

AGENDA
LYMAN TOWN COUNCIL MEETING

August 4, 2014

6:30 P.M.

LYMAN TOWN HALL, 81 Groce Road

- 1. Call to Order**
- 2. FOI and Roll call by Town clerk**
- 3. Reading and Approval of Minutes of meetings held on July 7, 28, 2014.**
- 4. Review of Treasurer's Report**
- 5. Appearing before Council:**
 - a. Hoyt Dottry = sewer charge on irrigation.**
 - b. Danny C. Crowe, Town Attorney.**
- 6. Departmental Reports:**
 - Police Department**
 - Fire Department**
 - Streets**
 - Wastewater**
 - Pre-treatment**
 - Infrastructure Development**
- 7. Projects:**
 - a. Streetscape & Trails Enhancement**
 - b. Lyman Event Center**
- 8. Old Business:**
 - a. None**
- 9. New Business -**
 - a. Resolution authorizing Hospitality Funds for Miss Lyman and Miss Lyman Teen.**
 - b. 1st reading of Ordinance accepting property for annexation at 1 Pine Ridge Trailer Park.**
 - c. 1st reading of Ordinance amending Town Code 2-29 (a) to change date of regularly scheduled meeting to second Monday of each month.**
 - d. Resolution accepting the grant of a 20 foot easement in the Ridge water subdivision, Phase 1, from Mark III Properties.**
- 10. Announcements -**
 - a. Special Election, Tuesday, August 12, 2014, on referendum to change form of government from Mayor-Council to Council.**
 - b. Next regularly scheduled meeting, Monday, September 8, 2014.**
- 11. Executive session –**
 - a. None**
- 12. Adjournment**