

Lyman Town Council Regular Meeting
Monday, November 14, 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. Acceptance of Resignation, Chair of the Town of Lyman Planning Commission, Greg Wood
4. Oath of Office
 - a. Councilman elect, Greg Wood
 - b. Council will adjourn briefly to welcome Greg Wood
5.
 - a. Reading and Approval of Minutes of Special Meeting July 6, 2016
 - c. Reading and Approval of Minutes of Regular meeting held on October 10, 2016.
6. Request to Appear Before Council:
 - a. Richard Lanford, 209 Earl Drive
7. Review of Treasurer's Report:
8. Department Reports:
 - Police Department
 - Fire Department (ISO update from Chief Redd)
 - Public Works/Wastewater & Pre-treatment
 - Zoning & Planning
9. Old Business:
 - a. Discussion regarding commissioners or committees for Town council.
 - b. Second Reading Ordinance Prohibiting Use of Private Property to Avoid Traffic Control Devices
 - c. Second Reading Ordinance Re-Zoning of Property Located at Little Mountain Road and Inman Road from GBD to R-15 Residential
10. New Business:
 - a. Resolution to Approve 2017 Council Meeting Schedule
 - b. Resolution to adopt Procedure for Additions to the Veteran's Memorial
 - c. Resolution to Approve the Application for Grant Funding in the Amount of \$6,000.00 to the Middle Tyger Community Center
 - d. Resolution to Approve Revise Government Websites to redesign the Town Website
 - e. Resolution to Authorize Wastewater Department to purchase Bucket Truck costs not to exceed \$30,000.00
 - f. Resolution authorizing Glass Doctor to replace two side doors at Town Hall, \$3,090.28
 - g. Resolution authorizing replacement of damaged blinds at Town Hall in coordination with window replacement, costs not to exceed \$2,000.00,
 - h. Resolution to authorize the use of funds from the Hospitality Fund to purchase garbage receptacles with costs not to exceed \$1,350.00.
 - i. Discussion and possible action pertaining to downtown flower pots.

- j. Discussion and possible action regarding Municode recodification of Town Ordinances
- k. Discussion and possible action regarding approval of 10 x 20 ft. shed by tenant behind 65 Groce Road.
- l. Presentation of Certificate of Recognition, Business of the Month, Lyman Café, Ali and Dana Mokalled, by Councilman, Rick Hellams.

11. Executive Session:

- a. Discussion regarding negotiations incident to proposed contractual arrangement for hiring a website design firm
- b. Discussion regarding negotiations incident to proposed contractual matters concerning Wellford and Duncan sewer systems
- c. Discussion regarding resignation of staff member.
- d. Discussion regarding proposed contractual arrangements and rental rates for Pacific Place
- e. Discussion of position of the Town in litigation for closing a portion of Shiloh Church Road

12. Possible Council actions in follow up to executive session as listed in Item 11 above

- a. Motion to authorize the Town attorney to consent in Court to the road closing sought in the Mark III Properties case for a portion of Shiloh Church Road

13. Announcements:

Staff Christmas Party December 9, 2016 at 6:00 p.m.
Next regular scheduled meeting, Monday, December 12, 2016

14. Adjournment: