

**AGENDA**  
**LYMAN TOWN COUNCIL MEETING**  
**August 10, 2015 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. **Reading and Approval of Minutes held on July 20, 2015.**
4. **REVIEW OF TREASURER'S REPORT:**
5. **DEPARTMENTAL REPORTS:**
  - Police Department
  - Fire Department
  - Streets
  - Wastewater & Pre-treatment
  - Zoning/ Planning Report
  - Economic Development, Citizen Outreach, Event Planning and Administration.
  - SJWD Committee
6. **PROJECTS:**
  - a. Streetscape & Trails Enhancement
  - b. Lyman Event Complex
7. **REQUEST TO APPEAR BEFORE COUNCIL**
  - a. Mike Garrett regarding Shiloh Church Road and Hwy. 357
8. **EXECUTIVE SESSION:**
  - a. To discuss personnel matters
  - b. To discuss economic development project with Jim Redd
  - c. To discuss contractual matter with Blackwood & Associates to begin design phase on the Hillside Project (pump station upgrade).
  - d. To discuss sewer extension with Blackwood and Associates
9. **OLD BUSINESS:**
  - a. Second Reading of the Sewer Use Ordinance
10. **NEW BUSINESS:**
  - a. Motion to appoint Town Clerk
  - b. Motion to appoint Zoning Administrator
  - c. First reading to amend an Ordinance for Operational Guidelines for Commissioners
  - d. First reading to amend the budget for FY July 1, 2015- June 30, 2016
  - e. Resolution to enter into a contract with Blackwood & Associates to begin the design phase on the Hillside Project (pump station
  - f. Discussion regarding Rails to Trails
  - g. Discussion regarding financial and procedural topics
11. **ANNOUNCEMENTS:**
  - a. Next regularly scheduled meeting, Monday, September 14<sup>th</sup>, 2015
  - c. Other announcements by Council.
12. **ADJOURNMENT:**