

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
February 3, 2014**

1. CALL TO ORDER:

Mayor Rodney D. Turner announced he has 6:30 PM and called the regularly scheduled meeting of the Lyman Town Council to order.

2. FOIA:

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.

ROLL CALL:

Conducted by Dennis P. Drozdak.

Present: Rodney D. Turner, Mayor
Tony Wyatt, Mayor Pro tem
Daisy Carter
Larry Chappell
Rita M. Owens
Donnie Wetzel

Not present: None

3. READING AND APPROVAL OF MINUTES:

Approval of the January 6, 2014 regularly scheduled called meeting minutes, motion by Wyatt, seconded by Wetzel, with no additions, corrections or deletions with all present in favor, the minutes were accepted. Approval of the January 17, 2014 unscheduled called meeting minutes, motion by Wyatt, seconded by Chappell, with no additions, corrections or deletions with all present in favor, the minutes were accepted.

4. REQUEST TO ADDRESS COUNCIL:

Alan Johnson, Director of Town of Lyman Public Works, had a presentation of a waste water plant upgrade. He stated a couple reasons now is timeframe, SRF has 200 million to lend. If can get application process can start by June or July. Bar screen is 30 years old, not very efficient, lets fair amount by today's standards is too wide. There is no grit removal, wear out equipment, new screen would be more efficient part of process and would be septic refuse to take some. Other point sludge holding pond out since 2009 is eyesore, nothing working there, is empty, would demo it and ideal place for side treatment. Lastly, another big piece of pie is line down Middle Street past SJWD was put in 1920's. Is a reverse grade, better to put pump station and rehab the line. Wetzel asked if in conjunction with infrastructure of Mill Village, Johnson said since no houses we cannot use CBDG, and proposal has 20% contingency. Wyatt asked of relationship to grant already received, or is separate. Johnson replied separate, but piece of the puzzle. Wyatt asked of the feasibility study is there a cost, Johnson answered yes, there is 300,000m Wyatt asked what is grand total, Johnson said 3.2 million. Wyatt asked who is going to be project manager on this scope, Johnson replied he would be. Wyatt asked if there is a bid process, Johnson said not on engineering, get paperwork to DHEC. Wetzel asked what is their deadline, Johnson said mid-March if have stuff in. Mayor added in 2009 had figures of about 30 million, Wyatt said remembers the head works, talk about the crane, how long they take. Johnson said 60 days, no less than 90 days. Wyatt asked are we paying for the hauling and disposal, Johnson said contractor's insurance.

5. TREASURERS REPORT:

Drozdak's treasurers' report is attached in the permanent file. Motion by Wyatt, seconded by Owens, with all present in favor, the report was accepted.

6. DEPARTMENTAL REPORTS:

Police Department –

Lieutenant Hayes reported in the absence of Chief Terry Richards presented their monthly report with the complete report summary attached in the permanent file. He said had 2 main events, another traffic fatality on 292. Jury trials in March.

Fire Department –

No one present.

Public Works –

Alan Johnson presented their monthly report with the complete report summary attached in the permanent file. Wetzel said a lot of repairs in house is a cost saving. Wyatt asked about grease traps and is churches in house grease traps at risk. Johnson replied that 99% are in ground. Wyatt also asked the rough percentage through removal, Johnson replied the issue is to get amounts to settle to get the small amounts, but in uncharted territory, hopefully halfway through. Chappell asked what chances recover money we have spent. Johnson replied what you know is what seen in paper is what I know. Wetzel commented on Bobby and Scott's awards and to personally tell them thank you. Johnson said that not too often have waste water operator qualify in lab. Also, said gave you the sewer ordinance and unless hear from you, will send to DHEC in 2 weeks.

7. EXECUTIVE SESSION:

At 7:08 PM a Mayor made a motion to go into executive session for the specific purpose to discuss a legal and a contractual matter. Councilmember Tony Wyatt seconded the motion. At 7:32 PM, Mayor made a motion to come out of executive session, that no votes were made during the meeting, it was seconded by Wyatt and with no further discussion, no opposed and the motion carried with all in favor.

