

**AGENDA**  
**LYMAN TOWN COUNCIL MEETING**  
**December 3, 2012 at 6:30pm.**  
**LYMAN TOWN HALL**

1. **Call to Order**
2. **FOI and Roll Call by Town Clerk**
4. **Reading and Approval of Minutes from the Public Hearing and regular meeting held on November 5, 2012.**
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
7. **Projects**
  - a. Trails enhancement
  - b. City of Wellford
  - c. Park /Amphitheatre
  - e. Farmers' Market
  - f. Streetscape
8. **Special Recognition – SJWD**
9. **Executive session**
  - a. Review of a contractual matter.
10. **Old Business:**
  - a. Second reading on MASC's request for an Ordinance amending Business License provisions for Insurance companies.
11. **Request to address Council:**
  - a. Lance Martin, Potential Church, about a nickname for the Lyman Event Center.
12. **New Business -**
  - a. Discussion about a nickname for the Lyman Event Center.
  - b. Discussion on amending the budget, matters of interest to include but may not be limited to:
    1. Increase in payroll of three based upon revenues;
    2. Lump Sum Payouts
    3. Add a public works (street maintenance) position;
  - c. Resolution for the Mayor to enter into a contract.
  - d. Resolution to close Community Street between Pacific and Church to become a section of the Park.
13. **Announcements -**
  - a. Christmas Parade Thursday, December 6th at 4:30 p.m.
  - b. Groundbreaking Lyman Park, Thursday, December 6<sup>th</sup> immediately following parade
  - c. Appreciation Dinner, Saturday, December 8<sup>th</sup> at 6:30p.m.
  - d. Next regularly scheduled meeting, Monday, January 7, 2013.
14. **Adjournment**