

LYMAN TOWN COUNCIL MEETING
May 9th, 2016 at 6:00 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. **Budget Workshop: Administrative and Wastewater**
4. **EXECUTIVE SESSION:**
 - a. Discussion regarding Wastewater Department Legal Matters
 - b. Discussion regarding Economic Development Matters
5. **Council Reconvenes Public Meeting at 6:30 p.m.**
6. **Reading and Approval of Minutes held on April 11th, 2016.**
7. **REVIEW OF TREASURER'S REPORT:**
8. **DEPARTMENTAL REPORTS:**
 - Police Department
 - Fire Department
 - Public Works/ Wastewater & Pre-treatment
 - Zoning/ Planning Report
 - Economic Development, Citizen Outreach, Event Planning and Administration.
 - SJWD Committee
9. **PROJECTS: Streetscape & Trails Enhancement**
10. **REQUEST TO APPEAR BEFORE COUNCIL:**
 - a. Andrea Moore, Middle Tyger Community Center
 - b. Diane Yelton, Speeding
 - c. Shannon Stevens Fishing Tournament at Lymanfest
11. **OLD BUSINESS:**
 - a. Second reading of an Ordinance to amend Ordinance 159-00 changing an Agreement between the Tyger River Fire Service Area and the Town of Lyman.
12. **NEW BUSINESS:**
 - b. Resolution to enter into an agreement with Heatherly Tree Service for the removal of trees, in the Mill Village as recommended by the Arborist, not to exceed \$14,000 to paid out of General Fund.
 - c. Resolution to enter into an contract with W.K. Dickson to provide Engineering Services for Town of Lyman Wastewater Department.
 - d. Resolution to enter into an agreement with Hubb City Fence Company in the amount of \$7000 to be paid out of the Tree Clearing Monies, for construction of a two panel split rail fence along Carter Way.
 - e. Resolution to set Summer Movie Night Schedule.
 - f. Motion to Act on Personnel Matter.
 - g. First reading of an Ordinance to adopt Traffic Calming Measures
13. **ANNOUNCEMENTS:**
 - a. Next regularly scheduled meeting, Monday, June 13th, 2016.
 - b. Lymanfest is on May 21, 2016.
 - c. Other announcements by Council.
14. **ADJOURNMENT:**