

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
December 3, 2012**

1. CALL TO ORDER:

The regularly scheduled meeting of the Lyman Town Council was called to order by Mayor Rodney D. Turner at 6:34 PM.

2. FOIA:

Mayor Turner asked Dennis P. Drozdak, Clerk/Treasurer, if written notice of this meeting with an agenda was publicly posted, published and forwarded to the local newspapers no less than 24 hours prior to adjournment and he responded yes.

3. ROLL CALL:

Conducted by Dennis P. Drozdak.

Present: Rodney D. Turner, Mayor

Larry Chappell

Rita M. Owens

C. Phil McIntyre

Donnie Wetzel

Not present: Tony Wyatt, Mayor Pro tem

Daisy Carter

4. READING AND APPROVAL OF MINUTES:

Approval of November 5, 2012 minutes, motion by Chappell, second by Wetzel, with no additions, corrections or deletions with all in favor the minutes were accepted.

5. TREASURERS REPORT:

Mr. Drozdak's treasurers' report is attached in the permanent file. Motion by Chappell, seconded by Wetzel, with all in favor the report was accepted.

6. DEPARTMENTAL REPORTS:

Police Department –

Chief Terry Richards presented the monthly report with the complete report summary is attached in the permanent file. Wetzel mentioned Operation Christmas Santa is a noble cause. Richards replied that it was the brainstorm of Cole Smith, with donations from local businesses, Tyger River Fire department, volunteers and just contributors. Richards recognized Scott Southern our undercover narcotics officer, a Certified Class I officer, whose cover has been blown. Last week Fred's, Inc. gave \$467 that will use for Operation Christmas Soldier. Officer Raines has resigned with employment elsewhere.

Fire Department –

Chief Jim Redd presented the monthly report, and the complete report summary is attached in the permanent file. A total of 70 calls, with no significant fire dollar loss. Mentioned that had an inflow of volunteers, nine in November walked through the door to go to school. Wetzel asked what was the average school time. Redd said 248 hours, same as full-time.

Public Works –

Alan Johnson presented their monthly report with the complete report summary attached in the permanent file. Johnson mentioned the demolition project is completed but without help of SJWD really appreciate them is an understatement. The tree stumps removal begins tomorrow.

PROJECTS:

- a. Trails Enhancement= Drozdak reported nothing to report.
- b. City of Wellford= Drozdak mentioned that Wellford is sending a checks, but not the amount we invoice.
- c. Park/Amphitheatre=Drozdak said drawings being completed.
- d. Farmers' Market= Chappell reported that looking at billboards and vendors.
- e. Streetscape= Drozdak reported that Mike Garrett is preparing drawings.

8. SPECIAL RECOGNITION:

Mayor presented appreciation plaques to SJWD employees Mike Frost and Perry Garrett for their work to demolish the maintenance shed building.

9. EXECUTIVE SESSION:

- a. At 6:52PM, Mayor made a motion to go into executive session for the purpose of a contractual matter, Chappell seconded. At 7:17PM, Mayor made a motion to come out of executive session and that no votes were made during the meeting, it was seconded by Chappell and with no further discussion, none opposed and the motion carried with all in favor.

10. OLD BUSINESS:

- a. a. Mayor asked for a motion on second reading of MASC's request for an Ordinance amending Business License provisions for Insurance companies, Motion by Chappell, seconded by Owens, none opposed, second and final reading of the ordinance unanimously passed becoming effective.

11. REQUEST TO ADDRESS COUNCIL:

- a. Lance Martin, 9 Brookdale Acres Drive, spoke to offer suggestions and criteria of branding and naming the Old Armory at 59 Groce Road. He said that should have two things of a framework. First framework is a long term name that reflects the Town or history, or reflect the purpose of the facility or reflect the location. If two of the three is met then is a name that fits and is unique. Most people know of the Old Armory. Owens said that people are coming to us, but Martin replied that people do not know the history or remember M. Lowenstein, that people renting do not know Lowenstein. Wetzel said is it not the Lyman Event Center. Mayor said that there was a resolution to name it but sees requests for a nickname. Martin said that that he did not know it was official, but keep it simple. His second suggestion of framework is that its not wrong to have a side committee to do one thing because can get a lot more ideas from a bigger group. A cross section of young adults, but have no problem with Lyman Event Center. Mayor responded that the Farmers' Market is in the Lyman Event Center, and have your recommendation and that Council will discuss on New Business.

12. NEW BUSINESS:

- a. Mayor started a discussion about a nickname for the Armory part of the Lyman Event Center. Want to appoint a committee of at least one Council member or two to meet for a month. Chappell said that was a good idea. Owens said that it is the Davenport in Greer, and people coming here need to do research. Pacific Mill's president was named Lyman, so not a new name but going back in history. Wetzel said would like a display in the Old Library.
- b. 1. Mayor said that there was typo error of the word percentage placed after the three. Starting off with first of May said that it was in the best interest of Town to look at revision in January. Have been keeping an eye on this and January 15th can give 2 to 3% increase. Discourage a lump sum out of reserve because won't stay with them. Wetzel said he remembers a lump sum at end of year, not remember across the board. McIntyre added it was wise to wait. Mayor responded that been a

pay as you go but not sure until taxes. Owens said that a raise stays with them more than lump sum. Mayor said would bring amended budget based upon revenues.

- c. Mayor asked for a motion on Resolution for the Mayor to enter into a contract. Motion by Chappell, seconded by Owens, but Wetzel said that for the record he recused himself from the vote, none of voting opposed, the resolution unanimously passed.
- d. Mayor asked for a motion on Resolution to close Community Street between Pacific and Church to become a section of the Park. A motion by Chappell, seconded by Wetzel. McIntyre added that it was a great idea, but how would access to parking lot and Chappell said that we will relocate recycling.. None of voting opposed, the resolution unanimously passed.

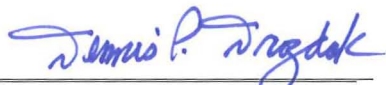
13. ANNOUNCEMENTS: Mayor

- a. Christmas Parade Thursday, December 6, 2012 at 4:30 p.m. with Santa Claus in the Event Center.
- b. Groundbreaking Lyman Park, Thursday, December 6th immediately following parade
- c. Employee Appreciation Dinner Saturday, December 8th at 5:30p.m. typo error shows 6:30pm.
- d. Next regularly scheduled meeting, Monday, January 7, 2013.
- e. Owens asked where to show for the Parade, Mayor said behind Fred's and there's a float for Council.

14. ADJOURNMENT: Mayor asked for a motion to adjourn:

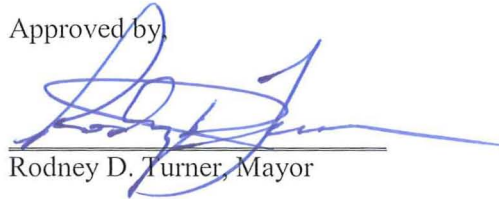
- a. At 7:40pm Owens made a motion to adjourn, with all in favor.

Submitted by,



Dennis P. Drozdak, Clerk / Treasurer

Approved by,



Rodney D. Turner, Mayor

Date: _____

01/07/2013