

Lyman Town Council Regular Meeting
Monday, January 8, 2018 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 meeting held on December 11, 2017.
4. Presentation:
 - a. Natalia Swanson and Jim Hipp from the Mary Black Foundation regarding Healthy Community 50 Walks
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 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.
 - c. Discussion and possible action regarding new sign for Pacific Place
8. New Business:
 - a. Resolution amending resolution 11132017E pertaining to Charter Cable Installation at the Wastewater Plan
 - b. Resolution approving Brad Pace Construction paving the parking lot area for the playground in the amount of \$18,245.00 to be distributed from the hospitality fund.
 - c. Resolution approving Professional Services Group to construct a circular sidewalk for the playground in the amount of \$12,546.00 to be distributed from the hospitality fund.
9. Announcements:

Friday, January 19, 2018 Bingo Night, 6:00 p.m. to 8:00 p.m. at Pacific Place, 59 Groce

Wednesday, January 24, 2018 Lyman Comprehensive Plan Focus Group Discussions held at Pacific Place Business leaders at 9:00 a.m.
Public Services at 10:30 a.m.
Neighborhoods at 2:00 p.m.

Saturday, February 10, 2017 Daddy/Daughter Valentine Dance, 6:00 p.m. to 8:30 p.m. Pacific Place, 59 Groce Rd., \$30.00 per couple \$10.00 per additional child

February 12, 2018 Regular Scheduled Council Meeting, Town Hall, 6:00 p.m.
10. Adjournment