PROJECTS:

- a. Streetscape=Drozdak mentioned that SCDOT approved the encroachment permit with some changes by us for tree placement.
- b. Trails Enhancement=Drozdak reported SCDOT hopes to rebid in March, will review with their engineers the cost.
- c. Lyman Event Center=
 1. Old Library= Nothing to report.
 2. Farmers' Market= No report.
 3. Park/amphitheater= Drozdek said nothing at this time.

9. NEW BUSINESS: Mayor asked

- a. Resolution for contracting with Sossamon Construction Co. for the construction of the Streetscape project. Place. Motion by Wyatt, seconded by Chappell, and Mayor asked for discussion. Wyatt said it seems like a prudent thing to do spending for the future, and with no more discussion, Mayor asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.

If don't mind, have Gregg Wood come forward, he said the met this past Thursday night, first no one came against. There will be 201 houses in 3 phases of 25, 83 and 93. The primary question of concern is the existing road and Police like it. 358 increased traffic, Redd said DOT does not do anything until see roof tops. Mayor added that developers pushed backward the development

for future DOT. Wood said asked the question of projected value and is 200 thousand and 2,000 square feet, did not have developer but knew this from working with the Town leaders. Also recommended that one of the developers be here tonight to ask questions, but based upon what information had we could approve. John Beason of Mark III Properties spoke and said that they are very excited and remember when they took over Spring Lakes there and have 50 houses built. Also added that have 2 other tracts and very anxious to start and think will be big hit and appreciated Alan, Brian and Mayor's work. Wyatt asked if zoning request before us takes in entire property, is it phases 1,2, and 3. Wetzel said he came to meeting and his biggest concern was road and traffic at the Burger King, what will do there. Mayor said when the schools in 2009 requested DOT to do a study and past school be 4 lanes. DOT came back it was more feasible for 3 lanes; do not know where is request. Wyatt replied that you almost have to create the problem in order to solve, will not be proactive. Wyatt asked if houses face into, not outside and allow for setback. Beason answered was 25 feet setback, 50 foot right of way. Wyatt said discussed retention ponds, what are the legal rules on who maintains. Mayor replied that was in past administrations and will not allow. Beason said will maintain during the construction, then deed accepting that to the Homeowners Association who will maintain. DHEC is riding hard on that and once receive permit can begin work. Wyatt said once grading be like GB1. Mayor said concur with you (Beason), been a pleasure working with you and your son and the work at Spring Lakes. Wetzel asked what is name of subdivision, Beason replied Holly Hill, and Wetzel said thinks there is a Holly Hill. Mayor said that Tony wanted to discuss the back alleys, Wyatt said it was about the standing water, you have done a lot of work and a very old drain, raise as a concern what are your plans. Johnson said that have graded off, fill with good size stone. Wyatt asked if had any concern of water to Carolina Ridges, Johnson replied like to re-direct but may have to channel out. Wetzel asked if is this is the place we discussed a year ago. Johnson conservatively take weeks, have a guy to straighten this out and would like to accelerate it. Wyatt said that this is Town issue, Mayor adding that this is only back alley that belongs to Town.

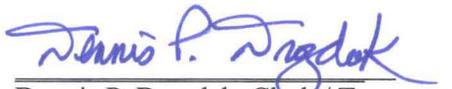
10. ANNOUNCEMENTS: Mayor said

- a. Special Election for replacing C. Phil McIntyre, filing opens noon, Friday, December 27, 2013, closes noon, Monday, January 27, 2014, for an election date March 11, 2014. Carter asked if anyone has filed, Mayor responded yes one has filed.
- b. Next regularly scheduled meeting, Monday, February 3, 2014.

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

- a. At 7:39 PM Carter made a motion to adjourn, with all in favor.

Submitted by,


Dennis P. Drozdak, Clerk / Treasurer

Approved by,


Rodney D. Turner, Mayor

Date: 03/03/2014