

AGENDA
LYMAN TOWN COUNCIL MEETING
January 26th, 2016 at 6:30 PM
Lyman Town Hall, 81 Groce Road, Lyman, SC 29365

1. Call to Order with Invocation and Pledge of Allegiance
2. FOI and Roll Call by Town Clerk
3. Reading and Approval of Minutes held on December 15th, 2015 and December 28th, 2015.
4. **EXECUTIVE SESSION:**
 - a. Discussion of Personnel Matters
 - b. Discussion regarding Contractual Matters relating to Carter Way and Building Repairs
5. **OLD BUSINESS:**
 - a. Resolution to enter into a loan agreement for one million dollars with SRF to proceed with phase one of the Pump Station Upgrade
 - b. Resolution to enter into an agreement for the construction of Carter Way
6. **NEW BUSINESS:**
 - d. Resolution to approve Police Chief to trade in old shot guns and handguns in exchange for new handguns
 - e. Motion to appoint two members of council to work with Town Attorney on matters pertaining to SJWD
 - f. Motion to appoint two members of council to work with Town Attorney on matters pertaining to Wellford
 - g. First Reading of an Ordinance to Amend Budget Year July 1, 2015-June 30, 2016 Ordinance
 - h. Resolution to allow the Pacific Mills Group to utilize Pacific Place for annual reunion.
 - i. Motion to act on Personnel Committee Recommendations
 - j. Resolution to enter into Contract for Replacing Roof/Roof Repairs
 - k. Resolution to purchase spider boxes, electrical wires, etc. to use for multiple years for Lymanfest
7. **ANNOUNCEMENTS:**
 - a. Next regularly scheduled meeting, Monday, February 8th, 2016.
 - b. Statement of Economic Interests due by March 30th, 2016.
 - c. Lymanfest May 21, 2016.
 - d. Local Election will be held June 14th, 2016 (to run for Council or Mayor filing dates are March 1st-March 16th, 2016).
 - e. Other announcements by Council.
8. **ADJOURNMENT:**