

**AGENDA**  
**LYMAN TOWN COUNCIL MEETING**  
**February 9, 2015 at 5:30 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 January 12, 26, 2015.
4. Appearing before Council:
  - a. None.
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. None.
9. Old Business:
  - a. 2nd reading Ordinance to amend Budget of Fiscal Year July 1, 2014 – June 30, 2015.
10. New Business:
  - a. Resolution contracting with Omisource for demolition of red building near Old Library.
  - b. Resolution using Hospitality Funds to contract with Imagine Group to manage Lyman Armed Forces Day festival.
  - c. Resolution for continued use of media equipment at Pacific Place by Potential Church with a hold harmless agreement of all parties in the event of any damage that comes to the equipment.
  - d. Discussion about sign ordinance section on temporary signs.
  - e. Discussion of the updated Business License Ordinance.
11. Announcements:
  - a. Next regularly scheduled meeting, Monday, March 9, 2015.
  - b. S.C. State Ethics annual filing due March 30, 2015.
  - c. Other announcements by Council.
12. Adjournment