

Lyman Town Council Regular Meeting
Monday, April 10, 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 March 13, 2017.
4. Presentation:
 - a. Director Board of Voter Registration and Elections Spartanburg County, Henry Laye
Bill H3150
5. Review of Treasurer's Report:
6. Department Reports:
 - Police Department
 - Fire Department
 - Public Works/Wastewater & Pre-treatment
 - Zoning & Planning
 - Lyman Education Initiative update
7. Old Business:
 - a. Second Reading of Ordinance Amending Town Code Chapter 22 ("Offenses and Miscellaneous Provisions") to Add Sections 22-21 Through 22-31
8. New Business:
 - a. Discussion and possible action regarding Bill H3150
 - b. Presentation of Certificate of Recognition, Business of the Month, Bi-Lo, Manager, Chad Nance, presentation by Councilman, Rick Hellams
 - c. Discussion and possible action pertaining to a citizen's award, Rick Hellams.
 - d. Discussion and possible action regarding installation of chain link fence; 6ft high with green privacy slats in the amount of \$3,495.00. These funds will come from budget surplus.
 - e. Discussion and possible action to hire a part time Business License Official to start May 1, 2017. The position will work no more than 20 hours per week with a start salary of \$14.00 per hour. This will be a budgeted line item in Administration Department in 2017/2018. For the remaining 2 months of 2016/2017, the salary will come from administration wages hourly where there is a budget surplus.
 - f. Discussion and possible action regarding revised timelines for the Playground Project.
 - g. Discussion and possible action regarding Streetscape downtown.
 - h. Discussion and possible action regarding Pacific Place kitchen.
 - i. Review of budget for 2017/2018 for Police and events.
 - j. Resolution authorizing the allocation of \$24,183.50 for the purpose of replacing 1,400 lineal feet by 5 feet of sidewalk to meet ADA regulations. The contract to replace the sidewalk shall be awarded to HNO Grading and Hauling. The funding for this project is as follows: \$12,200.00 from the balance of the 2016/2017 Town Road Fund, \$9,900.00 from the State CTC Fund and \$2,083.50 from the Surplus Fund.

k. Resolution approving partnership with Spartanburg County Parks Department for design of playground.

9. Executive Session:

- a. Discussion of negotiations incident to proposed contractual arrangements relating to Duncan sewer system.
- b. Receipt of legal advice relating to claims or potential claims by and against the Town and other matters covered by attorney-client privilege.
- c. Discussion of contractual matters related to project Zeus.

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

11. Announcements:

- Next regular scheduled meeting, Monday, May 8, 2017
- Meetings open to the public to share their ideas for a more accessible, safer Holly Springs Road and Pine Ridge Road. **Tuesday, April 18, 2017 at 6:00 p.m. and Thursday, April 20, 2017 at 6:00 p.m. at Pacific Place Event Center, 59 Groce Road, Lyman, SC**
- Special Election for Mayor:
Filing opens at Noon, April 14, 2017
Filing closes at Noon, April 24, 2017
Election June 27, 2017

12. Adjournment