

Lyman Town Council Regular Meeting
Monday, June 12, 2017 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road

1. Call to Order with Invocation and Pledge of Allegiance
2. FOI and Roll Call by Town Clerk
3. Hearing to determine if the Business License of Big Daddy's BBQ should be revoked
4. Reading and Approval of Minutes of Regular meeting held on May 8, 2017.
5. Review of Treasurer's Report:
6. Department Reports:
 - Police Department
 - Fire Department
 - Public Works/Wastewater & Pre-treatment
 - Zoning & Planning
7. Old Business:
 - a. First Reading of Budget Ordinance to raise revenue and adopt a budget for the Town of Lyman for the fiscal year 2017-2018
 - b. Second Reading Ordinance providing for the issuance and sale of a not exceeding nine hundred thousand dollars (\$900,000) Town of Lyman, South Carolina sewer system revenue bond, Series 2017; and other matters relating thereto
 - c. Resolution approving councilman, Glenn Greer, as the third signature for all Town bank accounts.
 - d. Discussion and update regarding Pacific Place Kitchen renovations
8. New Business:
 - a. Presentation of Certificate of Recognition, Business of the Month, Hardee's, William Church, Manager, presentation by Councilman, Rick Hellams
 - b. An Ordinance approving an easement to Duke Energy Carolina, LLC over certain real property owned by the Town of Lyman
 - c. Resolution to express the intention of the Town Council of the Town of Lyman, the governing body of the Town of Lyman, South Carolina, to cause the Town of Lyman, South Carolina to be reimbursed for certain costs for certain public improvements with the proceeds of tax-exempt obligations
 - d. Resolution authorizing Newman Fence Company to install black vinyl coated chain link fence at Lawrence Street and Old Spartanburg Road in the amount of \$2,998.00 with said funds being distributed from the budget surplus.
 - e. Discussion and possible action regarding naming of Park at intersection of Lawrence Street and Old Spartanburg Road
 - f. Discussion and possible action regarding acceptance of two sub-divisions as approved by the Planning and Zoning Commission on May 4th 2017:
 - 144 Lots at Woods at Pine Road
 - 24 Lots at Shiloh Farms Phase 1B
 - g. Discussion and possible action regarding Groce Road vacant lot, 3/10 acre.

- h. Discussion and possible action regarding procurement
 - i. Discussion and possible action regarding purchase of banner for Byrnes High School
9. Executive Session:
- a. Receipt of legal advice and discussion regarding proposed contractual arrangements pertaining to the Duncan Sewer System.
 - b. Receipt of legal advice regarding settlement of a legal matter.
 - c. Receipt of legal advice relating to a matter covered by the attorney client privilege.
 - d. Discussion of negotiations incident to proposed contractual arrangements concerning a vacant parcel in the Town.

10. Possible Council actions in follow up to executive session as listed in Item 9 above

11. Announcements:

- Lyman Outdoor Movie Night Thursday, June 15, 2017 beginning at 8:30 p.m. Movie is the Secret Life of Pets
- Heroes Rock the River Music Festival Hosted by the Town of Lyman
Friday, June 23, 2017 4:00 p.m. until 10:00 p.m.
Saturday, June 24, 2017 10:00 a.m. until 9:30 p.m.
- Special Election for Mayor, June 27, 2017 from 7:00 a.m. to 7:00 p.m., Pacific Place
- Special Meeting Lyman Town Council regarding adoption of Budget Second Reading, June 27, 2017 6:00 p.m.
- Next regular scheduled meeting, Monday, July 10, 2017

12. Adjournment