



Town of Wyoming  
Council Meeting Minutes  
Wyoming Town Annex  
December 2, 2013  
7:30 P.M.

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER – Mayor Rife called the Meeting to order at 7:30 p.m.

ROLL CALL

Council attending: Mayor Dale Rife, Vice Mayor Terry Witt, Secretary Jacqueline Stokes, Treasurer Georgette Williams

Council absent: Councilwoman Lisa Fulcher

Staff attending: Town Clerk Pamela Haddick, Police Chief Martin Willey

Audience attending: Joyce Stockslager, Phyllis Collins

ADOPTION OF AGENDA

*Ms. Williams made a motion seconded by Ms. Stokes to adopt the agenda.*

ANNOUNCEMENTS

Mayor Rife announced that starting in January 2014 the only thing available to the public at meetings will be the agenda. Minutes will be available online by Friday of the week of the meeting. Anyone wishing to see any other reports can contact the office and make a request. The reports will be printed out for them. We are trying to conserve on paper and the cost of copies.

ADOPTION OF PREVIOUS MEETING MINUTES

- 110413 Public Hearing
- 110413 Council Meeting
- 110413 Executive Session

*Ms. Williams made a motion seconded by Ms. Stokes to approve all three sets of minutes. All in favor; none opposed; motion passed.*

TREASURER'S REPORT

Ms. Williams presented the Treasurer's Report for November. *Mr. Witt made a motion to accept all three parts of the Treasurer's Report. Ms. Stokes seconded the motion. All in favor; none opposed; motion passed.*

## POLICE REPORT

Chief Willey reported that criminal arrests have increased probably due to the time of year. There have been a lot bank related issues, theft of money, theft of checks, forgeries, etc. Please stay aware of your finances. Also be sure your property is locked up; there tends to be more break-ins during this time of year.

COUNCILWOMAN Lisa Fulcher arrived at 7:36 p.m.

## FIRE COMPANY REPORT

- No one was available to give a report.

## C/W SEWER & WATER REPORT

- No one was available to give a report.

## PLANNING & ZONING

- Ms. Phyllis Collins reported that the P & Z Committee met on November 12<sup>th</sup>. All four members were present; they are still looking for a fifth member. The committee looked at the request to subdivide the Glass property at 318 Grant Street into two properties. Both properties fit all the lot requirements including square footage, front, back and side setbacks. The divided lot also fits the requirement of the tax ditch of 40 feet from the center of the tax ditch. This will leave 1700 SF of buildable space on the divided lot. Due to the shape of the buildable space the house will probably be small but 2 story and the side of the house will face Grant Street. Ms. Collins and Council feel we need to be sure we have something signed by Mr. Glass and notarized or a copy of a power of attorney showing who has the authority to sign for him in this matter before this is approved by Council. Pam will contact someone to get that.

## BUILDING INSPECTOR REPORT/ CODE VIOLATION REPORT

- Mr. Snyder was not available to give a report but the open permit report is in the packet.
- Council discussed the dangerous buildings at 311 Broad and 314 Grant Streets. The property owners will be allowed to attend the Public Hearing on the CDBG grant on Saturday, December 7<sup>th</sup>. If they decide to apply for the demolition funds, we will give them the time to apply and if they are denied, we will then move forward with notifying them of a FINAL VOTE to demolish by the Town.

## PARK/STREET REPORT

- Lew has mainly been chasing leaves.
- Raul is finishing up the sign at the Park. He should finish up this week.

## MAYOR'S REPORT

- The grant application for the pump station on S. Layton Avenue has been approved by DEMA; now it has gone to FEMA for final approval. Any expenses on the project that are not covered by the grant will be covered by Senator Bushweller and Representative Blakey.
- Calendar of Events – Tentative schedule of meetings. Please check with Town Hall for any changes or cancellations.
  - Town Council Meeting – 1/6/14, 7:30 p.m., Annex
  - CWSWA – 12/10/13, 7:00 p.m., CWSWA Office
  - Planning & Zoning – 12/10/13, 7:30 p.m., Annex

## UNFINISHED BUSINESS

- None

#### NEW BUSINESS

- Subdivision of Glass Property at 318 Grant Street – *Ms. Williams made a motion to table this issue until receipt of Mr. Glass's approval or a copy of a Power of Attorney from someone else. Ms. Stokes seconded the motion. All in favor; none opposed. Motion passed.*
- *Mr. Will made a motion seconded by Ms. Williams to re-appoint Mr. Mike Quinn, Mr. Jim Winchell and Mr. Jeff Connor to the CWSWA Board. All in favor; none opposed. Motion passed.*

#### PUBLIC COMMENTS

- Ms. Collins had two questions on the budget that Ms. Williams was able to answer.

#### COUNCIL COMMENTS

- Ms. Fulcher asked when the open meeting by the Sewer & Water Committee would be held. Ms. Williams stated that it would be sometime after the holidays.
- Ms. Fulcher also asked about the interview for the temporary replacement for Nicole when she goes out on maternity leave. A lady named Susan Savage was interviewed. She used to work in finance for Playtex for 35 years and also worked in Camden Town Hall for two years.

*Ms. Williams made a motion seconded by Ms. Stokes to adjourn. All in favor; none opposed; motion passed.*

The meeting adjourned at 8:20 p.m.

Respectfully Submitted,  
Pamela Haddick, CMC, Town Clerk