

Lyman Town Council Regular Meeting  
Monday, December 11, 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 special meeting held on December 4, 2017 and regularly scheduled meeting on November 13, 2017.
4. Request to Appear Before Council:
  - a. Mr. Dwayne Howard from Fogel Glenn
5. Review of Treasurer's Report:
6. Department Reports:
  - Police Department
  - Fire Department
  - Public Works/Wastewater & Pre-treatment
  - Zoning & Planning
7. Old Business:
  - a. Second Reading An Ordinance Amending Town Code Section 6-2 and Adopting the International Property Maintenance Code, 2015 Edition
  - b. Discussion and possible action pertaining to grant application for Middle Tyger Community Center, Senior Center
  - c. Discussion and possible action regarding the formation/members of the stakeholders group for the purpose of assisting the Town of Lyman with its Strategic Plan. Total members should not exceed 10.
8. New Business:
  - a. Resolution approving 2018 Council Meeting Schedule (attached hereto)
  - b. Resolution authorizing Bill Owens to renovate the restrooms at Pacific Place to make them ADA compliant in the amount of \$7,000.00 with said funds to be distributed from the Hospitality Fund.
  - c. Resolution authorizing the retitling of the park located outside of Pacific Place, 59 Groce Road, from Allison Park to Veteran's Park
  - d. Resolution approving the repaving of Owls Roost Circle in the amount of \$31,734.50 with said funds being distributed 50/50, \$15,867.25 from CTC Funds and \$15,867.25 from Road Fee Monies.
  - e. Resolution to express Lyman Town Council's concern and urgency pertaining to the dilapidated property at the former mill site
  - f. Discussion and possible action to accept property as a gift, the former mill site, 12.4 acres that are currently listed on the Spartanburg County Tax Sale scheduled for December 13<sup>th</sup>, 2017. Paul D. Lister is the person offering the gift. Mr. Lister will need a response from the Town by Tuesday, December 12, 2017.

- g. Discussion and possible action regarding ACOG consultation on a month to month basis as needed for Zoning and Planning necessities.
- h. Discussion and possible action regarding new sign for Pacific Place.

9. Announcements:

December 12, 2017 at 6:00 p.m. Town of Lyman Tree Lighting at Veteran's Park

December 16, 2017 from 9:00 a.m. to 6:00 p.m. Holiday Fair at Pacific Place

January 8, 2018 at 6:00 p.m. Regular Council Meeting Town Hall

10. Adjournment