

AGENDA
LYMAN TOWN COUNCIL MEETING

January 9, 2012 - 6:30 P.M.
LYMAN TOWN HALL

1. Call to Order
2. FOI
3. Roll Call by Town Clerk
4. Reading and Approval of Minutes of meetings held on December 5, 2011.
5. Review of Treasurer's Report – Dennis P. Drozdak
6. Departmental Reports:

Police Department	Chief Terry Richards
Fire Department	Chief Jim Redd
Public Works	Alan Johnson

 1. Public Works building
 2. District 5 Sports Athletic Council - Groce Road parking lot
 3. Storm water drainage- Spartanburg Road and Crescent
 4. Trails enhancement
 5. City Wellford
 6. Park/Amphitheatre/Market
 7. LymanFest- Wetzel
7. Request to address Council:
 - a. Wanda Fowler & Lyn Turner, Middle Tyger Community Center
8. Old Business:
 - a. 2nd reading on changing zoning at 12317 Greenville Highway.
9. New Business -
 - a. Oath of office for Council, Rita M. Owens.
 - b. Election of Mayor Pro-Tem
 - c. Resolution for the Mayor to enter into a memorandum of agreement with Mark III Properties on requirements they must perform before Town accepts Spring Lake streets.
10. Executive session
 - a. Specific purpose of hiring, firing or disciplining of staff.
11. Announcements -
 - a. The 9.31 acres known as Springs Mill parking lot was purchased for \$70,000 by Town on December 28.
 - b. Next regularly scheduled meeting, Monday, February 6, 2012.
12. Adjournment