

Lyman Town Council Regular Meeting
(Rescheduled due to inclement weather)
Monday, January 16, 2017 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road

1. Call to Order with Invocation and Pledge of Allegiance
2. FOI and Roll Call by Town Clerk
3. Reading and Approval of Minutes of Regular meeting held on December 12, 2016.
4. Request to appear before council:
Jackie Agnew regarding Madison Creek Court, HOA
5. Review of Treasurer's Report:
6. Department Reports:
Police Department
Fire Department
Public Works/Wastewater & Pre-treatment
Zoning & Planning
7. Old Business:
 - a. Vote regarding commissioners, committees or solely the administrator position.
 - b. Discussion and possible action regarding Lymanfest domain name and Lymanfest 2017
 - c. Discussion and possible action regarding stove at Pacific Place
 - d. Discussion and possible action regarding open seat, proposed candidate Phillip McIntyre, and chair position, proposed candidate Andrea Mabrey, on the Zoning and Planning Commission
8. New Business:
 - a. Presentation of Certificate of Recognition, Business of the Month, Yellow Mama Music, Owner, Tushamon Tantiyawarong, presentation by Councilman, Rick Hellams
 - b. First reading of Ordinance to amend town ordinance chapter 10 Sewer System Article I – V and approving the Town Revised Pretreatment Program including but not limited to the Revised Sewer Use Ordinance and the Revised Enforcement Response Guide as submitted to DHEC for approval on 12/27/16.
 - c. Resolution Approving Springaire to Install Mini Split Units at Rental Property, 65 Groce Road, not to exceed \$16,700.00
 - d. Resolution Authorizing the Town to Enter into an Agreement with SJWD to Equally Divide the Cost of Repaving Lawrence Street and Crest Street Upon Completion of Water Line Project
 - e. Resolution Authorizing Mike Garret to Assist in Drafting the Request for Proposal, Vetting and Awarding the Request for Proposal and Project Management for the Playground Project Upon Commencement of Construction with Mr. Garrett's fees not to exceed \$5,000.00
9. Executive Session:

- a. Receipt of legal advice pertaining proposed contractual agreements, Duncan and Wellford Sewer Systems.
- b. Receipt of legal advice as to event rental insurance coverage.
- c. Receipt of legal advice as to disclaimers for Town Public Properties.
- d. Receipt of legal advice as to Zoning Ordinance.
- e. Discussion regarding proposed contractual arrangements and rental rates for Pacific Place.

10. Possible Council actions in follow up to executive session as listed in Item 9 above

11. Announcements:

Next regular scheduled meeting, Monday, February 13, 2017

12. Adjournment:
