

AGENDA  
LYMAN TOWN COUNCIL MEETING  
April 13, 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 March 9, 2015.
4. APPEARING BEFORE COUNCIL:
  - a. Terry Morris, CPA, audit as of June 30, 2014.
  - b. Bob Pitts, Pacific Place architectural design.
  - c. Teresa Willbanks.
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. Executive Session for the specific purpose to discuss both Waste Water contractual items.
9. OLD BUSINESS:
  - a. None.
10. NEW BUSINESS:
  - a. Resolution authorizing obtaining quotes to fix or replace Town Hall doors using General Fund repairs and maintenance budget.
  - b. Resolution rescinding Resolution 060412-2012 AND authorizing obtaining quotes to purchase  
1 sign at Pacific Place and Town Hall, using Hospitality Funds.
  - c. Resolution authorizing Economic Development Commissioner to obtain quotes for strategic plan
  - d. Resolution approving Infrastructure Commissioner to enter into contract with Bradley Contracting, for manhole replacement using Wastewater Fund.
  - e. Resolution authorizing Infrastructure Commissioner to enter into contract with PWS using funds from Wastewater Funds for completion of Dewatering project.
  - f. Resolution for council to enter into Inter-local Agreement with Spartanburg County.
  - g. Resolution for council to form Special Project Committee.

- h. Resolution for council to use General Fund Surplus for Blackwood Associates to prepare drawings of road at Bryant Center.
- i. Ordinance amending budget ordinance to purchase a push camera for Wastewater from Capital Expenditures.
- j. Motion for Salary Increase Percentage for budget preparation.
- k. Resolution using Hospitality Funds for a grant to Middle Tyger Community Center.
- l. Proclamation Fair Housing Month.

**11. ANNOUNCEMENTS:**

- a. Next regularly scheduled meeting, Monday, May 11, 2015.
- b. LymanFest Armed Forces Day Saturday, May 16, 2015.
- c. Other announcements by Council.

**12. ADJOURNMENT:**