

Lyman Town Council Regular Meeting
Monday, May 8, 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 April 10, 2017.
4. Presentation:
 - a. Duveen Woolbright, Owner, Prime Health Solution, to apprise council of the new health clinic
 - b. Gail Jeter, Brownfields Specialist, Mill Site Clean-up
 - c. Terry Morris CPA to present his 2015/2016 Audited Financial Statements for the Town of Lyman
 - d. Andrea Moore, Middle Tyger Community Center, Update on Plans for MTCC Senior Center
 - e. Lyman Community Education Initiative
~~Dr. John Stockwell~~
Andrea Moore
Tony Wyatt
5. Request to Appear Before Council:
 - a. Charles and Rosemary Auger to speak to council regarding changing the speed limit in Lyman Farms at Shiloh to 15 mph
6. Review of Treasurer's Report:
7. Department Reports:
 - Police Department
 - Fire Department
 - Public Works/Wastewater & Pre-treatment
 - Zoning & Planning
8. Old Business:
 - a. Resolution Authorizing Newman Fence Company to Install Chain Link Fence at Recycling Dumpster Location in the Amount of \$3,495.00 with said Funds being Distributed from the Budget Surplus
 - b. Discussion and possible action regarding proposal for Pacific Place Kitchen renovations
9. New Business:
 - a. Presentation of Certificate of Recognition, Business of the Month, Shear'n Dipity Salon, Tina Henderson Owner, presentation by Councilman, Rick Hellams
 - b. Presentation of Certification of Recognition, Lifesong Church, Elena Bowling and Volunteers, for volunteering their time and efforts to paint the historic library building.
 - c. Discussion and possible action regarding Lyman Community Education Initiative

- d. Discussion and possible action regarding motion to allow the Town Administrator to apply for a TAP Grant in the amount of \$479,820.00 for the next phase of the Rails to Trails project. The approximate submission deadline is June 30, 2017.
- e. Discussion and possible action regarding presentation of 2015/2016 audited financial statements for the Town of Lyman
- f. Discussion and possible action regarding the appointment of a third council person for signature of checks.
- g. Discussion and possible action regarding amending election dates
- h. Resolution Approving Phase 2 of the Rails to Trails Project and Authorizing the Use of \$95,964.00 from the Hospitality Fund to Pay a Portion of the \$479,820.00 Total Cost of Said Project
- i. Resolution authorizing the allocation of \$17,500.00 to the Appalachian Council of Governments for the purpose of a Comprehensive Plan, Zoning Ordinance and Land Development Regulations.
- j. First Reading of Ordinance to Issue Sewer System Revenue Refunding Bond Series 2017 in the amount of \$841,000.00 for the Expressed Purpose of Acquiring the Duncan Sewer System
- k. Review of Budget for Administration and Wastewater Department

10. Executive Session:

- a. Discussion of negotiations incident to proposed contractual arrangements relating to Startex Receivership and Sewer Upgrades.
- b. Discussion of position of Town regarding potential claims.
- c. Discussion of negotiations incident to proposed contractual arrangements concerning Duncan Sewer System

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

12. Announcements:

- Complimentary Bingo sponsored by the Town of Lyman at Pacific Place May 12th at 6:00 p.m.
- Next regular scheduled meeting, Monday, June 12, 2017; Public Hearing First Reading of Budget same date
- Special Meeting regarding Adoption of Budget Second Reading June 27, 2017

13. Adjournment