

Lyman Town Council Regular Meeting  
Monday, December 12, 2016 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.
  - a. Reading and Approval of Minutes of Regular Meeting July 11, 2016
  - b. Reading and Approval of Minutes of Regular meeting held on November 14, 2016.
4. Presenter:  
Representative Rita Allison regarding grant award playground project
5. Review of Treasurer's Report:
6. Department Reports:  
Police Department  
Fire Department  
Public Works/Wastewater & Pre-treatment  
Zoning & Planning  
SJWD Update
7. Old Business:
  - a. Discussion regarding commissioners or committees for Town council.
  - b. Discussion and possible action regarding Municode and Recodification of Town Ordinances
8. New Business:
  - a. Presentation of Certificate of Recognition, Business of the Month, Trading Pages Bookstore, Owner, Ms. Betty Tourville, presentation by Councilman, Rick Hellams
  - b. Discussion and possible action regarding open seats on the Zoning and Planning Commission
  - c. Discussion regarding photo's needed for new website
  - d. Discussion and possible action regarding replacement of gas stove at Pacific Place.
  - e. Discussion and possible action regarding Lymanfest.com domain name expiration.
  - f. Discussion and possible action regarding amended Victim's Advocate Budget
  - g. Discussion and possible action regarding Court's involvement with distressed properties.
  - h. Resolution to Authorize Town Administrator to Allocate Funds, \$85,000.00, from Hospitality Fund, to match SC PARD grant award
  - i. Resolution Approving WK Dickinson to Engineer and Provide Construction Services for Installation of Bar Screen and Lime Slurry System
9. Executive Session:
  - a. Discussion regarding proposed contractual arrangements and rental rates for Pacific Place
  - b. Discussion of proposed contractual arrangements as to possible sewer rates
10. Possible Council actions in follow up to executive session as listed in Item 9 above
11. Announcements:

Next regular scheduled meeting, Monday, January 9, 2017

12. Adjournment: