

Lyman Town Council Regular Meeting  
Monday, June 11, 2018 at 6:00 p.m.  
Lyman Town Hall, 81 Groce Road

1. Call to Order with Invocation and Pledge of Allegiance
2. FOIA and Roll Call by Town Clerk
3. Reading and Approval of Minutes for meetings held on May 14, 2018.
4. Presentation:
  - a. Representative Rita Allison to recognize Town of Lyman's Victim's Advocate, Bridgete Musteata
5. Review of Treasurer's Report:
6. Department Reports:
  - Police Department
  - Fire Department
  - Public Works/Wastewater & Pre-treatment
  - Zoning & Planning
  - Business License Report
7. Old Business:
  - a. Second Reading of an Ordinance approving the purchase agreement with the Town of Duncan for its Sewer Collection System and the Facilities and also approving a cooperation agreement with the Town of Duncan relating to the purchase, including provisions concerning rates and annexation.
  - b. Discussion and possible action regarding Police Budget
  - c. First reading Budget Ordinance to raise revenue and adopt a budget for the Town of Lyman for the fiscal year 2018 – 2019.
  - d. Discussion and possible action regarding policies and procedures for Business of the Month
8. New Business:
  - a. Discussion and possible action regarding Access Control System
  - b. Resolution authorizing the increase of Industrial User Fees from \$900.00 per quarter to \$1,000.00 per quarter beginning July 1, 2018
  - c. An Ordinance Establishing a Temporary Moratorium on Applications for Approval of Land Development, Including Subdivision of Land

9. Executive Session:

- a. Discussion of negotiations incident to proposed contractual arrangements regarding ADA compliant sidewalk and handrailing for the playground
- b. Discussion of negotiations incident to proposed contractual arrangements regarding installation of lighting for the playground.
- c. Discussion of negotiations incident to proposed contractual arrangements regarding property owned by Town.

10. Possible actions in follow up to item 9 Executive Session.

11. Discussion and possible action regarding park

12. Announcements:

- Tuesday, June 12, 2018 at 7:00 a.m. Statewide Primary Voting
- Thursday, June 14, 2018 at 8:00 p.m. Family Movie Night at Lyman Amphitheater
- Monday, June 18, 2018 at 5:30 p.m. Planning and Zoning Board Meeting, Town Hall, 81 Groce Road
- Thursday, June 21, 2018 at 6:30 p.m. Music on the Hill, Lyman's Summer Concert Series, Lyman Amphitheater, Greg Knight, Country Music
- Tuesday, June 26, 2018 at 7:00 a.m. Run-off for Statewide Primary Voting
- Tuesday, June 26, 2018 at 6:00 p.m. Board of Zoning Appeals Meeting, Town Hall, 81 Groce Road
- Thursday, June 28, 2018 at 6:00 p.m. Special Meeting of Lyman Town Council, Town Hall 81 Groce Road
- Thursday, June 28, 2018 at 8:00 p.m. Family Movie Night at Lyman Amphitheater
- Tuesday, July 9, 2018 at 6:00 p.m. Regularly Scheduled Town Council Meeting, Town Hall, 81 Groce Road

13. Adjournment