

AGENDA  
LYMAN TOWN COUNCIL MEETING  
December 15<sup>th</sup>, 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 November 9<sup>th</sup>, 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. Alton Free- Lyman Community Annual Reunion
  - b. Diane Yelton, speeding, dogs, issues with neighbors
  - c. Allen Smith- Spartanburg Strategic Plan
8. **EXECUTIVE SESSION:**
  - a. Discussion of Contractual Matters related to Waste Water Upgrade
  - b. Discussion of Personnel Matters
9. **OLD BUSINESS:**
  - a. None
10. **NEW BUSINESS:**
  - a. Resolution to enter into a loan agreement for one million dollars with SRF to proceed with phase one of the Pump Station Upgrade
  - b. Resolution to enter into an agreement for engineering services for a treatability study not to exceed \$25,000 from the Wastewater Fund.
  - c. Resolution to enter into an agreement for the construction of Carter Way
  - d. Discussion to discuss a Council Retreat for the specific purpose of developing a Strategic Plan
  - e. Discussion regarding adopting subdivisions regulations and procedures.
  - f. Motion to act on Personnel Committee Recommendation(s)
11. **ANNOUNCEMENTS:**
  - a. Next regularly scheduled meeting, Monday, January 11<sup>th</sup>, 2016
  - b. Other announcements by Council.
  - c. Lymanfest May 21, 2016
12. **ADJOURNMENT:**