

Lyman Town Council Regular Meeting  
Monday, October 9, 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. Oath of Office Rebecca Martin
4. Brief recess to welcome Rebecca Martin, Council Member
5. Reading and Approval of Minutes of meeting held on September 11, 2017.
6. Presenters:
  - a. Andrea Moore, Middle Tyger Community Center, Grant Application for Hospitality Funds to be used for the new Senior Center
7. Review of Treasurer's Report:
8. Department Reports:
  - Police Department
  - Fire Department
  - Public Works/Wastewater & Pre-treatment
  - Zoning & Planning
9. Old Business:
  - a. Discussion and possible action regarding Lymanfest 2018
10. New Business:
  - a. Presentation of Certificate of Recognition, Business of the Month, The Clock Restaurant of Lyman, presentation by Councilman, Rick Hellams
  - b. Proclamation Red Ribbon Week
  - c. Proclamation National Disability Employment Awareness Month
  - d. Proclamation Breast Cancer Awareness Month
  - e. First Reading of Ordinance accepting rezoning of property located on Evie Brittain Court, Parcel Numbers 5-07-00-127.00, 5-07-00-131.00 and 5-07-00-129.00 from GI (General Industrial) to MHP (Mobile Home Park)
  - f. First Reading of Ordinance accepting rezoning of property located on Fort Prince Boulevard, Parcel 5-12-00-018.00 from R-15 (Residential Zoning District) to GI (General Industrial District)
  - g. Resolution authorizing the purchase of a backhoe with costs not to exceed \$78,000.00 said funds are to be distributed from the Waste Water Reserve Fund.
  - h. Resolution authorizing Brad Pace Construction to repave Middle Street with an inch and a half overlay asphalt with costs not to exceed \$17,500.00 to be distributed from the Wastewater Capital Fund
  - i. Resolution authorizing Duke Energy to stage trucks and equipment needed in support of pending storm damage to our area. The designated area will be the Town of Lyman parking area of the former mill property.

- j. Resolution approving Martin & Son Contracting to proceed with the Foundation for the Old Library in the amount of \$11,600.00 to be distributed from the Hospitality Fund
- k. 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. The total number of members should not exceed 10.
- l. Discussion and possible action regarding approval of the sign for Allison Park.

11. Executive Session:

- a. Discussion of negotiations incident to proposed contractual arrangements concerning a vacant parcel in the Town and a parcel downtown.
- b. Discussion of negotiations incident to proposed contractual arrangements concerning sanitation provider.

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

13. Announcements:

- a. October 14, 2017 9:30 a.m. Healthy Community Walk with your Elected Officials (Begins at Town Hall)
- b. October 23, 2017 6:00 p.m. Pacific Place, Public Meeting regarding the Lyman Comprehensive Plan
- c. October 26, 2017 5:00 p.m. to 7:00 p.m. Pacific Place, Free Pumpkin Painting Family Event, Bring Your Own Pumpkin. Paints will be provided.
- d. November 13, 2017 6:00 p.m. Town Hall, Lyman Town Council Meeting
- e. November 17, 2017 at 6:00 p.m. Pacific Place, Free Bingo Night

14. Adjournment