

AGENDA
LYMAN TOWN COUNCIL REGULAR MEETING
February 3, 2014 at 6:30pm.
LYMAN TOWN HALL

- 1. Call to Order**
- 2. FOI and Roll Call by Town Clerk**
- 3. Reading and Approval of Minutes from the public hearing and regular meetings held on January 6, 17, 2014.**
- 4. Request to address Council:**
 - a. Alan Johnson, Director of Public Works, presentation of a waste water plant upgrade.
- 5. Review of Treasurer's Report – Dennis P. Drozdak**
- 6. Departmental Reports:**
 - Police Department
 - Fire Department
 - Public Works
- 6. Projects:**
 - a. Streetscape
 - b. Trails enhancement
 - d. Lyman Event Center:
 1. Park / Amphitheatre
 2. Old Library
 3. Farmers' Market
- 8. Executive session**
 - b. Specific purpose to discuss a contractual matter.
- 9. Old Business:**
 - a. None.
- 10. New Business**
 - a. Resolution contracting with Sossamon Construction Co., Inc. for construction of the Streetscape project.
 - b. Resolution for Mayor to enter into contractual agreement with Davis & Floyd for the waste water plant upgrade.
 - c. 1st reading of ordinance for re-classification of property at Holly Springs Road from GBD-1 to PH;
 - d. Discuss Drainage Issue on back alley of Ridge Road
 - e. Discuss Special Election for Vacated Council Seat of Phil McIntyre
- 11. Announcements -**
 - a. Next regularly scheduled meeting, Monday, March 3, 2014.
 - b. LymanFest, Saturday, May 17, 2014.
- 12. Adjournment**