

AGENDA
LYMAN TOWN COUNCIL MEETING
March 14th, 2016 at 5:00 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: Court and Streets Department**
4. **EXECUTIVE SESSION:**
 - a. Discussion regarding SC PEBA
 - b. Discussion regarding Hospitality Tax
 - c. Discussion regarding contractual matter with Judge Rollins
 - d. Discussion regarding Economic Development
 - e. Discussion regarding contractual matter with service provider
 - d. Discussion of Waste-stream Study
 - e. Discussion of quote to remove trees in the mill village as recommended by an arborist.
 - f. Discussion of Personnel Matters regarding Administration
 - g. Discussion of negotiations incident to proposed agreement with SJWD Water District resolving pending litigation.
 - h. Discussion regarding legal matters in relation to Street Calming Issues
5. **Council Reconvenes Public Meeting at 6:30 p.m.**
6. **Reading and Approval of Minutes held on February 8th, 2016.**
7. **REVIEW OF TREASURER'S REPORT:**
8. **DEPARTMENTAL REPORTS:**
 - Police Department
 - Fire Department
 - Streets
 - Wastewater & Pre-treatment
 - Zoning/ Planning Report
 - Economic Development, Citizen Outreach, Event Planning and Administration.
 - SJWD Committee
9. **PROJECTS:**
 - a. Streetscape & Trails Enhancement
10. **REQUEST TO APPEAR BEFORE COUNCIL**
 - a. Francis and Sharon Merrow- Litter removal in Town of Lyman
 - b. Teresa Wilbanks - Lymanfest
11. **OLD BUSINESS:**
 - a. Second Reading of an Ordinance to Amend Sewer Use Ordinance Section 10-21 removing the chart only of section 10-21
 - b. Motion to enter into an agreement with Utility Audit Services to audit and review all electric bills for possible cost savings.

12. NEW BUSINESS:

- c. First reading of an Ordinance to implement Subdivision Street Regulations
- d. First reading of an Ordinance to amend Ordinance 159-00 changing an Agreement between Tyger River Fire Service Area and the Town of Lyman.
- e. First reading of an Ordinance setting the annual salary of Mayor.
- f. Resolution for the purchase of a Truck for the Public Works Director, not to exceed \$29,000.
- g. Resolution authorizing the acceptance of loan assistance monies from SRF
- h. Resolution to treat the amphitheater for ants not to exceed \$3000.
- i. Resolution authorizing the Infrastructure Commissioner to enter into agreement for the removal of trees in the Mill Village.
- j. Resolution designating the Treasurer, Gregg Miller, as the Section 504 Coordinator
- k. Motion Approving agreement with SJWD Water District resolving pending litigation.
- l. Proclamation for Multiple Sclerosis Awareness Month
- m. Proclamation for National Poison Prevention Week
- n. Motion to vote on action related to hospitality tax matter.
- o. Motion to vote on action related to personnel matter.
- p. Motion to vote on action related to contractual matter related to Judge.
- q. Community Champion Award

13. ANNOUNCEMENTS:

- a. Next regularly scheduled meeting, Monday, April 11th, 2016.
- b. Statement of Economic Interests due by March 30th, 2016.
- c. Lymanfest is on May 21, 2016.
- d. Local Election will be held June 14th, 2016 (to run for Council or Mayor filing dates are March 1st-March 16th, 2016.)
- e. Other announcements by Council.

14. ADJOURNMENT: