Council Member McIntyre suggested that Mayor Greer should be appointed to select the Business of the Month.

Adam Crisp made a motion to reinstate the Yard of the Month program, with the attached guidelines, and the Business of the Month. Rebecca Martin seconded the motion, and all were in favor.

Discussion and possible action pertaining to garbage can placement (David Petty)

Council discussed the issue of garbage can placement at length with differing opinions on the matter. Council member Petty stated that there has been improvement in the removal of cans from the roads; however, he is still receiving a number of complaints from citizens about trash cans remaining there after trash collection. Jack Bellaire suggested that the matter be revisited at a later date.

David Petty made a motion to table the matter. Jack Bellaire seconded the motion, and all were in favor.

First reading of an Ordinance Amending Town Ordinance Number 07132020C (attached hereto) to remove and replace Sections 822.1, 822.2, 822.3, 822.4 & 822.5 of the Town Zoning Ordinance relating to Temporary Structures.

Rick Hellams made a motion to approve the first reading of an Ordinance pertaining to the Town Zoning Ordinance relating to Temporary Structures. Jack Bellaire seconded the motion, and all were in favor.

Resolution accepting a Sewer Easement by Mark III Properties, LLC, located at Quails Run Subdivision, a portion of Spartanburg County Tax Map Number 5-12-101.50 “HOA Property”, to construct a sewer line and appurtenant equipment, with costs not to exceed \$20,000.00, 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.

Resolution approving the attached MVR Evaluation Policy for the Town of Lyman

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

Resolution approving the attached Fleet Safety Policy for the Town of Lyman

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

Resolution approving the purchase of an 88HP Triplex Pump Control Panel for the Startex Pump Station, with costs not to exceed \$46,331.00, 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.

Resolution approving the purchase of a 34HP Triplex Pump Control Panel for the Middle Tyger Pump Station, with costs not to exceed \$36,701.00, 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.

Resolution approving the purchase of a Cummings 125KW Generator, with costs not to exceed \$56,924.00, 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 7:33 p.m. to go into executive session for the purposes of:

- Discussion of compensation for employees
- Discussion of compensation of persons regulated by a public body
- Discussion of contract negotiations - A
- Discussion of contract negotiations - B
- Discussion of contract negotiations - C
- Discussion of consideration of contractual negotiations

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

Mayor Greer made a motion to come out of Executive Session at 9:37 p.m. Adam Crisp seconded the motion, and all were in favor.

No actions or votes were taken during the Executive Session.

Council Member Adam Crisp made a Resolution to award the bid for debris monitoring/disaster recovery/emergency planning services for a period of 5 years to GMC with no current costs to be incurred, approving fee schedule in the event of disaster attached hereto along with scope of work and contract

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

Council Member Adam Crisp made a Resolution to award the bid for emergency debris removal consulting services for a period of 5 years to Southern Disaster with no current costs to be incurred, approving fee schedule in the event of disaster attached hereto along with scope of work and contract

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

Council Member Adam Crisp made a Resolution to award the bid for disaster recovery and FEMA assistance services for a period of 5 years to GMC with no current costs to be incurred, approving fee schedule in the event of disaster attached hereto along with scope of work and contract

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

Adjournment

Adam Crisp made a motion to adjourn at 9:39 p.m. Jack Bellaire seconded the motion, and all were in favor.