

**AGENDA  
LYMAN TOWN COUNCIL MEETING**

**June 13<sup>th</sup>, 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 Personnel Matters.
5. **Council Reconvenes Public Meeting at 6:30 p.m.**
6. Reading and Approval of Minutes held on May 9<sup>th</sup> and May 26<sup>th</sup>, 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. Becky Slayton, Spartanburg Community Indicators Project
  - b. Rita Allison, Special Presentation
11. **OLD BUSINESS:**
  - a. Second reading of an Ordinance to adopt Traffic Calming Measures.
  - b. Second reading of Ordinance to adopt Budget of Fiscal Year July 1, 2016 – June 30, 2017
12. **NEW BUSINESS:**
  - c. First reading to amend Subdivision Street Regulation Ordinance
  - d. Resolution to donate \$1000 to the Palmetto Council Boy Scouts of America's Fundraiser.
  - e. First reading of an Ordinance for annexation of property located on or near Holly Springs Road
  - f. First reading of an Ordinance for annexation of property located on or near Pine Ridge Road and Phoenix Court
  - g. First reading of an Ordinance for the issuance and sale of Sewer System Revenue Bonds; and other matters relating thereto
  - h. First reading of an Ordinance for the issuance and sale of a, not exceeding, \$325,000 Sewer System Revenue Refunding Bond; and other matters relating thereto
  - i. Resolution to accept a Facility Encroachment Agreement for the River Street and force main project.
13. **ANNOUNCEMENTS:**
  - a. Next regularly scheduled meeting, Monday, July 11<sup>th</sup>, 2016
  - b. Local Election June 14<sup>th</sup>, 2016
  - c. Other announcements by Council.
  - d. Special presentation by Council.
14. **ADJOURNMENT:**

**\*\*Reception Immediately Following for Outgoing Council Members\*\***