

**AGENDA**  
**LYMAN TOWN COUNCIL MEETING**  
**May 11, 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 of meetings held on April 13, 20, May 4, 2015.**
- 4. COUNCIL PROCLAMATION:**
  - a. Community Champion presentation.
- 5. REVIEW OF TREASURER'S REPORT:**
- 6. DEPARTMENTAL REPORTS:**

Police Department  
Fire Department Streets  
Wastewater & Pre-treatment  
Economic Development, Citizen Outreach, Event Planning and Administration.  
SJWD Committee
- 7. PROJECTS:**
  - a. Streetscape & Trails Enhancement
  - b. Lyman Event Complex
- 8. EXECUTIVE SESSION:**
  - a. For the specific purpose to discuss a General Fund contractual item.
- 9. OLD BUSINESS:**
  - a. None.
- 10. NEW BUSINESS:**
  - a. Resolution approving Infrastructure Commissioner for Wastewater to enter into a contract with Power Solutions Group for \$7,250 on a switch gear.
  - b. Resolution approving Infrastructure Commissioner for Wastewater to sale a 1985 Ford truck to Bowman Truck Sales for \$1,500.
  - c. Resolution ratifying the Infrastructure Commissioner for Public Works facilities contract with Whitesides Construction following completion of Omnisources's demolition of power switch building.
  - d. Resolution approving Economic Development Commissioner to contract for a construction manager of Bryant Center road extension.
  - e. Motion to nominate a replacement of Council person Shuler to SJWD committee.
- 11. ANNOUNCEMENTS:**
  - a. LymanFest Armed Forces Day Saturday, May 16, 2015.
  - b. Next regularly scheduled meeting, Monday, June 8, 2015.
  - c. Other announcements by Council.
- 12. ADJOURNMENT:**